

## February 12, 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 (absent)

Lance Peterson  
Bob Boulton

Terra Thomas  
Pam McDowell, TI Sun  
Cindy Grant

Michael J. Docteur, co. Legislator  
Duane C. Hazelton

Katie Clerc, WDT  
Ken Knapp

### Pledge of Allegiance:

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

### Guests:

Michael J. Docteur, Jefferson County Legislator spoke briefly about the meeting of the Association of Counties that was held last week. He wasn't able to attend. Topic of discussion is a Taxing Jurisdictions CAP agreement, which has no mandate relief for locals. We will be hearing more about this.

### Town Clerk:

#### Correspondence:

- ✓ Grants Action News – January issue received. **(See attachment book).**
- ✓ Jefferson county Planning board Newsletter received. **(See attachment book).**
- ✓ Viewpoint newsletter. **(See attachment book).**
- ✓ Rural Futures – winter 2013-2014 issue. **(See attachment book).**
- ✓ ZEO – January monthly report received. **(See attachment book).**
- ✓ Justice Clif James monthly Comptroller's Report for January 2014. **(See attachment book).**
- ✓ TI sun notice of slight increase in the TI Sun & Vacationer advertising rates. **(See attachment book).**

### Minutes:

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to approve the minutes of the annual meeting on January 8, 2014. Matthews – absent. Motion carried.

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to approve the minutes of the regular meeting on January 8, 2014. Matthews – absent. Motion carried.

January 22, 2014 minutes will be held until the next meeting.

### Supervisor's Report:

**Motion** by Bob Cantwell III, seconded by Mary Zovistoski, to accept the Supervisor's Report and Bank Reconciliations for January. Matthews – absent. Motion carried.

### Bills:

**Motion** by Mary Zovistoski, seconded by Bob Cantwell III, to pay Abstract #2 in the amount of \$1,034,939.21. Matthews – absent. Motion carried.

**Boater Safety Building & Transient Docks Update:**

Supervisor Taylor distributed the bid results that were opened this afternoon for the Boater Safety Bldg. Six (6) bidders are listed and Rob Company is reviewing the bids as listed. There is a significant difference of about \$90,000. The small building came in under \$150,000. We are going back to the bidders for their review of their bids.

Transient Dock specs will be out with in a week.

**Financial Disclosures:**

There are a few outstanding at this time.

**Route 12 Sewer Updates:**

John Lanzione's lawyer has asked for a copy of the Sewer Ordinances.

**Employee Handbook Update Status:**

Still being worked on and hoping to be completed this year.

**Community Band Update:**

Supervisor Taylor reported that the Band is in tune and on track with a new conductor, Rick Badour.

**T.I.L.T. Support Letter:**

**Motion** by Mary Zovistoski, seconded by bob Cantwell III, to authorize the Town supervisor to sign the North American Wetlands Conservation Act Proposal Partner Contribution Form and return to Jake Tibbles, Executive director of T.I.L.T. to send in with their Grant Application. Motion carried.

**Planning/ZBA/Town & village Boards Training:**

Jefferson County Planning will hold a training session on Thursday evening, February 27, 2014 in the Town Board Room for the Planning/ZBA and Town/Village board members concerning general understanding of zoning ordinances.

**Overtime:**

Supervisor Taylor noted that the Town has already spent over ½ of what has been budgeted for overtime pay in regards to highway maintenance.

Highway Superintendent Boulton stated that we can't leverage Mother Nature. Salt will be the big thing.

**Highway Superintendent's Report:**

 **Salt Price-** We are in good shape with what has been budgeted. We have about 300 Tons @\$48.84 (this pricing is good until August.) Last year we spent \$55.71 per Ton.

 **Salt Shed Inspection** – should be done soon.

 **Training for Spring annual update:** Jefferson county Safety Officer Gary Elliott – Workplace Violence, Personal Protective Equipment, Lockout/Tagout Hazard Communications and Confined Space will be Thursday of next week. (2/20/2014).

**Council Reports:**

**Lance Peterson:** Would like to address the fees & scheduling at the Arena in the near future.  
Justice room issues – need to look at.

**Bob Cantwell III:** Paynter Center has been meeting.  
**Pond Hockey:** Had 37 teams. This was well attended and there was very good support. We are a fortunate community and support is unbelievable.

**Mary Zovistoski:** Hawn Library is looking for more money.  
Johnston House is looking to be a high end restaurant.

Supervisor Taylor stated that the hotel is going well. They are looking for a store front to do interviews for their numerous positions.

**Motion** by Lance Peterson, seconded by bob Cantwell III, to adjourn this regular meeting at 6:00 PM. Matthews – absent. Motion carried.

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Kathleen E. LaClair, Town Clerk