

**August 12, 2015**

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, 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	Alicia Dewey	Keith Wood
Kevin Patchen	Pam McDowell	Ken Knapp

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

**Guests:** None

**Town Clerk:**

**Correspondence:**

- ✓ ACR Health -July 2015 issue.
- ✓ Time Warner Cable updates.
- ✓ Justice Janet Brick –Comptroller Report for July 2015.
- ✓ Grants Action News – august 2015 issue.
- ✓ Justice Will Ramseier – Comptroller Report for July 2015.
- ✓ Supreme Court Pending Demand for Refund – John Lanzione.

**Minutes:**

**Motion** by Mary Zovistoski, seconded by Bob Cantwell III, to accept the minutes of July 22, 2015 as written. Motion carried.

**Resolutions:**

**Resolution #44 of 2015** - Further along in these minutes after Public Hearing @ 6PM.

**Resolution #45 of 2015** - Further along in these minutes after Public Hearing @ 6:15PM.

**Route 12 Sewer Update:**

**Resolution #46 of 2015** – Introduced by Chris Matthews, seconded by Bob Cantwell III, a resolution to obtain certain easements by means of Eminent Domain in connection with the NYS Route 12 Sewer. Taylor-aye; Peterson-abstain; Cantwell III-aye; Matthews – aye; Zovistoski-aye. **PASSED.**

**Public Comment on Agenda Items:** None.

**Supervisor:**

**Bills: Motion** by Chris Matthews, seconded by Bob Cantwell III, to authorize payment of Abstract #8 in the amount of \$367,593.02. Motion carried.

**Budget Amendments: Motion** by Lance Peterson, seconded by Mary Zovistoski, to approve the following Budget Amendments:

- Transfer \$15,000 from B7410-44 to B7410-20 from the Adopted Budget (expenditure)
- Increase B7410-20 total to \$185,686 (expenditure)

- Increase B2770-01 to \$162,686(revenue).

Motion carried.

**Supervisor Reports/Bank Reconciliations: Motion** by Bob Cantwell III, seconded by Mary Zovistoski, to accept the Supervisor Reports and Bank Reconciliations for July 2015. Motion carried.

**Transient Dock Update:** The Floating Docks have been “available” for any boater that wanted to dock as of Friday, July 31<sup>st</sup> at 4:00pm. The Safety Equipment has been installed; barrier fencing and limited walkway surface, deck boards and insurance coverage are in place. The Boater Service Building will be available for use.

The docks are “not open” with a reservation system, electricity, water, pump-out and staff, but the floating docks will be “available” so boaters can tie up and utilize the facilities without charge at this point to access our Clayton Community.

Rates & Rules: As the docks are not finished as yet, we cannot charge. The project needs to be completed before we accept any fees. The remainder of this season is trial and free gratis.

Insurance: We’re insured for “liability” only. We will check to see what the highest deductible allowed would be.

Hire: **Motion** by Bob Cantwell III, seconded by Lance Peterson, to hire Noah Crandall at a rate of \$8.75 p/h as a Part-time Staff Laborer. Motion carried.

The Town is waiting for a specific evaluation of the first eight (8) panels to be completed. Once this is done the Town, Contractor and Engineer will determine which will be replaced or repaired. TIOGA and Moffatt & Nichols are working together to get things completed.

Hotel: The Celebration of the 1000 Islands Harbor Hotel AAA Four Diamond Award will be Thursday, August 20<sup>th</sup> @ 11:00 AM.

**Tobacco Free Outdoors Policy: Motion** by Mary Zovistoski, seconded by Chris Matthews, to authorize the Town Supervisor to sign the Tobacco-Free Outdoors Policy. Motion carried.

**MD2 Referral: Motion** by Mary Zovistoski, seconded by Bob Cantwell III, to refer an application received from Doreen and Jody Garrett, for designation as a Marine Development 2 district, to the Joint Planning Board for review and recommendations back to the Town Board. Motion carried.

**Bartlett Point Water:** Supervisor Taylor attended a Village Board meeting this past Monday, August 10<sup>th</sup> to listen to a report given by wastewater and water treatment specialist Jeff Overstrom and O’Brien and Geere Engineers concerning the Village water treatment and distribution system. This system has had numerous upgrades and is now due for a \$6 million renovation and upgrade. Supervisor Taylor explained that this also affects the Town in that some of the users actually live in the township. These users currently have an Outside User Agreement with the Village; the Town could form a water district and the Village would design, construct and bill the users. The Village is looking for funding at this time. As funding applications and the specific user fees are determined we will revisit this topic with the Town users.

**Children’s Theater Grant Support Request:**

Ron Sinclair has requested the Town apply for a \$5000 grant through the New York Council of the Arts for money to help with the Children's Theater. Mr. Sinclair stated that his group is not a 501 C-3 organization and therefore need a municipal or 501 C-3 to apply. The Town would act as a pass through for the funding only if the grant was awarded. They will also inquire if the Joint T/V Youth Commission might be able to undertake this venture.

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to make the application for the grant. Motion carried.

**Highway Superintendent Report:**

-  Blacktopping completed last week.
-  Putting up Sand & Salt is finished.
-  Speed limit has been turned into the State DOT for the Greenizen Rd. No response as yet.
-  Paved at the Graves Street pavilion parking lot.

**Council Reports:**

**Mary Zovistoski:** Clayton Chamber is looking for Trustee applications.  
Libraries of Depauville & Hawn are looking for two (2) persons to replace those that have moved on to other employment.

**FYI:** There will be a meeting of the Joint Sewer Board at the Town of Orleans on August 19<sup>th</sup> at 7:00.  
Our next meeting on August 26<sup>th</sup> will be at the Depauville Community Center at 5 PM.

**Public Hearing for Local Law #2 of 2015 @6:00 pm:**

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to open the public hearing at 6 pm, for Local Law #2 of 2015, a Local Law to establish an alternate date(s) for the Board of Assessment Review to hear complaints. Motion carried.

No public Comment received.

**Motion** by Mary Zovistoski, seconded by Bob Cantwell III, to close the public hearing at 6:01 pm. Motion carried.

**Local Law #2 of 2015:**

**RESOLUTION #44 of 2015** was introduced by Lance Peterson, seconded by Bob Cantwell III, a resolution to approve Local Law #2 of 2015, that establishes an alternate date of the fourth Wednesday of May and so many days thereafter as deemed necessary for the Board of Assessment Review to hear all complaints. Taylor-aye; Peterson-aye; Cantwell III-aye; Matthews-aye; Zovistoski-aye. **PASSED.**

**Public Hearing for Local Law #3 of 2015 @6:15 pm:**

**Motion** by Chris Matthews, seconded by Mary Zovistoski, to open the public hearing at 6:15 pm, for Local Law #3 of 2015, a Local Law to Override the Tax Levy Limit established by Section 3-C of the New York General Municipal Law. Motion carried.

No public comment received.

**Motion** by Chris Matthews, seconded by Lance Peterson, to close the public hearing at 6:18 pm. Motion carried.

**Local Law #3 of 2015:**

**RESOLUTION #45 of 2015** was introduced by Mary Zovistoski, seconded by Chris Matthews, a resolution to approve Local Law #3 of 2015, a Local Law which authorizes a local government's governing body to override the property tax cap if necessary for the fiscal year commencing January 1, 2016 that may require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-C. Taylor-aye; Peterson-aye; Cantwell III-aye; Matthews-aye; Zovistoski-aye. **PASSED.**

**Motion** was made by Chris Matthews, seconded by Lance Peterson, to adjourn this regular meeting at 6:20 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk