

June 26, 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		
Duane C. Hazelton	Jae Lee, WDT	Gerald Donahue
Mary Donahue	Ron Papke	Dell Hamelton
Iris Waterson	Bonnie Borrello	Cindy Grant
James K. Hill	Scott Skinner	Susan Bach
Ned Egan	Don Metzger	Mary Lou Tabolt
Karen Wiley	Rick Wiley	Bill Bach
Kathryn A-Hludzinski	Hester Chase	

Meeting Opening & Pledge of Allegiance:

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

Introduction of Guests:

Clif Schneider, T/CV	Brooks Bragdon, T/CV	Sally Hirschey, T/CV
Richard Chandler, BP	Marian Trieste, BP	Ron Bertram, T/Hammond
Val Johnson, Hammond	Pam Youngs, V/CV	

Town Clerk:

Correspondence:

- ✓ Letter from Mercy Flight Central looking for budgeting support for 2014. **(See attachment file.)**
- ✓ June 2013 issue of Grants Action News. **(See attachment file.)**
- ✓ Invitation – T.I.L.T. – Island Odyssey Summer Gathering, Saturday, July 20th from 6-9 PM. Need to RSVP. **(See attachment file.)**
- ✓ Letter for Save the River concerning the Annual Run for the River (5K/10K), Saturday, July 27th with registration at 7:30 AM and race at 9 AM. **(See attachment file.)**
- ✓ The Cape Vincent Wind Farm Newsletter from BP Wind energy – June 2013.
- ✓ Mailer from Concerned Citizens for Open and Transparent Government. **(See attachment file.)**
- ✓ E-mail from Kathy Dillon, Town of Lyme, expressing concerns about the proposed wind farm in the Town of Clayton. **(See attachment file.)**
- ✓ Time Warner Cable Business Class letter – June 21st. **(See attachment file.)**
- ✓ Annual canvas by Citizens Campaign for the Environment will be M-F between June 1st and September 31st. **(See attachment file.)**

Minutes:

Motion by George Kittle, seconded by Chris Matthews, to approve the minutes of June 12, 2013 as written. Motion carried.

RESOLUTIONS:

Resolution #41 of 2013 was offered by Lance Peterson, seconded by Bob Cantwell III, a resolution

approving Amendment No. 36 to the Town of Clayton Zoning Ordinance. Taylor-aye; Kittle-aye; Peterson – aye; Cantwell III – aye; Matthews – aye. **PASSED.**

Resolution #42 of 2013 was offered by George Kittle, seconded by Bob Cantwell III, a resolution requiring authorization to file a Certificate with the Secretary of State designating the Secretary of State as an agent for service of Notice(s) of Claims and Town of Clayton receiver of Claims from the Secretary of State. Taylor – aye; Kittle – aye; Peterson – aye; Cantwell III- aye; Matthews – aye. **PASSED.**

Route 12 Sewer Modification Agreement:

Motion by George Kittle, seconded by Chris Matthews, authorizing the Town Supervisor to sign the Route 12 Modification Agreement with Kevin Rarick, Supervisor of Orleans and Dale Hunneyman, Supervisor of Alexandria Bay. Motion Carried.

A letter has been received from USDA approving the services of Joe Russell for the Route 12 Sewer project.

Motion by George Kittle, seconded by Chris Matthews, authoring the Town Supervisor to sign a Legal Service Agreement with Atty. Joseph Russell in regards to the Route 12 Sewer District. Motion carried.

Temporary Access Agreement – Hotel:

Motion by Bob Cantwell III, seconded by Lance Peterson, authorizing the Town Supervisor to sign the Temporary Access Agreement with Clayton Harbor Hotel, LLC for access to the proposed transient docking facility and boater services construction site that is adjacent on the eastern side of the Hotel. Motion carried.

Thousand Islands Emergency Rescue:

Supervisor Taylor discussed a meeting recently held with the T.I.E.R.S. and himself describing TIERS request for help in obtaining a newer ambulance. The ambulance would cost \$118,000; USDA has given a \$20,000 grant leaving a total of \$98,000 to finance with an annual payment of \$8500. TIERS would contribute to funding and is looking for Clayton to consider helping with this at budget time. The consensus of the Town Board was to commit \$8500 on a year to year basis at budget time from the newly formed Ambulance District Fund.

Lifeguards:

Motion by Lance Peterson, seconded by Bob Cantwell III, to add the following names to the Sub List: Allyson Aiken and Schuyler Withington both with CPR/AED through 4/5/15 at \$8/ph. Motion carried.

Bartlett Point Sewer/Water District:

Atty. Joe Russell, Rob Campany, Mr. Melavenda and Supervisor Taylor had a meeting yesterday to discuss a possible “no cost” sewer/water district at Bartlett Point Rd. and Farm Rd.

Council Reports: None this evening.

Public:

Cindy Grant read a prepared statement concerning consideration of having the Town of Clayton becoming a Stake Holder in the BP Cape Vincent Industrial Wind Farm. **(See attachment book.)**

Adjournment:

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular workshop meeting at 5:26 PM. Motion carried.

Kathleen E. LaClair, Town Clerk