

April 23, 2014

The Town Board of the Town of Clayton held their regular workshop meeting in the Town Board Room, located at 405 Riverside Drive, Clayton, NY with the following persons in attendance:

Justin A. Taylor
Robert W. Cantwell III
Kathleen E. LaClair

Mary Zovistoski
Christopher D. Matthews

Lance Peterson (absent)
Robert D. Boulton

Terra Bach
Cindy Grant

Ken Knapp

Pam McDowell, TI Sun

Pledge of Allegiance:

Supervisor Taylor led the assembly in the Pledge of Allegiance after opening the meeting at 5:00 PM.

Guests: None.

Town Clerk:

Correspondence:

- Justice Will Ramseier submitted his March 2014 Monthly Comptroller Report. **(See attachment file).**
- Copy of letter from Jefferson County Dept. of Planning concerning the North Country HOME Consortium, Reauthorization for 2015-2017 Federal Awards. **(See attachment file).**
- Time Warner Update letter. **(See attachment file).**

Minutes:

Motion by Bob Cantwell III, seconded by Mary Zovistoski, to approve the minutes of April 9, 2014 as presented. Peterson-absent. Motion carried.

RESOLUTION #36 of 2014:

RESOLUTION #36 of 2014 was introduced by Chris Matthews, seconded by Mary Zovistoski, a resolution approving the SEQR for the Town of Clayton Transient Docking Facility after determination, based on the information and analysis of the SEQR, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. Taylor – aye; Zovistoski – aye; Peterson – absent; Cantwell III – aye; and Matthews – aye. **PASSED.**

Transient Docks Update:

We're up to a point of recommending Dock C-1. Currently we're in a holding pattern waiting for the Army Corp, DEC, and Funding Agencies for the permits needed.

Bonding letter has been received from World Wide Bonding Agency, Gary Cardinale, Attorney in Fact/ Endurance American Insurance Company, President/World Wide Agent Services, Inc. d/b/a World Wide Bonding Agency. Mr. Cardinale has stated that they have gained approval for the Floating Dock System Bid No. 3 Contract to issue the requested Supply Bond in the amount of \$475,000 after they have received back the properly executed Endurance General Indemnity Agreement.

Motion by Chris Matthews, seconded by Bob Cantwell III, to authorize the Town Supervisor to sign agreement papers with Chippewa Bay Marine. Peterson – absent. Motion carried.

Hotel:

Looking to open about July 1st when the docks go in. They're currently interviewing for positions and have indicated they're very happy with those seen so far.

Opera House 3rd Floor Renovations:

Paperwork for the Insurance Company is almost finished.

Joint T/V meeting:

Will be this coming Monday evening, April 28th at 5:00 PM at the Village Municipal Bldg. Any topics the Board members want to discuss, please call Terra so a listing can be made to the Clerk-Treasurer for the Agenda.

Code Enforcement Officer Report:

Received March 2014 report that was generated off the BAS system.

SASS:

Discussions with one of our partners who is looking for a lead person in Clayton that can work with the Consultant. If Board members have someone in mind, they should let the Supervisor know. Ken Knapp volunteered.

Joint Comprehensive Plan Resolution:

Doug Rogers, Planning Board member, penned a resolution for the formation of a committee to revise the Joint Comprehensive Plan. The Village will present this at the Joint meeting on April 28th.

Discussion of Court Clerk:

The Supervisor and Mayor have had discussions about the new Court Clerk. The Town will ask for reimbursement from the Village for that position on a 50/50 basis. Estimated time will be for 6-10 hours for both courts on a weekly basis.

Town Constable/Justice Court Bailiff:

Discussion of Court Security. Village Police are there every Tuesday Night for court. Looking to provide Town Constable/Justice Court Bailiff coverage on DA Day (which is the 1st Tuesday of the month) and for any Trials. Supervisor suggested that the Town Board attend some court night to see the activity that takes place. Town will revisit time and pay for Court Bailiff.

Highway Superintendent Report:

-  Roy Willmert started as temporary today.
-  Boater Safety building has put the regular spring work behind schedule. There is another 1-2 weeks left at this location. Currently hauling gravel for this location and putting in perimeter drain.
-  Potholes need to be taken care of.
-  Picking up brush will probably go into August.
-  Will be going out to bid for pickup and looking at State Contract as well.

Committee Reports:

Bob Cantwell III: Discussion about the sound system at the arena. System has been updated. Not much different than before. It is an arena, and a lot of noise is to be expected.

Keith Wood is working with Rob Campany to put out for quotes on the heat for the stands area.

Chris Matthews: Has there been a day set for the Union to meet with employees yet? None has been noted; they must meet within 180 days before end of contract.

Mary Zovistoski: Nothing for this evening.

Lance Peterson: Absent.

FYI: Town of Orleans has set April 30th at 6 PM for a sewer meeting.

Public: submitted Requests to Address the Board:

Ken Knapp responded that Highway Superintendent Boulton should not worry about being behind in Spring/Summer work as people do realize that this past winter was different than the norm. People see the Town Highway working on these projects and realize that everything will get done. Superintendent Boulton and Highway Crew are doing a great job.

Mr. Knapp also indicated the recent letters in the TI Sun Letters to the Editor have been quite irritating at best concerning the 2% Tax Cap Freeze. He believes these people are uninformed to what this 2% Tax Cap Freeze amounts to. Mr. Knapp stated that consolidation will not make taxes go down. In some cases it does just the opposite. He believes there are valid reasons to have some differences in levels of government.

Adjournment:

Motion by Chris Matthews, seconded by Bob Cantwell III, to adjourn this regular workshop meeting at 6:05 PM. Peterson – absent. Motion carried.

Kathleen E. LaClair, Town Clerk