

August 13, 2014

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, 405 Riverside Drive, Clayton, NY 13624 with the following persons present:

Justin A. Taylor
Christopher D. Matthews
Kathleen E. LaClair

Lance Peterson
Mary Zovistoski

Robert W. Cantwell III
Robert D. Boulton

Terra Thomas Bach

Ken Knapp

Pam McDowell, TI Sun

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

Town Clerk Correspondence:

- ✓ Public Hearing Notice received from Town of Cape Vincent, scheduled for August 21st at 6 PM at the Recreation Park Building, James Street, Cape Vincent. Said Public Hearing is for the purpose of reviewing the revised Zoning Law. **(See attachment book.)**
- ✓ Invitation to attend A Tribute to the founders of the Paynter Center, Open House, Saturday, August 23rd from 2-4 at the Paynter Senior Center, 914 Strawberry Lane, Clayton, NY. **(See attachment book.)**
- ✓ Received the Final State Equalization Rate for the 2014 Assessment Roll, which is at 100%, from the NYS Dept. of Taxation & Finance Office of Real Property Tax Services. **(See attachment book.)**
- ✓ Received Justice Clif James' - Comptroller Report for July 2014. **(See attachment book.)**
- ✓ Received Justice Will Ramseier's – Comptroller Report for July 2014. **(See attachment book.)**
- ✓ Time Warner Cable – listing of agreements soon to expire. **(See attachment book.)**
- ✓ View Point – July 2014 edition. **(See attachment book.)**

Minutes:

Motion by Lance Peterson, seconded by Chris Matthews, to approve the minutes of 7/9/14 as written. Motion carried.

Motion by Mary Zovistoski, seconded by Robert W. Cantwell III, to approve the minutes of 7/23/14 as written. Motion carried.

Next meeting will review minutes from 7/28 & 7/30.

Public: Comment on Agenda Items:

A thank you from Ken Knapp for having the Community meeting; it could have been better attended, but it was a good forum.

Supervisor Report & Bank Reconciliations:

Motion by Chris Matthews, seconded by Bob Cantwell III, to approve the July 2014 Supervisor's Report and the July 2014 Bank Reconciliations. Motion carried.

Bills & Transfers:

Motion by Chris Matthews, seconded by Lance Peterson, to approve payment of Abstract #8 in the amount of \$371,577.83. There were no Transfers noted. Motion carried.

Public Meeting for Clayton Community Recap:

Four surveys were completed with the following results: 1 male & 3 female responses; 3 year-round, 1 seasonal resident whom will become year round after July 2015 and no visitors. Asked in general, how do you think the Town of Clayton operates? 2 thought moderately efficiently and 2 efficiently. They were asked if they had utilized the Towns website and /or Facebook page. Three had used the web site only and one had used both. As for accolades or positive experiences to share –listed was the Website and that the Town had a wonderful LWRP Plan document and Code Coverage. We also had a pretty good Budget coverage. As for suggestions: 1. Strongly suggest consolidation of Village & Town. Citizens need more feedback on issues and progress through website. 2. Parking issues – meters in front of hotel. Comprehensive planned vision is great – but who will pay for it, Village-Town? Who initiates consolidation discussions? 3. Another wanted to think a little more about the question and will send in their comments after a little more consideration.

Pool Comments:

Councilman Cantwell discussed visiting Recreation Park/Pool with over all comments being very favorable, some pool areas needed a little sprucing up and will be taken care of.

BSB Change Order #2:

Motion by Chris Matthews, seconded by Lance Peterson, to authorize the Town Supervisor to sign Change Order #2, which is a credit of \$1,278.63. Motion carried.

Discussion that the water line needs to go from a 4" to 2" line and the utility room will be painted.

Discussion of the clean-up crew and the great job that they did. Everything looks very nice.

Zoning Officer Update:

We received only one resume, we will take a look at possibly re-advertising.

The Board looked at a depiction of the Route 12 & Route 12E corridor and the make-up of what is currently along this route. General discussion took place with no decisions or recommendations. The map depiction was compiled by the Jefferson County Planning Board.

Transient Docks Update:

Motion by Lance Peterson, seconded by Chris Matthews, to re-bid the docks, changing to aluminum deck framing and bid the wave attenuator, both being advertised August 20th, with pre-bid meeting by August 27, bids opened by September 12th and completed by April 15th. Motion carried.

Transfer Site – Commercial Dumping & Trash Bags:

Motion by Lance Peterson, seconded by Mary Zovistoski, to accept the Revised Fees Schedule and Stop taking Commercial Generated Brush as of January 1, 2015. Motion carried.

Fuel Bids:

Motion by Mary Zovistoski, seconded by Bob Cantwell III, to advertise for Fuel Bids and opening for September 10th. Motion carried.

Final State Equalization Rate:

Notice was received from NYS Dept. of Taxation & Finance, Office of Real Property Tax Services that we were on July 21, 2014 established a final equalization rate of 100.

Dennis Weller Project:

Discussion: Lot size is lot size no matter what township parts of the lot are in. A question of possibly doing a Letter of Support to both, Clayton and Orleans Planning Boards concerning this project. Town Board decided that they were hesitant of seemingly trying to influence the two Planning Boards. Clayton will want to take the high road and do what's right regardless.

Carrier Lane/Carrier Ridge Update:

Letter received from Atty. Joseph Russell outlining the process and steps needed to complete the dedication and transfer of ownership of Carrier Ridge and Carrier Lane. Councilman Matthews is hoping that this can be completed before start of school in a few weeks.

Training:

Kim Johnston will be attending the "Exemption Administration Class", Friday, September 12th in Herkimer. The course is \$100, which includes meals and materials. Lodging will not need to be paid as she will bunk in with Denise Trudell, Assessor and her lodging is paid for by the State Assessor's Association.

Terra Bach will be attending Emerge New York which is being held on Tuesday, August 19th from 7:30 AM-4:30 PM at the Best Western/Savory Downtown in Watertown. Cost is \$70.

Motion by Bob Cantwell III, seconded by Mary Zovistoski, to approve both training expenses. Motion carried.

Highway Superintendent's Report:

-  Highway has finished paving this year. Now waiting on the County shoulder list.
 - Pipes to change on the Hart Road this year and will be paved next year.
-  Rabies Clinic from 6-8 tomorrow night at the Highway Facility.
-  Tomorrow we will be using the asphalt zipper helping rebuild County Route 100 in Alexandria Bay.
-  We will also help Town of Orleans with repaving the Tubolino Road.
-  Truck 78 will be going, have several options.
-  Sewer Board meeting will be on 9/4/14. (The Town Board is looking to meet with Depauville Sewer Board before the 8/27 meeting in Depauville.)
-  Thank you to Terra for help with the computer and phones update at the Highway Facility.

Council Reports:

- Peterson:** Pool closing is scheduled for 8/24.
- Cantwell III:** Clerical on a part-time basis (16 yrs per week) with Candie Pecor is going great. Highway Crews have done a great job with cleaning-up the area at the Hotel Boater Services area.
- Matthews:** Expressed condolences to Justin and other members of the Taylor family. Al Taylor was a true gentlemen and a wonderful family man.

Zovistoski: Reminder of the Depauville Library grant work and the Town's participation is a part of this.
Bats have made an appearance at the Depauville Library.

Public – Submitted Requests to Address the Board:

None noted.

Executive Session:

Motion by Bob Cantwell III, seconded by Chris Matthews, to go into Executive Session at 6:09 PM to discuss a specific personnel matter. Motion carried.

Adjournment:

Motion by Bob Cantwell III, seconded by Mary Zovistoski, to adjourn this regular meeting at 6:25 PM. Motion carried.

Kathleen E. LaClair, Town Clerk