

October 8, 2014

The Town Board of the Town of Clayton held their regular meeting at the Town Board Room, 405 Riverside Drive, with the following persons present:

Justin Taylor	Christopher Matthews	Mary Zovistoski
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair (Absent)	Janet Sullins	
Terra Bach	Bud Baril	Dennis Weller
Norma Zimmer	Ken Knapp	Katie Clark Ross
Duane Hazelton	Rob Company	Kevin Patchen
Pam McDowell		

Opening and Pledge of Allegiance: Supervisor Taylor opened the meeting at 5:00 PM and led the assembly in the Pledge of Allegiance.

Guest: Legislator Docteur called and said he could not attend.

Town Clerk:

Correspondence:

- Notice of Public Hearing for the Town of Clayton Fire District Proposed 2015 Budget. Said hearing will be 10/21/14 at 7 p.m. in the Depauville Social Hall **(see attachment book.)**
- Jefferson County Department of Social Services is looking for donation requests for a Children in Care Holiday. **(See attachment book.)**
- Justice Clif James' Monthly Report for Sept 2014, Comptroller Report. **(See attachment book.)**
- Notice that Local Law #1 of 2014 was filed in September and acknowledged by the State of New York on September 26, 2014. **(See attachment book.)**
- ACR Health View Point for September received. **(See attachment book.)**
- New York Rural Water Association invitation to attend a special training day on Thursday, Oct 30, 2014, at the Savory Downtown, From 8 AM to 3:45 PM. **(See attachment book.)**
- Three (3) Supreme Court Notices of Assessment Scheduling Orders for John Lanzione; Robert Purcell; Deborah K. Heineman and Picton Island LLC.

Minutes:

Motion by Bobby Cantwell III, 2nd by Mary Zovistoski to approve the July 28, 2014 Special meeting minutes as presented. Motion carried.

Motion by Lance Peterson, 2nd by Christopher Matthews to approve the September 10, 2014 meeting minutes as presented. Motion carried.

Motion by Bobby Cantwell III, 2nd by Mary Zovistoski to approve the September 17, 2014 Special meeting minutes with one correction. Motion carried.

Motion by Christopher Matthews, 2nd by Lance Peterson to approve the September 24, 2014 meeting minutes as presented. Motion carried.

Motion by Mary Zovistoski, 2nd by Christopher Matthews to approve the October 1, 2014 Special meeting minutes as presented. Motion carried.

Blind Bay Development: Weller:

Mr. Weller informed the Board that his attorney proposed a draft IMA which was provided to both Towns' attorneys and Boards. A new map was distributed, reconfiguring Lots 1 through 4. He also thanked the board for participating in the Joint Meeting. The greatest obstacle is who will take over the road, but with the new plan, they would work in Clayton first.

Supervisor Taylor said he forwarded it as e-mail and Google document to the Town of Orleans. He said he would be comfortable voting for the IMA at this point, especially if all goes well at tomorrow's board meeting in Orleans. He is also hoping to get feedback from Supervisor Rarick from Orleans.

Motion made by Lance Peterson, 2nd by Mary Zovistoski to accept the IMA as presented. Motion carried.

Route 12 Zoning Changes:

The County had sent revised maps, which were distributed to the board, and Att'y Russell sent verbiage to modify the district. The maps showed the non-conforming lots. Bud Baril said that half of what is on the map is non-conforming presently, but some of it is being rezoned because it is already in use. Expanding the district would give more of a buffer. A Public Hearing would be scheduled with maps and verbiage available. It is understandable that people want to protect their Marine- Residential district. Att'y Russell suggested coming up with another name for the district if need be. But all of the area in question is already in the LWRP.

Motion by Bobby Cantwell III, 2nd by Mary Zovistoski to schedule a Public Hearing for proposed Zoning Changes @ 5:30 on October 22nd before the Joint Town/Village meeting. Motion carried.

Supervisor's Report for September 2014 & Bank Reconciliation:

Motion by Christopher Matthews, 2nd by Bobby Cantwell III to accept the Supervisor's Report of September 2014 and Bank Reconciliations. Motion carried.

Bills & Transfers:

Motion by Lance Peterson, second by Christopher Matthews to pay Abstract 10, in the amount of \$231,160.46, with the exception, suggested by Chris Matthews, to hold out the check for Moffat & Nichol. Motion carried. **(See attachment).**

Bank Statements:

Town Clerk bank statements are also being reviewed monthly by Bill from Bowers & Company as part of our monthly audit.

Assessor Seniority Date Adjustment – To January 1, 2006

Motion by Mary Zovistoski, 2nd by Bobby Cantwell III to adjust the assessor's seniority date, as she worked for both the Town of Orleans and Town Clayton equally but was a Town of Orleans employee. Motion carried.

