

March 1, 2016

The Town Board of the Town of Clayton held a special meeting at the Town Board Room, 405 Riverside Drive, with the following persons present:

David Storandt
Donna Patchen
Janet Sullins

Christopher Matthews
Robert W. Cantwell III

Mary Zovistoski
Kathy LaClair (Absent)

Alicia Dewey

Atty. Joseph Russell

Opening and Pledge of Allegiance:

Supervisor Storandt opened the meeting at 8:00 AM and led the assembly in the Pledge of Allegiance.

Transient Docks:

Councilman Cantwell III confirmed that the concrete sample is fine. There are some surface imperfections, but otherwise it is generally sound and acceptable for use. Consensus of the Board was to push ahead with the next steps.

Rates:

Docking rates have been established at \$2.50 per linear foot. Electric and water rates will be \$8.00 For 30 amp service per day, and \$12 for 50 amp service per day. Water will for now be included in these rates until we ascertain actual costs being charged to us. Wi-fi will be included as well.

Check in time will be Noon. Check out time will be 11 a.m. Hours will be 7 a.m. to 7 p.m. with overlapping shifts during busiest times. Keith's personnel can open up. The Harbormaster will be able to keep track of the busiest times so we can schedule accordingly.

It was decided that season dates will be May 1 through October 31, weather-dependent.

The webpage for this has been created and will be updated accordingly.

Salt concerns:

Highway Superintendent Sherman will be taking random spot samples and reporting back.

Adjourn to Executive Session:

Motion by Supervisor Storandt, 2nd by Councilman Matthews to close this meeting at 8:09 a.m. and enter into Executive Session to discuss pending litigation. Alicia Dewey and Joseph Russell were asked to join them. Motion carried. Executive Session ended at 9:50.

Janet M. Sullins, Deputy Clerk