

August 27, 2014

The Town Board of the Town of Clayton held their regular workshop meeting at the Depauville Library/Community Center in Depauville, New York with the following persons in attendance:

Justin A. Taylor	Lance Peterson	Robert W. Cantwell III
Christopher Matthews	Mary Zovistoski	Bob Boulton (absent)
Kathleen E. LaClair		
Terra Bach, Exec. Assistant	Henry LaClair, ZEO	Yvonne Jordan
Ken Knapp	Winterfred Edwards	Joan Blance
Keitha Haas	Karen Lago, Librarian	Greg Lago
Elaine Wilkie	Jasper Wilkie	Leona A. Wilkie
Pam McDowell	Katherine Clark Ross	

Pledge of Allegiance:

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

Guests:

Karen Lago, Librarian informed the attendees that the blue prints are nearly complete. They're hoping to bid out the renovations for the Depauville Library by late September 2014.

Town Clerk:

Correspondence:

- ✓ Volunteer Transportation Center, Inc. email requesting 2015 Budgeted amount. **(See attachment Book.)**
- ✓ Depauville Sewer District Special Meeting Minutes of 8/19/2014. **(See attachment file.)**
- ✓ Time Warner Cable – Program Notice for August 20th. **(See attachment file.)**
- ✓ Grants Action News for August 2014. **(See attachment file.)**

Minutes:

Tabled until next meeting are: July 28th, July30th, August 13th.

Public - Comment on Agenda Items:

Depauville Sewer discussion:

Elaine Wilkie inquired as to who makes the decision on whether or not to put the sewer bill on the taxes; this is a financial difficulty for many people to have to come up with so much at a time. Some quarterly payments are difficult, but more realistic for those on limited income(s). She questioned why the minority was being held captive by the majority of people that pay yearly through their escrow accounts.

Yvonne Jordan stated that people on fixed income and assets will be hard pressed to come up with money for the entire year in advance, as opposed to paying quarterly.

Discussion continued with the Board looking at ways to possibly take some of the Reserve Fund for the Sewer District and advancing a quarterly amount against the amount owed starting on the 2015 taxes. This Reserve Fund has \$50,000 for Capital Improvements already established. All Sewer billings will be billed to the owner of record for that property; and they will be responsible to collect from their renters.

Supervisor:

Depauville Library:

Information received from Librarian Lago at the beginning of the meeting.

Depauville Sewer:

Information and discussion was during the Public-Comment on Agenda Items.

Zoning Officer Update:

Supervisor Taylor indicated that he was glad to have Zoning Enforcement Office Henry LaClair back from medical leave.

Fuel Bids:

Fuel bid notices have been advertised and sent to former bidders. Bids are due back by 2:00 PM on September 22nd, and will be publicly opened at 2:15 PM. The awarding will be at the Town Board meeting on September 24th, at 5:00 PM.

Transient Docks & Attenuator Update:

Advertised today, 8/27/14 in TI Sun; we have the electronic versions of the documents now and the hard copies will be received early next week for the Town Clerk to distribute at \$75 a copy. The Clayton Transient Docking Facility – Wave Attenuator and Shoreline Stabilization sealed bids must be filed with the Town prior to 2:00 PM local time, September 19, 2014, at which time said bids will be publicly opened and read aloud.

The Floating Docks B & C Procurement Bid is due by 2:00 PM on Tuesday, September 16th and is advertised.

The bid for the Facility Overlooks and Amenities for A & B, has been sent to the paper for advertisement on 9/2/14 and is due by Friday, September 19th at 1:00 PM and will be opened at that time.

Carrier Lane/Ridge Update:

Updated paperwork being prepared by Bernier Carr and Associates and will be sent over to the County Attorney for review. Once we receive, we will need a recommendation from the Highway Superintendent for the takeover; then the Town Board will have to approve.

BSB Update:

The Boater Services Building is substantially completed. The lock sets have been ordered. The Highway personnel have been completing the outdoor clean up of the area.

Budget Meetings Schedule:

Motion by Bob Cantwell III, seconded by Lance Peterson, to schedule 2015 Budget Meetings at 7:00 AM on the mornings of September 16th & 17th, 2014. Motion carried.

Real Property Tax Cap Override – Present and Set Public Hearing Date:

Motion by Lance Peterson, seconded by Chris Matthews, to present and set a Public Hearing for Local Law #1 of 2014, a local law to Override the Tax Levy Limit for Budget year 2015 established by Section 3-C of the New York General Municipal Law, for 6 PM on September 10, 2014, to hear all persons concerning this Local Law. Motion carried.

Justice Court Grant application:

RESOLUTION # 48 of 2014 by Lance Peterson, seconded by Mary Zovistoski, to authorize the Town Justice Court to apply for the 2014 JCAP grant, so that they may request filing cabinets, shredder, video

camera with monitor, chairs, table office supplies bookshelves, small refrigerator, coffee pot, dehumidifier, robes, name plates, label maker, etc. Taylor-aye; Peterson-aye; Cantwell III-aye; Matthews-aye; Zovistoski-aye. **PASSED.**

Highway Superintendent's Report:

Noting for this evening.

Council Reports:

Peterson:

Youth Commission: Nothing.

Talked with Keith Wood at Recreation Park Arena. He has asked for Quotes for the heated bleacher section(s). Hoping to have installed before 11/21 timeframe.

Discussion concerning taking a ½ page ad in the Chamber Guide for boaters at the Transient Dock for the 2015 season. Discussion of paying for this ad out of the Senator Ritchie or Occupancy Tax moneys. **Motion** by Mary Zovistoski, seconded by Bob Cantwell III, to approve this request. Motion carried.

Kenny Garnsey will be off for a short period of time.

Pool: Bathroom floor in the shower will be painted. The pool closed for the season a couple of days ago.

Ice: Will go on October 13th.

We need to get quotes for dry sprinklers on the 3rd floor of the Opera House.

Cantwell III: 2nd meeting of the Town Board will not be at the Paynter Senior Center this year. We will meet in the Town Board Room.

Highway: Randy David retired as of last Friday. Position will be filled with a Part Time retired or Part time person.

Reed Point Sewer Meeting - Is scheduled for next week, upstairs in the Opera House.

An Open House was held at the Paynter Senior Center and was very well attended. Tom LaClair was guest speaker and spoke concerning the beginnings of the Paynter Center.

Matthews: Teamsters meeting we need to write a letter to start the negotiations. Needs to be completed for budget purposes.

Zovistoski: Chamber of Commerce: Starting 9/3/14, Michael Hooson has been hired as a part time Events Coordinator and starting September 8th, Alex Buduson has been hired as an Administrative Assistant.

Hawn Library: Currently they're reviewing the Librarian roles and duties.

Public – Submitted Requests to Address the Board:

Bob Haver discussed the lawn across from his house. Next step should be to take the owner to court; Code Enforcement Officer is authorized to write an appearance ticket; Town Justice will then impose fines put on the tax bill if not collected from owner.

Jim Shaw was going to put in sidewalks on his property on the corner of County Route 54 and Factory Street in the Hamlet of Depauville. He was questioning when Jefferson County Highway was going to re-do County Rt. 54. He was told that they would be taking part of his lawn area and doesn't want to put in the sidewalk and have it taken out right afterwards. Ans: this is scheduled for some time next year.

Adjournment:

Motion by Lance Peterson, seconded by Mary Zovistoski, to adjourn this regular workshop meeting at 6:00 PM. Motion carried.

Kathleen E. LaClair, Town Clerk