

February 27, 2013

The regular workshop meeting of the Town Board of the Town of Clayton was held in the Town Board Room, 405 Riverside Drive, Clayton, NY with the following people in attendance:

Justin A. Taylor	George Kittle	Lance Peterson
Robert W. Cantwell	Christopher D. Matthews (absent)	Bob Boulton (5:05)
Kathy LaClair		
Alicia Dewey	Keith Wood	
Jae Lee (WDT)(5:04)	Pam McDowell (TI Sun)(5:07)	Cindy Grant (5:10)
Daniel Grant (5:10)		

Opening & Pledge of Allegiance:

Supervisor Taylor opened the regular workshop meeting at 5:00 PM by leading the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- Quarterly Statement from Office of the State Comptroller explaining the quarter ending 12/31/13 receipt & distribution of fines, fees & forfeitures reported to the Justice Court Fund on behalf of the municipality. **(See attachment file.)**
- Report by Case Number & fine, surcharge & Civil Fees from Justice James. **(See attachment file.)**
- Notice of 4th Annual Archives & Special Collections Conference, Friday, April 12th in Lake Placid. **(See attachment file.)**

Minutes:

Motion by George Kittle, seconded by Bob Cantwell III, to accept the minutes of February 13, 2013 as written. Matthews – absent. Motion carried.

Ambulance District Update:

The Public Hearing notice for the Ambulance District which will be held on the 13th day of March, 2013 in the Town of Clayton, New York, at 6:00 PM at the street address of: 405 Riverside Drive, Clayton, New York 13624. The Town Board of the Town of Clayton shall be present. The hearing shall hear all persons interested in the establishment of an ambulance district and entertain public comment and discussion on whether or not such ambulance district should be established including all of that territory encompassing the entire town of Clayton which lies outside of the village of Clayton. The object and purposes for which a new ambulance district is proposed is to limit the Town of Clayton to contract for ambulance services within the ambulance district. The notice is in today's T.I. Sun along with the "Order" which holds the description of boundaries.

Rec. Park Upgrades:

Discussions of an e-mail from Councilman Matthews concerning the addition of a field house.

Discussions that recommendations for Cerow Park were garnered from a 2011 survey of employees and general public. There are certain priority items that can be done in house.

Councilman Cantwell III roughly estimated that the basic project and upgrades could possibly be accomplished for \$1.4-\$1.5 million. Councilman Cantwell III stated that we need to do planning for future addition(s) and should be included in the overall costs. The addition of a “field house” would probably be another \$1.5 million additional as this is something outside of the survey. The “field house” could possibly be a private sector fundraiser.

We’ve already paid for concept drawings from Bill Grater at \$7500 and in a few years, upgrades Would be needed ie: new floor at the Arena and pool walls will need to be re-done in 3-5 years.

Discussion that the “locker rooms and showers” are a high priority with modifications at the front entrance. “Heating” in the stands would also be a nice. “Seating” priority not needed at this time without the addition of the Privateers utilizing the arena.

Discussion on a question of actually needing to have four (4) shower rooms. Consensus yes do to expansion of future use of the facility.

Discussion of asking for proposals from three (3) local firms: giving them the priority items of expanding the front entrance, locker rooms and showers, expand the locker rooms 3 & 4 and expand the concession stand. This is leaving the Zamboni room as is. Councilman Cantwell III and Keith Wood to work on the exact items to be include and Atty. Joe Russell and Alicia Dewey to work On the RFP.

Update Clayton Hotel:

Next Thursday, March 7th, from 5-6:30 pm, Krog/Clayton Harbor Hotel will be hosting an Open House scheduled at the Clayton Opera House, at which time the public can see the project designs and ask questions.

At 7:00 PM the Joint T/V of Clayton Planning Board will review and possibly act upon the final project application.

As of today, Larry Aubertine, CLDC Chairman, has sold the Frink property to Krog/Hart/Clayton Harbor Hotel.

Motion by George Kittle, seconded by Lance Peterson, to go into Executive Session at 6:08 PM to discuss Labor Union Contractual Negotiations. Alicia Dewey, Human Resources Director was invited to stay for the Executive Session. Matthews – absent. Motion carried.

Motion by George Kittle, seconded by Lance Peterson, to come out of Executive Session and to adjourn the regular workshop meeting at 6:30 PM. Matthews – absent. Motion carried.

Kathleen E. LaClair, Town Clerk