

**Town Supervisor**  
David Storandt, Jr.  
**Town Board Members**  
Robert W. Cantwell, III  
Christopher D. Matthews  
Mary Zovistoski  
Donna J. Patchen  
**Town Clerk**  
Kathleen E. LaClair



**Town of Clayton**  
405 Riverside Drive  
Clayton, New York 13624  
Telephone: (315) 686-3512  
Fax: (315) 686-2651  
www.townofclayton.com

## **TOWN BOARD REGULAR MEETING AGENDA**

*Wednesday, April 27, 2016 • 5:00pm • Town Hall*

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1. **Pledge of Allegiance**
2. **Guests**
3. **Town Clerk**
  - Correspondence that Needs Recording
  - Minutes from 4/6/16 Regular Board Meeting and Public Hearing 4/20/16
4. **Public: Comment on Agenda Items**
5. **General Discussion Items:**

<ul style="list-style-type: none"><li><input type="checkbox"/> Bills &amp; Transfers<ul style="list-style-type: none"><li>o Abstract #4 of 2016</li><li>o Prepay Authorization for Continental Construction and Acts II Construction</li><li>o Budget Amendments: Add BANS Payable to A &amp; B Funds 0626</li></ul></li><li><input type="checkbox"/> Richard Ingerson, Zoning Officer:<ul style="list-style-type: none"><li>o Proposed Zoning Changes</li><li>o Special Events Permits</li></ul></li><li><input type="checkbox"/> Heritage Heights Sewer Property Financing</li><li><input type="checkbox"/> Docks:<ul style="list-style-type: none"><li>o Staffing</li><li>o Rules/Regulations</li><li>o Reservation System</li><li>o Attenuator Fencing</li></ul></li><li><input type="checkbox"/> TIPAF Opera House Lease Status</li><li><input type="checkbox"/> Resignations/Appointments</li><li><input type="checkbox"/> Action on Local Law #2 of 2016</li></ul>	<ul style="list-style-type: none"><li><input type="checkbox"/> Supervisor's Report for March 2016, Bank Reconciliations &amp; Balance Sheets</li><li><input type="checkbox"/> Rob Campany, Town Engineer:<ul style="list-style-type: none"><li>o Route 12 Sewer Project Update</li><li>o Solar Consortium Project</li><li>o Water Testing Follow Up</li></ul></li><li><input type="checkbox"/> TIERS Lease</li><li><input type="checkbox"/> Transfer Site Cleanup/Fence Removal</li><li><input type="checkbox"/> Depauville Library: Roof &amp; Parking Lot</li><li><input type="checkbox"/> Training Requests</li><li><input type="checkbox"/></li></ul>
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6. **Supervisor's Report:** TIERS Budget & Finance; ABM; CLDC; Frink Redevelopment and Transient Dock Grant Closeout; Consolidated Health District
7. **Department Head Reports**
8. **Highway Superintendent's Report**
9. **Council Reports:**

<ul style="list-style-type: none"><li><b>Councilman Cantwell</b></li><li><b>Councilman Matthews</b></li><li><b>Councilwoman Zovistoski</b></li><li><b>Councilwoman Patchen</b></li></ul>	<ul style="list-style-type: none"><li>Highway, Sewer Districts , Paynter Center</li><li>Purchasing, Personnel, Rec Park/Transfer Site</li><li>Chamber, Libraries, Transient Dock</li><li>Youth Commission, Cemeteries, Joint Boards</li></ul>
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10. **Public: Submitted Requests to Address the Board**
11. **Adjournment**

**Next Meeting: Wednesday, May 11, 2016 @ 5pm**