

April 10, 2013

The regular 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 E. Kittle	Lance Peterson(Absent)
Robert W. Cantwell III	Christopher D, Matthews	Bob Boulton
Kathy LaClair		
Alicia Dewey, Suprv. Asst.	Rolly Churchill, T.I.E.R.S.	
Pam Mc Dowell, TI Sun	Steve Weed	Mary Lou Tabolt
Ken Knapp	Judy Tubolino	Dominique Waterson
Delina Tubolino	Stefan J. Czerwinski	Duane C. Hazelton
Cindy Grant	Daniel Grant	Hester Chase
Eos Chase	John S. Humphrey	Twyla Webb
Jae Lee, WDT		

Meeting Opening & Pledge of Allegiance:

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

Town Clerk:

Correspondence:

- ✓ March, 2013 Zoning Officer's monthly report. **(See attachment file.)**
- ✓ Justices Clarence F. Giles Jr. & Clifford James March, 2013 monthly report to the NYS Comptroller's Office. **(See attachment file.)**
- ✓ Notice from NYS Dept. of Environmental Conservation, contact with Verizon for DEC's automated sporting license system (DECALS) will be ending on December 31, 2013. DEC's implementing a new automated sporting license system multi-agency computerized licensing system (NYS E-licensing System). New training and equipment will be forthcoming at the near end of the 2013 year. **(See attachment file.)**
- ✓ Grants Action News – April 2013 received. **(See attachment file.)**
- ✓ Letter was sent from the Town to Honorable Jeffrey Cohen, Acting Secretary, NYS Bd. of Electric Generation Siting and the Environment. **(See attachment file.)**
- ✓ Copy received of the March, 2013 AIDS Community Resources Viewpoint. **(See attachment file.)**
- ✓ Received a Memorandum from DANC concerning their Water/Sewer Billing and Equipment Rental Rates FYE 3/31/2014. **(See attachment file.)**
- ✓ FYI: Three (3) ads: today's TI Sun:
 - 1) Mowing Bids
 - 2) Swim Lessons – Rec. Park Pool
 - 3) Rec. Park Pool – Accepting applications for Substitute Lifeguards.

Minutes:

Motion by George Kittle, seconded by Bob Cantwell III, to approve the minutes of March 27, 2013 as written. Peterson – absent. Motion carried.

Resolutions:

RESOLUTION #36 OF 2013, introduced by George Kittle, seconded by Chris Matthews, a resolution establishing the Standard Work Day and Reporting of Appointed and Officials and ensures days worked reported to the New York State Retirement System are correct. Taylor-aye; Kittle-aye; Peterson-absent; Cantwell III-aye; Matthews-aye. **PASSED.**

RESOLUTION #37 OF 2013, introduced by Bob Cantwell III, seconded by Chris Matthews , a resolution accepting the SEQR - Negative Declaration for the Route 12 Sewer Project. Taylor-aye; Kittle-aye; Peterson – absent; Cantwell III – aye; Matthews-aye. **PASSED.**

RESOLUTION #38 OF 2013, introduced by Chris Matthews, seconded by George Kittle, a resolution to adopt the Reed Point-Route 12 Sewer Amended – Restated IMA. Taylor-aye; Kittle-aye; Peterson absent; Cantwell III -aye; Matthews –aye. **PASSED.**

Public: Comment on Agenda Items. None.

Supervisor Report:

Motion by Bob Cantwell III, seconded by Chris Matthews, to approve the March 2013 Supervisor’s Report and Bank Reconciliations. Peterson – absent. **Motion carried.**

Bills:

Motion by George Kittle, seconded by Chris Matthews, to approve Abstract #4 of 2013 and pay the bills in the amount of \$162,897.47. Peterson – absent. **Motion carried.**

Zoning Ordinance-Review Revisions & Set Public Hearing date:

Motion by Bob Cantwell III, seconded by George Kittle, to set a public hearing date of May 8, 2013 at 6:00 PM to hear all persons in connection with Amendment #36 to the Zoning Ordinance. Peterson – absent. **Motion carried.**

Rec. Park Project Status:

Supervisor Taylor has discussed with bank and bon counsel and we could bond for 25 years.

Mowing Bids:

Ad is in today’s TI Sun. The ad will run for two (2) weeks and sealed bids are returnable by noon on April 22nd and will be opened at 3PM that day. The contractor will be selected at our meeting at 5:00 be on Wednesday, April 24th.

