October 22, 2014
The Town Board of the Town of Clayton held their regular meeting at 5:00 PM in the Town Board Room at 405 Riverside Drive, Clayton, NY with the following persons present:

Justin A. Taylor	Lance Peterson	Robert W. Cantwell III
Christopher D. Matthews	Mary Zovistoski	Kathleen E. LaClair
Bill Sherman	Terra Bach	Kevin Patchen
Steve Dorr	Keith Wood	Richelle Patchen
Pam McDowell	Donald Dilworth	Sharon Dilworth
Toni Gibson	Barry Kukowski	Catherine Heaslip
John Heaslip	Jody Garrett	Mary Paul
Charles Paul	Miriam Bowes	George Bowes
Waring Blackburn	Jeff Overstrom	Geneva Phelps Miller

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

Town Clerk:
Correspondence:

- Time Warner Cable updates
- Jefferson County Recycling & Waste Management notification – There will be a fee charged effective 10/20/14, for all electronics sent to recycling.
- Same Notice from our Transfer Site.
- Notice of 2014 General Election (11/4 from 6AM to 9PM), plus delivery and picking up machines the day before and after Election Day.
- Justice Will Ramseier – Comptroller Report for September 2014.
- Notice of NYS Textile Recovery Campaign Kickoff America Recycles Day is Saturday, November 15, 2014.

Minutes: **Motion** by Chris Matthews, seconded by Mary Zovistoski, to approve the minutes of October 8, 2014 as presented. Motion carried.

Public – Comment on Agenda Items: None present.

Supervisor:
Transient Docks & Attenuator: Tioga Construction arrived last Friday, and yesterday crane parts arrived on flatbeds. A barge has been mobilized to this area; the tug is here; they will start putting the 100 ton 125' crane together at Frink/1000 Island Harbor Hotel site next to the Boater Service Building in preparation of the start of work on the 300' Fixed Wave Attenuator.

There will be a pre-construction meeting on Friday AM, here at the Town Office with Acts II Construction, who has been awarded the bid for Overlooks and Amenities. They need to get signed paperwork to us prior to November 10th.

Bid Review: We are hoping to award the Transient Dock-Floating System by November 12th.

Budget Workshop Session 10/29/14 or 11/5/14: Motion by Lance Peterson, seconded by Chris Matthews to set a Budget Session for Wednesday, October 29th, at 7:00 AM and another for Wednesday, November 5th, at 7:00 AM if needed.

Adopt & Set Public Hearing Date & Time for the Preliminary Budget:
MOTION by Robert W. Cantwell III, seconded by Mary Zovistoski, to move from the 2015 Tentative Budget to the 2015 Preliminary Budget. Motion Carried.

MOTION by Mary Zovistoski, seconded by Robert W. Cantwell III, to set the Public Hearing date for Wednesday, November 5, 2014 at 6:00 PM for the Preliminary Budget. Motion carried.

Route 12 Sewer Status: We still need easements for about a third of this district.

TIRAP Meeting: There will be a meeting at the Antique Boat Museum on Monday, October 27th from 4-6 PM on the SASS Program.

Depauville Library Bid Results: Five bids were received as follows:

	Total Base Bid	**Alternate #1** Walkway/Ramp Canopies	**Alternate #2** Air Conditioning Work
1) Con Tech Building Systems	$239,900.00	$62,900.00	$13,500.00
2) Thirty-Four and Company	$179,434.00	$56,150.00	$ 9,975.00
3) Northern Tier Contracting	$239,000.00	$69,900.00	$13,500.00
4) Capital Construction	$230,000.00	$27,680.00	$13,000.00
5) Ritchie Brothers	$219,000.00	$60,000.00	$13,500.00

All bids received were over budget. The Town Board did not accept or reject any of the bids. Further review will take place.

America Recycles Day: NYS is organizing a kick-off of a statewide textile recovery campaign, which will be focused around America Recycles Day, which is November 15th. Recycling Coordinators around the state are being asked to participate and organize textile collection events to kick-off the campaign. The Transfer Site has a St. Pauly Textile shed already in place, and is being asked to help promote this effort of textile recycling by distributing a flyer to promote awareness and encourage people to drop off their textiles around that day. All the sites that participate will be listed on the newly created www.nytextiles.org website that will list all the collections going on around the state. This is to promote the kickoff and raise awareness that these textiles can be reused/recycled and do not have to be thrown away.

Keith Wood, Transfer Site Manager, has indicated that this is a good program and that the Transfer Site will participate in the collection of textile recovery.

