

January 22, 2014

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, 405 Riverside Drive, Clayton, NY with the following persons present:

Justin A. Taylor
Bob Cantwell III
Kathy LaClair

Mary Zovistoski
Chris Matthews

Lance Peterson
Bob Boulton

Terra Thomas
Ken Knapp

Duane C. Hazelton
Pam McDowell

John Lanzione
Cindy Grant

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

Guests: None present.

Town Clerk:

Correspondence:

- ✓ Zoning Enforcement Officer’s Annual Report for 2013. **(See attachment file).**
- ✓ Resignation letter from Patricia LeConey from the Zoning Board of Appeals as alternate. **(See attachment file).**
- ✓ Notice to Bidders for Boater Services Building – Clayton Transient Docking Facility. **(See attachment file).**

Minutes:

Tabled until next meeting.

Resolutions:

RESOLUTION #35 of 2014 was introduced by Bob Cantwell III, seconded by Chris Matthews, a resolution for the Town of Clayton to implement a charge of \$20.00 and/or up to the amount that the bank imposes for any check returned due to insufficient funds or any other reasoning as determined by any bank. Taylor-aye; Zovistoski-aye; Peterson-aye; Cantwell III-aye; Matthews-aye. PASSED.

Public Comment:

Ken Knapp discussed the tough issue of the Boater Safety building and infrastructure to accompany. He felt that the issue should have been dealt with in three (3) phases, that way we could get some feedback on what we wanted to do with the budget.

Supervisor:

Route 12 Sewer:

The Supervisor forwarded some information from our Town Attorney to John Lanzione. We cannot legally change a boundary line if there is any debt on the district it can’t be diminished, but could be increased.

John Lanzione stated that 2 years ago he sent in 98 NO’s (one for each motel room and cottage). In 2012 he stated that he was not interested. Two weeks ago he didn’t get a letter about any meeting, he doesn’t watch any news or get any paper. He was under the impression that the survey map was not yet set in stone. In 2013, a survey crew showed up to start measuring and they were informed

that he was not a part of the district and didn't want to be included. Mr. Lanzione expressed that he has been waiting for Supervisor Taylor to get back to him. Yet, with all his negative responses, he is still included in this district against his will.

Supervisor Taylor stated that this was not a Justin Taylor decision, but a Town Board decision to move forward with this sewer district.

Councilman Peterson apologized to Mr. Lanzione, that he (Peterson) had not done do diligent on this and now it has gone to far that it can't be fixed. Councilman Peterson stated he agreed with Mr. Lanzione, but we can't change it now, it has gone through to many different agencies to re-do it now.

Mr. Lanzione inquired if this sewer will increase his assessment.

The Board stated that they couldn't speak for the Assessor, but it will be a factor in his assessment, but not able to tell him exactly how much.

Supervisor Taylor stated that the debt on this sewer district is \$2.83 million and the first payment is due in February 2015 and goes for 38 years.

Clayton/Cape Vincent CAP Agreement:

Supervisor Taylor stated that the CAP Agreement has been signed by both parties.

Dock Bid Discussion:

The bid results were distributed and some discussion followed. There will be no action this evening. Discussion the Structure Marine was the low bidder. The budget amount is out of sight fir the "fixed dock". Would like to award the floating dock and hold off as long as possible on the waive attenuator. The delivery and guidance for building construction is provided within the bid amount.

Opera House Repairs:

The Board will take a trip upstairs between meetings to assess damage to the third floor ceiling. An insurance claim will be put in for the frozen pipes.

T.I.P.A.F. is supportive of putting six (6) columns (three (3) on each side) of the room. It has been recommended that power be dropped down each column and a light will be put up in the attic area.

Highway Superintendent Report:

-  Waiting for the next storm to hit.
-  Working on the clean-up schedule; mowing a lot of snow and working on the parking lot area.
-  Jefferson County is opening up Bombards Pit on Mutton Lane for individuals to bring tree and brush to that site.

Boater Safety Building:

Bid notice is in the TI sun today. We will extend the bidding an extra week. Notices have been sent to all local contractors. Highway Superintendent Boulton indicated that there is still work to be completed on the utilities.

Council Reports:

Lance Peterson: -**Motion** by Lance Peterson, seconded by Bob Cantwell III, to sell to the TIYH the old Zamboni, for \$1. It had been previously advertised and there were no takers. The TIYH has 30 days to remove the Zamboni from our facility with the understanding that we can borrow it back if needed. Motion carried.

Mary Zovistoski: - Chamber of Commerce – The air dates for Island Hunters will be 1/26; 1/31; 2/7 & 2/11 on HGTV. This was filmed on Pine Island and local back drop of the area was used.

Motion to adjourn by Bob Cantwell III, seconded by Chris Matthews, at 5:45 PM. Motion carried.

Kathleen E. LaClair, Town Clerk