Workplace Violence Training:

Hwy. Supt. Bob Boulton has set up the Workplace Violence Training for 7 AM, Thursday April 25th at Cerow Recreation Park Arena concession area. Gary Elliott, Jefferson County Safety Officer will give the class. At present there are two(2) from the Town Office that will need to take the class at another time. (Assessor Clerk & Codes Officer.)

Frink Update:

The Village and the Developer are currently working on the preliminary work for the sewer for the Hotel site.

Assessor’s Report:

Assessor’s report was submitted to the Board. The Tentative Roll will be posted in the Town Clerk’s

office on May 1st , all Notices of Changes in the mail by this time. Grievance Day will be Wednesday, May 29th from 9AM to 11AM; 1PM – 8PM. The Assessor will be out of the office next Friday , 4/19 as she will be in Watkins Glenn for a NYSAA meeting.

Electronic Town Logo:

Motion by Bob Cantwell III, seconded by Chris Matthews, to accept the changed logo to include color. Peterson – absent. Motion carried.

Part-time Temporary Clerk:

Motion by George Kittle, seconded by Bob Cantwell III, to hire Terra Thomas as a Part-time Temporary Clerk to work no more than 20 hours a week. This Clerk will be working for various departments and is also a backup to do payroll. This part-time position is not foreseen to be ever considered as a full time position. Peterson – absent. Motion carried.

Manual Transfer Switches & Generator:

Discussion of cost to be approximately \$30,000-\$35,000 total. Looking first, to start at the Town Hall; Rob Campany estimates that the cost will be around \$10,000 for materials and labor. We will Then look at a generator for Recreation Park estimate about \$36,000. Town Board consensus is to do these two (2) projects.

Equalization Rate:

Supervisor received notice that our equalization rate is at 100%.

Wind:

Supervisor Taylor expressed concern about the WDT- Letters to the Editor, a letter was submitted from a neighboring town resident, criticizing the Town Supervisor and Town board for not keeping the residents of Clayton updated on Iberdrola and Article X. Nothing was supposedly ever said or indicated in our Board Minutes to keep the local residents updated on any activity concerning Wind turbines and that the Supervisor was keeping information from the public. Supervisor Taylor gave a listing of Town Board meeting minutes, 10/10/12 and 12/31/2012 (which are on our web site) as well as other media, coverage, newspaper, TV and Radio listings that have covered the two letters related to Iberdrola and Article X. **(See attachment file).**

Highway Superintendent Report:

-  **Boat Show** – the highway garage is clean and ready for the boats to move in this week. The Boat show will be this weekend.
-  Sweeping the road sides.
-  We still have two (2) plow trucks and a sander up and running.
-  Next Tuesday – we will be in Depauville, sweeping the streets.
-  We are picking up trash from along the road sides.
-  Looking forward to the start of the construction season.
-  Looking to get started with the parking lots.
-  Training for Workplace Violence: Thursday, 4/25 at 7AM at Rec. Park.

Council Reports:

George Kittle: Discussion with Rolly Churchill, T.I.E.R.S. about POMCO Ins. and their lack of participation paying bills.

Letter received in response to letter sent by Councilman Kittle, on behalf of the Clayton Town Board, with concerns that Correctional Facilities may have to stop doing their “work crew” program. Cape Vincent Facility is still planning on doing the “work crew” programs within the municipalities.

Nothing heard, as yet, concerning the Depauville Library renovations.

Library Board members were receptive to Supervisor Taylor’s discussion concerning the town paying the yearly budgeted amount to the Library and the Library doing their own payroll as of June this year.

Discussion concerning TI School parking off of NYS Route 12. The school will be sending a formal letter that this area will not be available for an extra parking lot.

Bob Cantwell III: Paynter Center nothing new at this time.

TIYLO: On 4/24, Jaycees have been invited to join the TIYLO group at the Pottery Building at the TI Arts Center.

5/3: Dale Carnegie Workshop: The Power of the First Impression & Building Rapport will be held at the Thousand Islands Land Trust Office, John Street, from 9 AM – noon. Preregistered by May 1st– Cost is \$20 or \$25 at the door.

Public:

Ken Knapp addressed the Board concerning “Home Rule” and the importance of having “Home Rule”. He stated that the Wind Law took a lot of time and effort for the Committee. Home Rule needs to be fought for. The wind companies are planning on Article 10 to intervene. We, as a community need to protect the Home Rule Legislation and face this head on.

Cindy Grant addressed the Board and agreed with Mr. Knapp. Our neighboring Towns are in trouble and we should be backing them up. She stated that the Town Supervisor needs to represent the people and not just his views. **(See attachment file.)**

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 5:56 PM.

Motion carried.

Kathleen E. LaClair, Town Clerk