Rte 12 Sewer:

Rob Company, St. Lawrence Engineering, is preparing responses to the USDA-RD as they have just completed their review. As far as permit approval, they are all bundled now. We are disturbing a small wetland of 0.2 acres. We can create a new one twice the size or purchase previously created wetlands from TILT or Ducks Unlimited. We also need a wetland bond. And lastly, we need to get 1/3 of the easements yet.

Resolution:

Resolution # 54 of 2014 introduced by Lance Peterson, 2nd by Christopher Matthews to adopt the amended bond resolution for the transient docks from \$3,000,000 to \$4,000,000. Due to the rise in costs, which went from 2.9 to 3.8 million, the amount of the bond needs to be increased. Supervisor Taylor-Aye; Councilman Peterson-Aye; Councilman Matthews: Aye- Councilman Cantwell- Aye; Councilwoman Zovistoski- Aye. **PASSED.**

There was much discussion concerning the bidding and rebidding for the transient docks and attenuator regarding design and budget. Several options were discussed, some brought up in a letter from Moffat & Nichol. One suggestion was to have representatives from Moffat & Nichol and Tioga meet with the Town's working group to discuss possible Value Engineering options.

Motion made by Mary Zovistoski, 2nd by Bobby Cantwell to accept the recommendation to provide a notice of award to Tioga Construction. Motion carried.

Boater Services Building:

It is essentially completed, but water won't be turned on until spring. There will be a walk- through this Tuesday.

Resolution:

All legal work is done for Resolution # 55 to establish 1,955 ft. of road for Carrier Lane to be turned over to the Town of Clayton, introduced by Christopher Matthews, 2nd by Mary Zovistoski. Supervisor Taylor-Aye; Councilman Peterson-Aye; Councilman Matthews-Aye; Councilwoman Zovistoski-Aye. Councilman Cantwell-Abstain. **PASSED.**

The school needs a letter from the Highway Superintendent that it is now alright for them to use Carrier Lane to pickup and drop off children.

SASS:

Scenic Area of Statewide Significance (SASS) is \$10,000.00 short of its goal, and is asking \$1,000.00 per town to help them. Councilman Matthews asked if we were formally included in SASS, and Supervisor Taylor said yes. **Motion** made by Lance Peterson, 2nd by Mary Zovistoski to give \$1,000 toward the project.

Hockey Nets Bid Opening:

Only one bid was submitted and opened for the used hockey nets. **Motion** by Lance Peterson, 2nd by Christopher Matthews to award bid to Kenneth Garnsey in the amount of \$100.00.

Depauville Sewer:

Carrie Tuttle, Supervisor Taylor and retiring Highway Superintendent Bob Boulton had discussed procedures for after Mr. Boulton retires. There has been interim discussion with the Village, too. The sewer office has been moved from the top floor in its present location to the bottom floor. Mr. Boulton said that he has taken care of his business there today, and having Burgh Schoenberger come out to recalibrate. Everything is up and running.

Highway Superintendent Report:

- This is his last meeting. Highway is pressing forward-Town and Village- in a positive direction.
- Highway is willing to help with Dennis Weller's project.
- Recommended to the board that Jasper Wilkie would like to take over the end of Stephanie Street where he lives. The public does not use it; Jasper already plows it. **Motion** by Bobby Cantwell III, 2nd by Lance Peterson to turn that portion of Stephanie Street over to Jasper Wilkie. Carried.
- There will be paperwork to do for Jasper's request.
- Everything is put together for CHIPS; a check will come in December. Winter recovery is separate: \$20,000.00+
- One truck is changed over; the sander needed calibrating. Another is ready to be changed over.
- Ditching is being done, as is work on Grindstone
- Appointment can't be done until after his official retirement date of October 30, 2014. He has put in a recommendation. Highway needs to keep strong and press forward; lots of issues are coming up. Keep close working with the Village. Clayton is up and coming and needs to keep carrying forward.
- If anyone has any questions he will be leaving in the morning after coffee. He has not a lot of places to be and a lot of time to get there.

Committee Reports:

Councilman Zovistoski:

- **Library update:** Karen Lago would like to see the engineer move faster with the library work.

Public- Submitted requests to address the board:

- **Ken Knapp:** Thanked Bob Boulton for his years of service. We would be hard-pressed to find anyone in the State to replace him. It's been an outstanding ride.

We need to advertise next week for a meeting with the Chamber Executive Director and President, then going into Executive Session at 7 a.m. to discuss negotiations.

Next Friday is the new deadline for bid submissions for the library.

Adjournment:

Motion by Christopher Matthews, 2nd by Lance Peterson to adjourn this regular meeting at 6:52p.m.
Motion carried.

Janet M. Sullins, Deputy Clerk