

August 24, 2016

The Town Board of the Town of Clayton held their regular meeting at 5pm at the Depauville Free Library/Community Building with the following persons present:

David M. Storandt Jr.
Mary Zovistoski
Kathleen E. LaClair

Robert W. Cantwell III
Donna J. Patchen

Christopher D. Matthews
William Sherman

Alicia Dewey

Ken Knapp
Cindy Grant
James C. Kenney

Mike Bennett
Gunther Schaller

Pam McDowell
Bud Baril

Pledge of Allegiance: Supervisor Storandt opened the meeting at 5:00 p.m. and led the assembly in the Pledge of Allegiance.

Guests:

TIERS: Mike Bennett from TIERS discussed options for a “Lifepak”. The one they had had failed due to aging equipment, faster than had been anticipated. This piece of equipment is used by the Paramedics for Cardiac monitoring, 12-lead EKG, Blood O2 saturations, blood pressure monitoring, Exhaled CO2 monitoring, defibrillation, cardio version and Cardiac Pacing. Discussion of obtaining funds from the Ambulance District, reserve account, to help expedite the replacement. Three options were 1) replacement with a brand new unit for \$38,000; 2) finance a refurbished unit (will not accept trade for \$19,995 or 3) purchase a refurbished unit outright and trade old (for parts) for \$17,500.

Motion made by Chris Matthews, seconded by Donna Patchen, to authorize the expending of \$17,500 from the current and reserved fund for option #3, to purchase a refurbished unit outright and trade old (for parts). Motion carried.

Town Clerk:

Correspondence:

- ✓ Time Warner Cable letter with supporting documentation regarding the current franchise fee due the municipality.
- ✓ ACR Health –August, 2016 issue.
- ✓ Charter Communications – Change in the service lineup starting September 1 will be adding WNYF DT2.
- ✓ Grants Action News – August, 2016 issue.
- ✓ Justice William Ramseier – Comptroller Report Certification for July, 2016.
- ✓ Notice of Public Hearing being held by the Joint T/V Planning Board on September 1, 2016 at 7 p.m. – at the Village of Clayton Office, 425 Mary Street for the purpose of considering a Site expansion for the Clayton Improvement Association, for a parking lot for the neighboring medical building at 909 & 913 Strawberry Lane.
- ✓ Notice from NYS Dept. of Environmental Conservation – Notice of a Complete Application by John Webster at 11707 N Shore Rd., Grindstone Island, Clayton. Applicant is applying for 1 – Article 24 Freshwater Wetlands 1-Section 401- Clean Water Act Water Quality Certification to create a 200’ long logging road in the same location as a previous log path across NYS Regulated Wetland G-1 using logs and 12’x12’ cants. Any comments concerning this project must be submitted in writing to the Contact Person

no later than 9/15/16 or 15 days after the publication date of the notice, whichever is later.

- ✓ Depauville Free Library meeting minutes received for August 2nd.

Minutes: Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to accept the minutes of August 10, 2016 as submitted. Motion carried.

Training Attendance Request: NYS Town Clerk's Regional Educational Session on Monday, September 12th at the Hilton Garden Inn, Watertown, starting at 8:30 a.m., with noon luncheon and closing remarks. Syracuse Comptroller's Office will review the financial responsibilities of the Town Clerk, Audits, the Budget Process and more. Cost is \$35 and mileage is requested. **Motion** was made by Bob Cantwell III, seconded by Chris Matthews, authorizing the Town Clerk to attend, sending in registration fee and reimbursement for mileage. Motion carried.

Public Comment on Agenda Items:

Cindy Grant discussed LL#5 and Zoning Ordinance Amendment #39 (which she has not seen either as yet) but hoping all issues will be wrapped in to the Local Law.

Workshop Discussion Items:

1. Prepay Authorization for Acts II Construction Final Payment: Motion made by Chris Matthews and seconded by Bob Cantwell III, to authorize the amount of \$27,293.46 for final payment. Motion carried.

Continental Construction: Motion made by Chris Matthews, seconded by Bob Cantwell III, to authorize payment of Depauville Library Roof Replacement payment #4 in the amount of \$1,592.75 and Clayton Opera House Roof replacement payment of \$9,082.40. Motion carried.

2. 911 Parade Reminder: Consensus that the Town Board would get their own ride and participate in the parade. The parade will start at 11 a.m. at the Lion's Field and proceed down Webb Street onto Riverside Drive, ending at the Wooden Park. A ceremony will take place immediately following the parade at Frink Park Downtown.

3. Internal Audits 2016: The Town Board will review the audit and will TABLE discussion until the next meeting.

4. Young People's Theater Support Request: Motion made by Mary Zovistoski, seconded by Chris Matthews, to support the request from Young People's Theater. Motion carried.

