

May 28, 2014

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

Justin A. Taylor
Robert W. Cantwell III
Kathleen E. LaClair

Mary Zovistoski
Christopher D. Matthews

Lance Peterson
Robert D. Boulton

Terra Bach
Augusta Withington

William Billings
Rob Campany

Ken Knapp
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:

- Notice of Community Picnic @ Zenda Farm, June 13th, 5:30-7:30 PM; \$15 per ticket, children under 12 free, TILT members-\$12. **(See attachment book.)**
- Time Warner Cable: 5/14 Programming Notice. **(See attachment book.)**
- Jefferson County Soil & Water Conservation District pamphlet. **(See attachment book.)**

Minutes:

Motion by Lance Peterson, seconded by Bob Cantwell III, to approve the minutes of April 23, 2014 as presented. Motion carried.

Motion by Mary Zovistoski, seconded by Chris Matthews, to approve the minutes of May 14, 2014 as presented. Motion carried.

Supervisor's Report for April 2014 & Bank Reconciliations:

Motion by Mary Zovistoski, seconded by Chris Matthews, to approve the April 2014 Supervisor's Report and the Bank Reconciliations. Motion carried.

Supervisor Taylor signed and sent a letter to Bowers & Company CPA's PLLC confirming the Towns agreement to the terms of our engagement with them for our Audit.

Transient Docks Update:

Review of the Special meeting of 5/23 with representatives from Chippewa Bay Marine. Chippewa had until Tuesday, 5/27 to submit the required documentation. The Bonding came in at 4:00 PM today. The plans and calculations have been forwarded to St. Lawrence Engineering; numerous e-mails received today.

CLDC Amendment:

The Governance Committee has been re-working the By-Laws of the CLDC and they will be acted upon at the next meeting. This reflects term limits that will be imposed.

Gravel Pit Tax Sale:

Discussion concerning asking Jefferson County to withhold a tax parcel of 64 acres from their sale, and working with the Town to Clayton to obtain this parcel for back taxes owed. This parcel is thought to be

an asset to the Town for gravel purposes and is adjacent to a gravel pit owned by the Town. Supervisor Taylor to make inquiries at the County.

Annual Highway Road Trip Scheduled:

Reminder for the Town Board that tomorrow morning is the Road Trip from the Highway Department.

Westelcom:

Westelcom will be making a presentation at the June 11th meeting. They're looking to install fiber optics at the Town Hall and the Highway Facility and take over our phone service.

Teamsters:

Brian Hammond, Teamsters Representative, has indicated that they should get together soon after July 1st for negotiation sessions. Town representatives will be Supervisor Taylor, Alicia Dewey, Councilman Matthews and Councilman Peterson.

John Lanzione Sewer update:

Discussion of a letter received from John Lanzione of his questions concerning Lanz's Motel rear motel portion and the Route 12 Sewer District. Supervisor Taylor will correspond with Mr. Lanzione to inform him of the Town Board input.

Highway Superintendent Report:

-  Bus Tour tomorrow, leaving the Joint Highway Garage at 9 AM.
-  Doing in-house inspections on the trucks.
-  Working on brush pickup.

Council Reports:

Bob Cantwell III:

Chamber of Commerce Citizen of the Year: Recipient is Roland "Bud" Baril. Very well attended and a very enjoyable dinner and evening. Question concerning "long distance" calls and if the issue had gotten rectified.

Youth Hockey wants to pass some of their money to the Town. They will turn over to us to put in a Special Account, to be used toward renovations at Recreation Park.

Mary Zovistoski:

The Chamber of Commerce is looking for volunteers to help at the upcoming Food & Wine Show.

Public: Submitted Requests to Address the Board:

Ken Knapp discussed the Chaumont River Corridor public meeting. Everything went well. A few people showed up to ask questions. Articles were in the TI Sun. Some discussions about needing bike access on the roads.

Ken Knapp also discussed SASS: 125 miles from Hammond to Cape Vincent and back that is included. This committee is having a web site put up for public comment.

Ken Knapp discussed the possible Gravel Pit acquisition: If the Town acquires this property, they will still need to abide by the setbacks per the Zoning Ordinance. Mr. Knapp also questions the market value, as that sounds more like their assessment amount.

Alicia Dewey, discussed LWRP for the Chaumont River Corridor: She was excited about the number of

people that showed up. Each Community will need to obtain funding that is open to the contributing and betterment of Community. Some of the concerns were about eminent domain, which is not even proposed.

Executive Session:

Motion by Chris Matthews, seconded by Mary Zovistoski, to go into Executive Session at 5:45 PM. Session is to discuss litigation. Those asked to stay for the session included: Gus Withington, Rob Company and Terra Bach. Motion carried.

Executive Session ended at 6:45 and the Town Clerk and others returned to the Board Room.

Supervisor Taylor stated that this Executive Session also included a conference call with Town Atty. Joe Russell.

Motion was made by Chris Matthews, seconded by Bob Cantwell III, to rescind the letter of withdrawal that had been sent to Chippewa Bay Marine. Motion carried.

Motion was made by Lance Peterson, seconded by Chris Matthews, to authorize the Town Supervisor to sign the contract with Chippewa Bay Marine subject to the bond review by Town Atty. Russell and Insurance Agent Audie Cerow. Motion carried.

Mr. Billings thanked the Board and acknowledged that all documentation will be delivered on time.

The Town Board then **re-entered Executive Session** at 6:52 PM for the purpose of discussing three Personnel issues; **Motion** made by Bob Cantwell, seconded by Lance Peterson. Asked to stay was Alicia Dewey.

Town Board concluded their meeting at 7:30 PM.

Kathleen E. LaClair, Town Clerk