

## February 26, 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 (Absent)

Duane C. Hazelton  
Cindy Grant

Larry Aubertine

Pam McDowell

### Pledge of Allegiance:

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

### Town Clerk:

#### Correspondence:

- ✓ Time Warner Cable- supporting documentation regarding the franchise fee for our municipality: we received \$7,787.55. **(See attachment file).**
- ✓ Grants Action News – February 2014. **(See attachment file).**
- ✓ Notice of mandatory Workplace Violence Training on Thursday,, February 20<sup>th</sup> at 7:30 AM at the Arena. **(See attachment file).**
- ✓ Time Warner February, 2014 Programming Notice. **(See attachment file).**
- ✓ Justice Ramseier – January 2014, NYS Comptroller Report. **(See attachment file).**
- ✓ Received from Jefferson County Recycling & Waste Management – Local Law #2 of 2013- Providing a Uniform System for Managing the Collection, Transportation and Disposal of Solid Waste & Recycles. The law was passed by the Jefferson County Board of Legislators on 2/7/14 and becomes effective on March 1, 2014 and replaces Local Law #3 of 1991. **(See attachment file).**
- ✓ NYS Tug Hill Commission 25<sup>th</sup> Annual Local Government Conference, Thursday, March 27<sup>th</sup> at Jefferson Community College. **Motion** by Chris Matthews, seconded by Bob Cantwell III, to authorize the following people to attend this 25<sup>th</sup> LGC: Kathy LaClair, Henry LaClair, Bud Baril, Larry Aubertine, Anne Aubertine, Jim Kenney, Harold Carpenter, Les Drake, Dale Mac Laughlin, Kimberli Johnston and Mary Zovistoski. Motion carried.

### Minutes:

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to accept the minutes of January 22, as written. Motion carried.

Minutes January 31<sup>st</sup> and February 12<sup>th</sup> will be reviewed at the next meeting.

### Supervisor Report:

#### TICS Pool Use Letter:

**Motion** by Bob Cantwell III, seconded by Chris Matthews, to authorize the Thousand Islands Central School – Guardino Elementary to use the pool and ball fields for the annual Olympic Planning Day on June 13, 2014. Motion carried.

**BSB & Transient Docks Update:**

Discussion of the small building being \$175,000 and the larger building \$275,000, difference being \$100,000. Looking to save the \$100,000 from the building and put into the docks. If we go with the small building @\$175,000, the next decision would be do we go with a fixed attenuator and what the budget would be.

Dock bids are out and will be opened at 2:00 PM on Wednesday, March 5<sup>th</sup>.

**Route 12 Sewer update:**

Everything has gone to all funding agencies. We have heard nothing the last two weeks from Atty. Jim Burrows or Mr. Lanzione.

**Opera House Repairs Update:**

Third floor columns are up. In a few days will be meeting with the Insurance Company. We're not enhancing anything. This process is to rectify what was supposed to be built at the beginning.

**Financial Disclosures:**

Not all in as yet.

**Discussion Items:**

**1-National Grid Bills:**

Supervisor has been in negotiations with Direct Energy concerning rates. National Grid bills took a jump up.

**2-Supplemental Inter-Municipal Agreement – Cape Vincent:**

**Motion** by Mary Zovistoski, seconded by Lance Peterson, to authorize the Town Supervisor to sign a Supplemental Intermunicipal Agreement from Attys. Mark Gebo and Joe Russell for the Cape Vincent Agreement. Motion carried.

**3-Discussion of overtime at the Highway Dept. –** If the weather doesn't break, we will have to take funds out of other line items to cover overtime.

**4-Salt & Sand –** We are okay at present and we will purchase 120% at the same pricing.

**5-Annual Report Update** has been completed today.

**6-Tomorrow at 4PM,** Town Supervisors will be having a meeting with the Governor's Representative at the Town of LeRay.

**Committee Reports:**

**Peterson:** Had a brief discussion with Keith Wood about rates & fees.

**Matthews:** Looking to have a discussion with our Insurance Representative soon.

**Adjournment:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:50 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk