

July 13, 2016

The Town Board of the Town of Clayton held their regular meeting at 5p.m. in the Town Board Room at 405 Riverside Drive, Clayton, NY with the following persons present:

David M. Storandt Jr.
Mary Zovistoski
Kathleen E. LaClair

Robert W. Cantwell III
Donna Patchen

Christopher D. Matthews
William Sherman

Henry LaClair
Kristi Dippel
Norma Zimmer, Mayor

Mike Geiss
Justin Taylor
Chris Bogenschutz

Julie Garnsey
Pam McDowell

Pledge of Allegiance: Supervisor Storandt opened the regular meeting at 5:00 p.m. and led the assembly in the Pledge of Allegiance.

Guests: Kristi Dippel, Executive Director of the Clayton Local Development Corporation spoke for about five minutes, giving the Town Board a brief overview of the CLDC from creation to the present. The CLDC is looking for financial help for the shortcomings of funding due to the loss of a grant amount created by a local business not being able to undertake their obligations in regards to grant criteria. New regulations for future grant applications are seldom allowing any administration fees. The CLDC has infused approximately \$12 million into the betterment of the Community since their inception.

Councilman Matthews commented that the CLDC needs help in their budget for the rest of this year and possibly into the next year as well; but the Town Board needs to see their (CLDCs) plan of where they are going for future endeavors. A budget transfer would be required by the Town Board to help fund this shortfall.

No action taken.

Town Clerk:

Correspondence:

- Charter Communications, formerly Time Warner – new Director covering this Municipality.
- Grants Action News – July 2016 issue received.
- Depauville Library Minutes of July 6, 2016 received.
- Received the T/C Fire District Financial Statement for Y/E December 31, 2015.
- NYS ABC Board – Notice of application for Crazy Irishman LLC by Doreen Garrett.
- Thank You card from Henry & Fran LaClair Jr. concerning a job well done and everything was amazing at the arena for daughter's wedding reception.
- Justice Brick & Justice Ramseier– June 2016 Comptroller Reports.
- 2016 Jefferson County Summer Rabies Vaccination Clinics received.

Minutes: Motion Made by Chris Matthews, seconded by Mary Zovistoski, to accept the minutes of June 22, 2016 with correction of one typo on page two. Motion carried.

Public Comment on agenda items: None.

General Discussion Items:

- **Bills/Transfers: Motion** was made by Bob Cantwell III, seconded by Mary Zovistoski, to pay Abstract #7 of 2016 in the amount of \$254,394.74. Motion carried.
- **Supervisor's Report for June 2016, Bank Reconciliations & Balance Sheets: Motion** made by Chris Matthews, seconded by Bob Cantwell III, to approve these reports as presented. Motion carried.
- **Appointment/Lifeguards: Motion** made by Bob Cantwell III, seconded by Mary Zovistoski, to appoint Anthony Devine and Emily Rich, both "substitutes" at a \$9/hr rate, retroactive to June 8, 2016. Both had been inadvertently left off the listing. Motion carried.
- **TILT Resolution: Sissy Danforth Trail: RESOLUTION #50 OF 2016** was introduced by Bob Cantwell III, seconded by Chris Matthews, a resolution to endorse the application of the Thousand Islands Land Trust for a grant under the Environmental Protection Fund for a park project known as Sissy Danforth Rivergate Trail Phase I-Planning and partially located within the Town of Clayton. Storandt – aye; Cantwell III-aye; Matthews-aye; Zovistoski-aye; Patchen-aye. **PASSED.**
- **Playground Policy Adoption: Motion** was made by Mary Zovistoski, seconded by Donna Patchen to approve the "Playgrounds Inspection & Maintenance Policy" and "Playground Inspection Form". Motion carried.
- **Fuel Bids Authorization: Consensus** of the Town Board to release the "Bid Specs" to the newspaper and vendors; adding the Village of Clayton. Bids are returnable and opening will be on Friday, August 5th, at 2 p.m.; awarding at Wednesday, August 10th Town Board meeting.
- **Bartlett Point Water District:** Councilman Matthews questioning if we are forcing anyone to take water at this location. Supervisor Storandt stated in a meeting with Rob Company this AM, of those people surveyed at this time, we have 8 yes, 2 no and a "maybe".

Supervisor Storandt was able to negotiate the 25% mark-up of the "outside village" users, only in this district, down to zero. The trade-off was the inclusion of the extra parcels that are along the pipe routes, an additional 14.25 EDUs of revenue to the water district. Non-customer parcels (vacant or private wells) will get a quarter-EDU charge for fire protection and the curb stop but that can be recovered in part through homeowners insurance reductions and increases in long-term property value.

Future district without markup is at \$602.19 (+\$19.95) per EDU per year.