Lucky Star Ranch Assessment: Denise Trudell, Assessor has recommended that the Town of Clayton elect to accept the offer made by Doreen and Jody Garrett at $1,154,000 locked in for 3 years and without refund for last year. She believes that this is a good faith effort on both parts. Councilman Cantwell assisted with this negotiation.
Motion by Bob Cantwell III, seconded by Lance Peterson, to accept the recommendation from Assessor Trudell concerning Lucky Star Ranch. Motion carried.

Motion by Mary Zovistoski, seconded by Bob Cantwell III, to accept Moffat & Nichols for the Construction Phase at $22,700. This consists of and is not limited to submittal of reviews and monthly meetings at site. Motion carried.

Fourth Coast will do the daily critical on-site inspections.

Highway Report Presented by Deputy Highway Superintendent Bill Sherman:

- The 2015 new pick-up truck is here and getting outfitted.
- One sander is ready; we're working on the others.
- Working on ditching various areas.
- Mowing is done on Grindstone Island.
- Successful work day on Wednesday. TIYLO helped place three high school senior girls for Community Service Day with the Highway Dept.
- Update on the Boater Service building – cutting trees and removing pavers.

Council Reports:

Lance Peterson: Stopped by the Arena to look at the heaters being installed. Should be up and running by November 1st.

Supervisor Taylor stated he has asked Council members Matthews and Zovistoski to head up the Committee for looking for the Joint Town/Village of Clayton Zoning Enforcement Officer replacement. Current ZEO Henry LaClair has stated he will be retiring at the end of this year.

Public Hearing @ 5:30 PM – Amendment to Zoning Ordinance #37:

Motion was made by Bob Cantwell III, seconded by Chris Matthews to open the Public Hearing at 5:30 PM.

Supervisor Taylor extended a "Welcome" to all and stated that this is a follow up to a Public Hearing that was held last July. There will be no decision this evening. It is possible that a decision might be made at the November 12th meeting. Jefferson County Planning Board will be reviewing this at their meeting next Tuesday, October 28th.

Waring Blackburn expressed that the Comprehensive Plan also should be used and that zoning is only one tool. This is more of a procedural matter. Everything should reflect the entire Community. Mr. Blackburn had concerns about adding wineries and distilleries without further looking at. He also thought that outside help was needed to help integrate. He noted that the design guidelines should be on the internet and readily available.

Supervisor Taylor explained that the Farm Wineries/Distilleries would be in the MD & MR districts only in the shaded areas as proposed on the map. Also the amending of non-conforming use properties would allow structures that were there prior to the Zoning Ordinance, to exist and be upgraded (maintained).

John Heaslip spoke that (1) the 400' was more acceptable before; but this now is encroaching on his neighborhood. 100' of buffer isn't enough. (2) Changing the MR District to MD District should wait until summer to get full response from all the snowbirds. The Board has waited until most of the people that would be affected by this have left the area for the winter, not having any input. (3) Clayton has been a quiet and reserved community; You would be changing the atmosphere of this town. Mr.

Heaslip concluded by saying that this Board is well- intentioned, but these changes will outlive this Board.
Supervisor Taylor explained that Jefferson County Planning Department was very much involved with the review and printing of the map depiction. Therefore, outside help was utilized with this projected change. This wasn't done arbitrarily.

Mr. Heaslip stated case in point, farming/ agriculture for instance was in this area long before zoning. The majority of the land near and around his place was originally agricultural. He has no problem with that. However, what is to restrict noise activity in this area now. At 400' away we have the buffer we need. This area is mostly grown up to residential now. This Board is looking to bring a noise factor to within 100' of this mostly residential area. Where is our protection that we have enjoyed since living there?

Supervisor Taylor indicated that if this goes through, the Town Board would be looking at doing a Local Law to limit any noise factor starting at say 9 or 10 PM. It would be lights out on the outdoor activity, say a party or reception would need to move inside or disburse entirely.

Discussion of a repair type shop would need to be in the 400' stretch.

Toni Gibson, a Real Estate Agent, discussed the former Hayes Cottages , citing this property is now commercial since it has been sold to David Storandt Jr. How did that happen? Before it was a quiet stretch of property and now will be affecting the quiet time in the residential area. 100' set back is not enough. You shouldn't infringe on the private property owners in this manner. There should be no development on the north side.

This public hearing was started in July and now another public hearing in October; no vote should be taken and needs to be put off.

Supervisor Taylor indicated that it might be better to go back to the 400'.

No further discussion.

Adjournment:
MOTION by Lance Peterson, seconded by Chris Matthews, to adjourn this Public Hearing and regular workshop meeting at 6 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk