

## **June 12, 2013**

The regular 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

Robert W. Cantwell III

Kathy LaClair

George E. Kittle

Christopher D. Matthews

Lance Peterson

Bob Boulton

Alicia Dewey

Andrea Bates, River Hospital

Duane Hazelton

Jae Lee

Mary Donahue

Kenneth Knapp

Cindy Grant

Steve Weed

Gregory Lago

Pam McDowell, TI Sun

### **Meeting Opening & Pledge of Allegiance:**

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

### **Guests:**

Andrea Bates, River Hospital discussed changes at River Hospital.

### **Town Clerk Correspondence:**

- ✓ Received invitation to Christ Episcopal Church to a reception to welcome their new priest Fr. John J. Crosswaite on Wednesday, June 19 at 4:30 – 7:00 PM. **(See attachment file.)**
- ✓ Zoning Officer's May 2013, Monthly Report for both Town & Village. **(See attachment file.)**
- ✓ Justice(s) Clarence F. Giles Jr. & Clifford James monthly report for May 2013. **(See attachment file.)**
- ✓ Time Warner Cable listing of soon to expire agreements with programmers. **(See attachment file.)**
- ✓ Notice of USDA-Rural Development Open House, Tuesday, June 11, from 10-4:30. **(See attachment file.)**
- ✓ May 2013 copy of Viewpoint. **(See attachment file.)**
- ✓ Time Warner notice that on or about June 18<sup>th</sup>, they will be reorganizing their channel lineup by category on channels 100 and over. **(See attachment file.)**
- ✓ May 2013 Grants Action News. **(See attachment file.)**
- ✓ Notice of Community Picnic at Zenda Farm, Friday, June 14<sup>th</sup> at 5:30 – 7:30. **(See attachment file.)**
- ✓ Assessor's Report dated June 12, 2013. **(See attachment file.)**
- ✓ Notice of T.I.L.T.'s Community Picnic @Zenda Farm, Fri., 6/14 @ 5:30-7:30; RSVP. **(See attachment file.)**

### **Minutes:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to approve the minutes of May 8, 2013 as written. Motion carried.

### **RESOLUTION- SEQR Zoning Ordinance- Amendment #36 - Public Hearing re-opened:**

**Motion** by George Kittle, seconded by Chris Matthews to re-open the public hearing for Amendment #36, SEQR – Negative Declaration for the Town of Clayton Zoning Ordinance at 5:15 PM. Motion carried.

Supervisor read letter from Jefferson County Planning, who determined that at their meeting of May 28<sup>th</sup>, their Board adopted a motion that this project does not have any significant County-wide or Intermunicipal issues and is of local concern only.

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to close the public hearing at 5:17 PM. Motion carried.

**Motion** by George Kittle, seconded by Chris Matthews, that this determination of significance is a Type 1 action and that the project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact of the environment, therefore a negative declaration has been found. Taylor-aye; Kittle – aye; Peterson-aye; Cantwell III – aye; Matthews aye. **PASSED.**

#### **Public Comments – Agenda Items:**

#### **Supervisor’s Report & Bank Reconciliations– May 2013:**

**Motion** by George Kittle, seconded by Bob Cantwell III , to approve the Supervisor’s Report for May 2013 as presented. Motion carried.

#### **Bills & Transfers/ Budget Amendments:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III , to approve the payment of bills in the amount of \$153472.94 for May, 2013. Motion carried.

**Motion** by George Kittle , seconded by Chris Matthews, to approve the following Budget Amendments: New Accounts – A 1460.11 Records Management & RW 7117.20 CVAP Grant are being created, but no money will be allocated at this time. Motion carried.

#### **Tax Cap Override Local Law – Present and Set Public Hearing:**

**Motion** by George Kittle, seconded by Chris Matthews to present Local Law #1 of 2013 – Tax Cap Override for Budget year 2014, therefore a public hearing is set for 6 PM on July 10, 2013 to hear all persons concerning this Local Law. Motion carried.

#### **Mowing on Grindstone - Status Update:**

Receiving compliments on a job well done.

#### **Sole Assessor Appointment:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to re-appoint Denise J. Trudell, IAO as Assessor for the Town of Clayton, for the term beginning October 1, 2013 and end September 30, 2019, a six year term. Motion carried.

#### **Rec Park Project Status:**

The Board has some preliminary numbers – larger than want to spend at this time. The Board has an opportunity to prune the updates and numbers downward. If we do preventive maintenance, we should schedule what and when to do and have the money in the budget. When a project goes

forward, Councilman Peterson wants to shell up the 2<sup>nd</sup> story as down the road it will be more expensive. Councilman Matthews would like to have some public forum time to do interaction with the General Public, Youth Commission and/or Minor Hockey, possibly doing some private fundraising. Councilman Matthews and Councilman Cantwell III will head this up.

**Hotel & Transient Dock Updates:**

**Hotel** – Things are moving along on the site. They poured 30 yards of concrete today; 72 geothermal wells will be dug in the next 3 weeks.

**Transient Dock** – Plans have been changed from 2- 400’ long 8’ wide pipe docks to 1-290’ long 12’ wide pipe dock and 2-200 foot floating docks. Waiting to see if the Army Corps will approve the width as they commonly will only go 8’ or 10’ wide.

**Westelcom Fiber Project:**

Westelcom would like to install fiber equipment at the Joint Highway Garage and Recreation Park at their cost as part of their Phase 1. Phase 2 is to loop around the Village of Clayton and Phase 3 would be toward on Route 12 toward Alexandria Bay.

**Motion** by Lance Peterson, seconded by Chris Matthews, to accept the installation at the Joint Highway Garage and Recreation Park. Motion carried.

**Audit 2012:**

The 2013 Auditor Agreement has been signed. The 2012 Audit has been completed and in talking with the Auditors, they were very positive.

**DANC GIS Agreement:**

**RESOLUTION #40** introduced by Bob Cantwell III, seconded by George Kittle, a resolution authorizing the Supervisor of the Town of Clayton to enter into an agreement with the Development Authority of the North Country (DANC) for Geographic Information System (GIS) Web-based Hosting Services. Taylor-aye; Kittle-aye; Peterson-aye; Cantwell III-aye; Matthews-aye. **PASSED.**

**Bartlett Point Water/Sewer District:**

We have had two recent requests for Water and Sewer from Town parcels owners on Bartlett Point. Supervisor Taylor suggests we consider a “No Cost District”. Should the people decides that they agree with this district and wish to be a part of it, they would pay for all the infrastructure. The Town of Clayton won’t own and/or maintain. Map needs to be obtained.

**Motion** by Bob Cantwell III, seconded by Chris Matthews, to authorize the Town Supervisor to pursue this no-cost Water/Sewer District with the town engineer and Attorney. Motion carried.

**Town Office Carpeting Purchase and Installation:**

Three written estimates have been received.

Reinman’s Decorating Center:	Carpeting: \$5500.00	Cove Base: \$600.00	Total \$6100
Cota Flooring:	“ \$6021.59	“ \$478.41	Total \$6500
Charles Garlock & Sons:	“ \$7187.00	“ \$151.45	Total \$7338.45

All had 280 sq. yds. Scoreboard 26 oz, commercial carpet included in the estimate amount with the exception of Garlock’s who had 300 sq. yds.

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to go with the lowest bidder at Reinman's Decorating Center. Motion carried.

**Joint T/V of Clayton meeting:**

Supervisor Topics include: 1) Presentation by Supervisor of Hammond on SASS project. (Scenic Overlay).

2) Richard Chandler, Wind from Cape Vincent.

3)Fiscal Stress – handling\funding projects

**Highway Superintendent:**

-  Screening gravel at Purcell's pit on Grindstone Island.
-  Looking to put up top soil also.
-  County Route 3 project needs a catch basin and drain line by the Victorian.
-  Hauling sand now; salt is already in @ \$13/ton at 70%.
-  Mowing the sides of the roads at this time.
-  Truck 71 is on at the Auction this Sat., 9 AM.
-  We need to fix a date for the Town wide trash day @ the Transfer Site. No charge to the public.

**Boat Usage Rate:**

Discussion by the Board. The reimbursement rate was clarified at \$30.00 per hour for day use and \$30.00 per trip to Grindstone and \$30.00 per return trip from Grindstone. A yearly resolution is done in January.

**Council Reports:**

**George Kittle:** Distributed reading material for the Town Board to review concerning Depauville Free Library and bookkeeping capabilities. Supervisor Taylor indicated that the last time we had discussions with the Library Board it was okay with them to transfer the payroll back to them at the end of June 2013 (end of 2<sup>nd</sup> qtr of the year).  
Discussion of new store opening up on Riverside Drive: River Audio.

**Lance Peterson:** Pool now open nights and weekends.  
Food & Wine Show this coming weekend; need volunteers.

**Motion** by Lance Peterson, seconded by Chris Matthews, to appoint the following Pool Life Guards for the 2013 Season:

Director:	Hayley Messenger	\$12.00 p/h	
Head Guards:	Miranda Bechaz	\$11.00 p/h	
	Kristin McGraw	\$11.00 p/h	
Guards:	Darien Frederick	\$ 9.00 p/h	(1 <sup>st</sup> yr – no WSI) (last year sub)
	Mary Ierlan	\$ 9.00 p/h	(1 <sup>st</sup> yr – no WSI) (last year sub)
	Erica Sullivan	\$ 9.00 p/h	(1 <sup>st</sup> yr - no WSI)
	Kimberlly Korcz	\$ 9.00 p/h	(1 <sup>st</sup> yr – no WSI)
	Megan Neuffer-Angel	\$ 10.00 p/h	(5 <sup>th</sup> yr – WSI)
Subs:	Karly Sherman	\$ 8.00 p/h	
	Georgia Gilfus	\$ 8.00 p/h	
	Ashley Devito	\$ 8.00 p/h	

JoAnne Bechaz	\$ 8.00 p/h
Katelyn Tillman	\$ 8.00 p/h
Sadie Mackensie	\$ 8.00 p/h
Julianne Rhinebeck	\$ 8.00 p/h

Motion Carried.

**Bob Cantwell:** Depauville-Chaumont River Corridor LWRP Committee held their 1<sup>st</sup> meeting; looking to do a meeting once a month. Next week will be meeting with Dept. of State representative for a look at the area. Keith Wood, Rec. Park is looking to either purchase a rototiller or rent one for short term.

**Chris Matthews:** Nothing to report this evening.

**Public:**

Ken Knapp discussed that the Town of Clayton was unique in that it has two (2) rivers. Also that a few weeks ago he presented a talk on Archeology to a full house. Wind – Article X is a hostile action. The Town of Clayton should have been included as a stakeholder along with the Town(s) of Brownville and Lyme for the Cape Vincent wind project.

Cindy Grant questioned if anyone was familiar with the Hardscrabble project. She distributed an article that had a link to view a Complaint against Iberdrola and others-Hardscrabble wind project. Ms. Grant asked the Board to review this 51-page document.

**Motion to Adjourn:**

**Motion** by Chris Matthews, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:37 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk