

December 31, 2013

The Town of Clayton Town Board held their year-end bill paying session on Tuesday Morning, at 8:00 AM, in the Town Board Room, with the following persons in attendance:

Justin A. Taylor	George E. Kittle	Lance Peterson
Robert W. Cantwell III	Christopher D. Matthews (absent)	Bob Boulton
Kathy LaClair		
Terra Thomas	Mary Zovistoski	

Supervisor Taylor opened the meeting with the Pledge of Allegiance at 8:00 AM.

Supervisor Taylor “thanked” George Kittle for his many years of service to the community and this Board.

Bills:

Motion by Bob Cantwell III, seconded by George Kittle, to approve payment of Abstract #13 of 2013 in the amount of \$140,626.25. Motion carried. Matthews – absent.

Transfers:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve the transfers as presented. (Changed 84 accounts within 101 transactions in the amount of \$6,285,670.71). Motion carried. Matthews – absent.

Highway Vacation Time:

Discussion by the Board. **Motion** George Kittle, seconded by Bob Cantwell III, to waive the rules on vacation time usage to allow several highway employees to use up unused vacation time but must be used up within January 2014. Motion carried. Matthews – absent.

Town of Orleans Cap Assessment:

Discussion of the Town of Orleans having their lawyer send a letter concerning the 4th quarter Joint Assessor Agreement Reimbursement. Specifically, the Town of Orleans will not pay the invoice per the signed agreement. The amount in question that was not reimbursed to the Town of Clayton was \$3,829.39.

The Town(s) of Clayton and Orleans have also received a letter from the NYS Dept. of Taxation and Finance, Office of Real Property Tax Services with regard to the Consolidation and Enhance CAP Aid. Since the CAP was broken by the Town of Orleans, the Town of Clayton, who received Consolidation Incentive Aid and Enhanced CAP Aid on the 2008 assessment roll, and the CAP terminated by the Town of Orleans, effective with the 2014 roll, the town must return 40% of the aid received, or \$18,692.19. (The Town of Orleans will pay the remaining amount of approximately \$11,000+/- for their towns proportionate share). Discussion by the Town Board that they should have a meeting with our Attorney Russell, establish a time plan; have Atty. Russell set up an Executive Meeting Session with the Town of Orleans and try to come to an agreement on a reimbursement payment. The Town of Clayton will ask for the \$18,692.19, \$3,829.39 plus legal expenses. Consensus of the Board was met.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this year-end meeting at 8:33 AM. Matthews – absent. Motion carried.

Kathleen E. LaClair, Town Clerk