

August 26, 2015

The Town Board of the Town of Clayton held their regular meeting in the Depauville Community Center-Depauville Library, 32333 Caroline Street, Depauville, NY with the following persons present:

Justin A. Taylor
Christopher D. Matthews

Lance Peterson
Mary Zovistoski

Robert W. Cantwell III
Kathleen E. LaClair

Bill Sherman

Alicia Dewey

Lynn Schnauber
Kevin Patchen
Dave Storandt

Ken Knapp
Steve Dorr
Pam McDowell, TI Sun

Cindy Grant
Karen Lago, Librarian

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

Guests: Karen Lago, Librarian, welcomed the Town to the Library. She extended an invitation from the Board of Trustees of the Depauville Free Library inviting the Town to the opening on September 12th, at 11:00. She also extended an invitation to take a tour of the new construction at the Library perhaps after the meeting. Mrs. Lago suggested for future Capital budgeting that the Town Board consider budgeting for a new roof and insulation at the Library. Also she asked them to consider not putting the rain gutters up as last year there was a lot of rain damage to the windows.

Mrs. Lago also presented a Depauville Free Library check #1672 to the Town Board in the amount of \$81,287.08; money was received towards expenses related to the NYS Library Construction Grant award.

Town Clerk:

Correspondence:

- ✓ Time Warner Updates.
- ✓ Time Warner supporting documentation regarding the current franchise fee due the municipality.
- ✓ Notice from NYS Alcoholic Beverage Control – Renewal application for C-Way Tour Inn.

Minutes: Motion by Lance Peterson, seconded by Chris Matthews, to approve the minutes of August 12, 2015, as presented. Motion carried.

Public Comment on Agenda Items: None

Supervisor:

Depauville Library Items: Previously discussed by Librarian.

Beverage License Renewal: Slight discussion that this is the longest running license in New York State. The Board had no objections to this license.

Transient Dock Updates:

Panels: Motion by Chris Matthews, seconded by Bob Cantwell III, to authorize the Town Supervisor to sign the Letter of Agreement with Moffatt & Nichols/TIOGA/Town of Clayton pending Atty. Joe Russell's recommendation to do so. Motion carried. Board discussion of the need to request from Customs, an additional "check in" phone for the new docking.

Insurance: After checking into any additional catastrophic insurance, costs would be prohibitive.

Swimming Policy: Due to an incident at the Town Pool this past week, the Town should look into an acceptable swimming attire policy.

Consolidation of Courts Info: Justice Brick was not able to be present this evening and will discuss the matter of consolidation of the Town/Village Courts at another meeting.

Fuel Bids: The advertisement for Fuel Bids will be sent tomorrow to the TI Sun for publication in next Wednesday's paper. Also the vendor listing will receive a copy of the ad with bid sheet to respond by 2 PM on September 21st with awarding on September 23rd at the Town Board meeting.

Single Audit for 2014: Supervisor Taylor stated that Crowley & Halloran will be scheduling a Single Audit with the Town in September, as we are now in excess of receiving over \$500,000 in Federal funds due to the Route 12 Sewer and the BIG grants.

Bartlett Point Water-VOC SEQR Status: Motion by Lance Peterson, seconded by Mary Zovistoski, to authorize the Town Supervisor to sign a consent form for the Village of Clayton to act as Lead Agency for the SEQRA process for their proposed water system improvements, including Bartlett Point water. Motion carried.

Assessor Training Requests: Motion by Mary Zovistoski, seconded by Bob Cantwell III, to authorize Assessor Tim Ritter and Assessment Clerk Kim Johnston to attend training in Lake Placid and for Assessor Tim Ritter to attend training also in Ellenville, 10/4- 10/7. Motion carried.

Highway Superintendent:

-  Blacktopping completed on House Rd.
-  A culvert needs to have a guard rail put in place yet.
-  Nothing has been received back from the State D. O. T. concerning Greenizen Road as yet.

Council Reports:

Lance Peterson: Pool has closed for the season.
10/16 the ice will be put down.
10/24 one (1) Rec. Park employee will be retiring; We will need to advertise for a replacement.
Discussion on leasing out a room for concession (some interest has been shown).
The "No Smoking Policy" has hit Facebook. We will be having "Designated Areas" for smoking.
The signs have arrived and will be posted soon.

Bob Cantwell III: Nothing to report.

Chris Matthews: Nothing to report.

Mary Zovistoski: Hawn Library in September will have a Fall Children's Fest.
Lori Arnot & Lisa Ingerson expressed interest for the ZBA.

Public submitted requests to address the Board:

Cindy Grant: Concession Room - questioned what has been in this Room originally. (Concession; Pro Shop; Coaches Rm). She also discussed the blacktopping of House Rd. on the west end; great job done. The cattle path area is in need of some revamping and signage posted. This is the area that the Cape Vincent Highway truck went off the road and rutted up this area. She also suggested that some railings need to be put in the area.

Ken Knapp: Should probably also look at other roads in the area for slower speed signage. More people in area now using – more Children at Play. Further discussion followed that each signage issue needed to be specific in nature to the State D.O.T.

Adjournment: Motion by Lance Peterson, seconded by Chris Matthews, to adjourn this regular meeting at 5:50 PM. Motion carried.