We had a meeting this morning for working out the TILT/Zenda private easement concerns; who/how do we deal with the laterals extending towards the shoreline at Farm Rd., and a few isolated parcels along the shoreline requiring private easements to get access to the water line.

Supervisor Storandt is hoping that packages for distribution will be available before our next meeting.

Mayor Zimmer reported that the Village is moving forward and has a meeting with Carrie/DANC next Wednesday, 7/20 in the AM.

- **Docks:**
 - Facility Name:** Discussion on "Clayton Harbor Municipal Marina".
 - Rates: Discussion** of "Proposed Rate" changes submitted by Justin Taylor. Looking to change: 25' and less – Runabout **per foot per day** – no services or living on boat **from \$1.00 per foot**,

To: 25' and less – Runabout **per day** – no services or living on boat **to \$25.00** per day; adding: Jetskis/PWC at \$15.00 per day. Mr. Taylor to also talk with Jeremy Kellogg about having both his marina and our Clayton Harbor do free pump outs.

-Trash bags: Discussion Clayton Harbor Municipal now has bins and gripper sticks to aid in recycling at the docks.

No action taken.

Supervisor Reports:

-T.I.E.R.S: Looking at the end of August this year for their “completion date” on their new building.

-ABM: This meeting is scheduled for this Friday, July 15th.

-Consolidated Health District: This meeting is scheduled for this coming Monday, July 18th.

Highway Superintendent:

 Working for Jefferson County next week on County Rte. 5 doing “pipe” work.

 Working on Ellis Road.

 Took the Mower to Grindstone Island today.

Council:

Cantwell III: Reported the Paynter Senior Center has two new members. He will get the names to the Board before next meeting for ratification.

Matthews: Owes a call to Keith Wood about Depauville Sewer pipes issue.

Zovistoski: Chamber of Commerce is looking for an increase in funds from the Bed Tax for various fishing derbies, advertising, etc. Chris Bogenschutz, Chamber President, reports that there are a number of anglers in the area now doing pre-fishing of the area. Next Wednesday, July 20th is registration, with the derby starting Thursday, July 21st and running through Saturday, July 23rd. There is another Tournament at the ABM starting September 1st.

Patchen: Nothing to report at this time.

Public Request to Address the Board: None.

Public Hearing – Proposed Zoning Amendment #38 at 6:00 P.M.:

Motion made by Mary Zovistoski, seconded by Bob Cantwell III, to open the Public Hearing at 6:03 p.m., to hear all those interested to speak on the Proposed Zoning Amendment #38. Motion carried.

Supervisor Storandt outlined changes in verbiage that were suggested by Attorney Russell and County Planning.

Section1. Article II, Section B-

(a) add “for sale”; (b) add “Farm winery/distillery/brewery/cidery:”; (c) Add “Agricultural Processing Plant” and “Inn”.

Section2, Article III, Section B- add- ...be further amended by “altering the boundary” of....; and ...same to the “north and east by 700’ off East Line Road and Black Creek Road...”. (existing is 250”).

Section 3 Article V: Schedule A – add “removing “house boats” “the MR District”, “adding to the MR District and the A-IR District “Farm winery/distillery/brewery/cidery” as a use requiring site plan”.... “adding to the MD2 District “Restaurants, Taverns and Bars”...as a use “requiring site plan” approval.

Section 4, Article VII, Section A(1) amending ... with an Agricultural Processing Plant”

Section 5, Article VII, Section BB – Parking Section at #12: Add “to existing Hotel/Motel “Inns”; and #15: add “Farm/ winery/distillery/brewery/cidery”.

Section 6. Article VII, Section II (1) further amending by adding Marine Development 2 (MD2) and removed “Floating Restaurants”.

Section 7. Article VII, Section QQ (5) furthering amending- Off street parking under Small Commercial Enterprises – adding “Sections Z” and BB of this Article VII and adding “and other relevant provisions of this Ordinance”.

Section 8. Article VII, Section II (5) - adding “Section BB”.

Section 9. Article VII, AAA. (1) Farm Wineries/Distilleries/Breweries and Cideries shall be permitted in the Marine Development (MD) (add:“and”) Agricultural and Island Residential (A-IR), (deleting “and the” which is lingering verbage from a reference that was removed from MR2 in 2015).

There being no one to speak, the Public Hearing was closed at 6:10 PM. Motion carried.

FYI: Next meeting is Wednesday, July 27th. It is our annual meeting on Grindstone Island. Those attending this meeting should be at the docks out front of the Office – boat will leave promptly at 4 p.m.

Adjournment: Motion was made by Chris Matthews, seconded by Mary Zovistoski, to adjourn this regular meeting at 6:10 p.m. Motion carried.

Kathleen E. LaClair, Town Clerk