

March 27, 2013

The regular workshop 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 Kittle	Lance Peterson
Robert W. Cantwell III	Christopher D. Matthews	Bob Boulton (Absent)
Kathy LaClair		
Alicia Dewey, Suprv. Asst.	Henry R. LaClair, ZEO	Bud Baril, Pl. Bd. Chair
Pam McDowell, TI Sun	Karen Lago, Depv. Librarian	Richard Ingerson, AZEO
Greg Lago	Cindy Grant	

Meeting Opening & Pledge of Allegiance:

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

Town Clerk:

Correspondence:

- ✓ Clayton Fire Dept. invitation to their Annual Banquet, Saturday, April 13th at the Edgewood Resort, Alexandria Bay. (2-5 PM Complimentary Social Hour) 5-6 PM Social Hour (cash bar). 6 PM Buffet Dinner. RSVP by April 8th. **(see attachment file.)**
- ✓ Alexandria Bay Price Chopper invitation, Wednesday, April 24th, 5:30-7 PM. A \$5 per person donation is requested. **(see attachment file.)**
- ✓ NYS & Local Retirement System Spring 2013 Employer Forum, semiannual bulletin. **(See attachment file.)**
- ✓ NYS Dept. of Environmental Conservation Wastewater Treatment Facility Design, Planning and Flow Management 2012 Annual Certification Form. **(See attachment file.)**
- ✓ Notice from BP concerning the Cape Vincent Wind Farm. **(See attachment file.)**

Minutes:

Motion by George Kittle, seconded by Chris Matthews, to approve the minutes of March 13, 2013 as written. Motion carried.

Public: Comment on Agenda Items: None.

Proposed Zoning Ordinance Amendment:

Review and discussion of the proposed amendment changes followed with the ZEO, AZEO, Planning Board Chair and full Town Board. From this review a few changes were noted and the ZEO will re-submit the proposed amendments with the updates to the Town Board.

Depauville Free Library Annual Report for 2012:

Karen Nadder-Lago, Depauville Librarian submitted the Annual Report for 2012. Mrs. Lago also discussed recent changes concerning State mandates that the Town Board should be aware of. The State Education attorneys in Albany indicated that the Library has been incorrectly calculating the population of their chartered service area. Therefore, the population has actually increased from

3000 to just over 5000. This increase of population comes with a required increase in hours from 25 to 35 and the hiring of a director with a BA or its equivalent. This is thought not to be a problem as Mrs. Lago has two masters degrees and the library board has already decided to hire a clerk to expand the hours that they are open to the public.

Depauville Free Library Board meeting:

Supervisor Taylor advised the Board that he has had a meeting with several of the Depauville Free Library Board members concerning the Town Board's wishes that in the future, the Town Board will give a yearly stipend to the Library for the Librarian's stipend or whatever they need to pay from this amount. The Town Board feels that we shouldn't be doing the payroll for a 501-C-3 organization. The Library Board will need to start doing their own payroll in the near future.

Route 12 Sewer : Negative Declaration:

We can't do this as we didn't get the information needed.

Westelcom:

Supervisor Taylor had a meeting with Paul Barton, Westelcom this past week. There will be a new fiber line coming into Clayton in 2013 and they would be looking at adding a line to loop the Village in 2014. He suggested that this be a topic at the next joint board meeting.

Wind Letter Request – Cape Vincent:

Supervisor Taylor distributed to the Board a draft letter for PSC-Siting Board. His question to the Board is: do we want to send anything and if so will this draft suffice? This draft letter concerns only our Case #. Consensus of the Board to send on our letterhead.

Supervisor Taylor discussed the fact that since Supervisor Hirschey's visit at our last meeting there has been a significant amount of negative information passed around the internet. It appears that we are guilty by association with Cape Vincent.

CHIPS Increase:

Highway Superintendent Boulton sent a memo that due to the lobbying efforts at Advocacy Day in Albany, a bill has been passed that will give 28% increase to the Town of Clayton this year for highways.

Recreation Park Status:

Councilman Cantwell III showed and discussed a conceptual floor plan of Cerow Recreational Park Arena developed by Fourth Coast, Inc., Robert J. Company, PE. Also a Preliminary Project Budget for the proposed additions and renovations to the Arena were shown.

Discussion that a concrete floor would be over the proposed new showers area to the new concession area, to the new elevator. This area would be left vacant at this time, therefore nothing more would be constructed or added to now. The concession area would be a connection between that area and the current second floor area, which would have the main floor revamped to have a new vestibule, ticket sales, manager's office, coaches' office, referees' office, and women's/men's bathrooms.

The projected budget is estimated at \$1,749,796.80. The Board reviewed this and inquired if any grants might be attainable to help. Nothing has been found under the "Emergency Shelter" grants

and the process is very limited for "Recreation Park" grants. Discussions followed concerning fundraisers which would need to be done through those that utilizing the facility. The Town would not be able to do the fundraising.

Discussion of probable BOND, and would need to put together a financial plan. Discussion of term of borrowing and from where in the Town Budget the money for payment of the BOND would come.

Consensus to put this out for competitive bidding once a financial plan is reviewed and approved by the Town Board.

Executive Session:

Motion by Chris Matthews, seconded by George Kittle, to go into Executive Session at 6:40 PM to review the final three (3) applications and discuss the P/T Clerk position and to discuss other pending personnel issues at the Recreation Park. Alicia Dewey, Personnel Director was asked to stay for the Executive Session. Motion carried.

Adjournment:

Motion by Chris Matthews, seconded by George Kittle, to come out of Executive Session at 7:25 PM and adjourn the Workshop meeting. Motion carried.

Kathleen E. LaClair, Town Clerk