5. Reed Point Water District: A Survey for evaluating the expansion of the Town of Orleans municipal water supply into Fisher's Landing area has been sent out. The Town of Clayton would like to take advantage of this opportunity to explore the possibility of connecting this water project to certain parcels within the Town of Clayton that are geographically close to the Orleans' Fishers Landing project. We have received one completed survey back that is in favor.

6. Bartlett Point Water District: The public hearing will be at 6:30 p.m. on Wednesday, September 14th, (our next meeting) in the Town Board Room.

7. Introduction Local Law #4 2016 – Residency: Introduction of Local Law #4 of 2016 – to Abolish the Residency Requirement for the Town Code Enforcement Officer was made by Bob Cantwell III, seconded by Mary Zovistoski.

Motion was made by Chris Matthews, seconded by Bob Cantwell III, to set a public hearing date and time for Wednesday, September 14, 2016 at 5:30 in the Town Board Room to hear all persons in regard to abolishing the residency requirement for the Town Code Enforcement Officer. Motion carried.

8. Introduction Local Law #5 2016 – Wind: Introduction was made by Mary Zovistoski, seconded by Bob Cantwell III, of Local Law #5 of 2016, a local law to Repeal Local Law #1 of the year 2007, Local Law No. 1 of the year 2011, and Local Law No.2 of 2011, and the Further Regulate Wind Energy Facilities within the Town of Clayton.

Motion to set a public hearing date and time for Wednesday, September 14, at 7:00 p.m. on the 1st floor of the Opera House, was made by Mary Zovistoski seconded by Chris Matthews. Motion carried.

9. Proposed Zoning Amendment #39 – Wind: Introduction of Amendment #39 of the Clayton Zoning Ordinance was made by Donna Patchen, seconded by Bob Cantwell III, and to also set a concurrent Public Hearing date along with Local Law #5 for Wednesday, September 14, 2016 at 7:00 p.m. on the 1st floor of the Opera House to hear all persons in regard to this proposed amendment. Motion carried.

Other Business:

1. Grindstone Island Schoolhouse request for quotations for flooring updates: **Motion** was made by Mary Zovistoski, seconded by Chris Matthews, to advertise for quotes, to be received at the Town Clerk’s Office until 2:00 p.m. on Monday, September 12, with awarding on Wednesday, September 14 at 5:00 p.m. in the Town Board Room. Motion carried.

2. Dock Attendant: **Motion** made by Donna Patchen, seconded by Chris Matthews, to hire Rhonda Campbell as a dock attendant starting in September at \$10 per/ hr. Motion carried.

3. Riverwalk – We need a survey of the Boater Services building. LaFave, White & McGivern have given a quote of \$2,000. This is not in the budget; however this needs to be completed for Riverwalk 2. Grant close-out requirements. **Motion** made by Mary Zovistoski, seconded by Donna Patchen, to authorize the \$2,000 for expense for the survey needed. Motion carried.

4. **Comprehensive Plan** is being worked on. Committee is meeting twice a month to get this finalized.

Public submitted requests to Address the Board:

Gunther Schaller indicated that we need to be pro-active in the “public involvement” portion to the PSC in regard to Wind. He has noticed that the Town has not responded to the public portion. The paper and web-site have indicated that Atlantic Wind LLC/Iberdrola has updated the Horse Creek Project concerning their update to the public involvement plan, but the plan fails to address all of the state’s concerns. The wind firm and their legal counsel revised numerous sections of their public involvement plan to clarify the area study, area boundaries and public involvement, but there are still concerns by the state Dept. of Public Service that the Wind Company has not addressed in their revisions for Horse Creek Wind Farm. The state Dept. of Public Service has recommended that Atlantic Wind and their Counsel amend multiple sections of their PIP. The developers have indicated they have expanded their study area from five miles of the project miles up to 10 miles from the site. Dept. Of Public Service has

also recommended that the developers include villages of Clayton and Sackets Harbor and Wheeler-Sack Army Airfield.

According to the PIP that has been submitted to date, the applicant has established a local project office in Lowville that will operate Tuesdays and Thursdays from 10 a.m. to 2 p.m. and by appointment; but the developer was uncertain about establishing an office in the project area of Horse Creek Wind Farm. There has been what the developer describes as minor revisions of their maps that include the location of their proposed interconnections or switching station, fixing their original figures which caused confusion among the Dept. of Public Service members.

Mr. Schaller reiterated that we need to be pro-active in the public involvement portion.

The Town Local Law #5 will be on our Web Site tomorrow as will Amendment #39 to the Zoning Ordinance. The other Local Laws are already on the site.

Adjournment: Motion was made by Chris Matthews, seconded by Bob Cantwell III, to adjourn this meeting at 5:55 PM. Motion carried.

Kathleen E. LaClair, Town Clerk