

December 10, 2014

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room with the following persons present:

Justin A. Taylor	Lance Peterson	Robert W. Cantwell III
Christopher D. Matthews	Mary Zovistoski	Kathleen E. LaClair
Bill Sherman, Hwy. Supt.	Terra Bach, Exec. Asst.	Mike Docteur, County Legis.
Keith Wood, Park Manager	Ken Knapp	Greg Lago
Pam McDowell, TI Sun	Denise Trudell, Assessor	

Pledge of Allegiance: Supervisor Taylor opened the regular meeting at 5:00 PM with the Pledge of Allegiance.

Guests - Mike Docteur, Legislator Distr. 1: A great parade again by Clayton. Working behind the scenes on issues concerning both Clayton & Cape Vincent related to Emergency Services.

Town Clerk:

Correspondence:

- Justice Court – Will Ramseier, November 2014 Comptroller Report.
- Comprehensive Plan Organization Meeting of November 13, 2014.
- Committee on Consumer Affairs and Protection, NYS Legislative Update from the NYS Assembly.
- Time Warner Cable-informing of their planned 2015 rate changes.
- Time Warner Cable notice of certain service changes.
- Justice Court – Clif James, November 2014 Comptroller Report.
- Grants Action News for November 2014.
- Two notices of NYS Office of General Services Notice of Application Pursuant to the Public Lands Law: French Creek Marina Travelift Dock and St. Lawrence Spirits Dock Facility.

Minutes: Motion was made by Mary Zovistoski , seconded by Bob Cantwell III, to approve the minutes of November 11, 2015 as presented. Motion carried.

Public- Comments on Agenda Items: None to speak.

Supervisor:

Report for November 2014 & Bank Reconciliations: Held over for next meeting as all Board members had not reviewed this.

Bid on 2005 Plow Truck from Highway:

Three Bids received:

- | | |
|-----------------------------|------------|
| 1) Michael D. Perrigo | \$5,251.00 |
| 2) Devin Hurteau | \$6,300.00 |
| 3) Richard E. Alexander, Jr | \$7,010.00 |

Motion by Lance Peterson, seconded by Bob Cantwell III, to accept the bid from Richard E. Alexander, Jr. at \$7,010.00. Motion carried.

Bills & Transfers – Abstract #12:

Transfers: Motion by Lance Peterson, seconded by Chris Matthews, to approve six transactions transfers in the amount of \$90,501.31 and to approve 81 transaction transfers in the amount of \$165,331.42. (See attachment to minutes.)

Motion by Chris Matthews, seconded by Mary Zovistoski, to pay Abstract #12 in the amount of \$332,437.58 as presented. Motion carried.

Rt.12 Sewer District Status:

We will be disturbing approximately .09 acres of designated wetlands acres. We can purchase through Land Credit Bank or Ducks Unlimited Program, which can be pro-rated.

Transient Docks & Attenuator Update:

Acts II have completed approximately 90% of docks B & C connecting abutment. There are two more pilings to do on the Wave Attenuator. They couldn't work today due to weather conditions. They had to drill one piling an extra 10'. Structure Marine has provided the signed Agreement, Insurance and Bid Bonds. The galvanized connecting rings are ready for pickup in Utica and drop off at Jefferson Concrete in Watertown.

Boat Mileage Clarification:

Supervisor Taylor is recommending to the Boat Captains and the Town Board the following: A "trip" is considered Over and Back to any of the islands and the Rate will be \$60 per day - even if they make more than one trip. "Per Hour" will be \$30 with a \$60 minimum when transporting staff or others on an hourly basis. This is in addition to receiving their full hourly Salary rate.

BAN Authorization:

We will look at what amount is needed for "Cash Flow" and start with that amount.

Union Negotiations Update:

Supervisor Taylor has just received a phone notice that the contract has been ratified. There is a formal document forthcoming.

Set Public Hearing for Rt. 12 Zoning Changes:

Discussion. Councilman Matthews would like Richard Ingerson and/or Bud Baril to attend a meeting to ask questions. Consensus is to wait on a Public Hearing until all questions have been asked.

Support Letter for TI Inn National Grid Application:

National Grid has asked for a support letter for the T.I. Inn; they are applying for a Main Street Grant.

Motion by Mary Zovistoski, seconded by Bob Cantwell III, to write and send a letter of support for this project. Motion carried.

BAR Appointments:

Motion by Lance Peterson, seconded by Mary Zovistoski , to re-appoint Roger Howard to a 5 year term as full member to the B.A.R.; term to expire September 30, 2019. Motion carried.

Motion by Lance Peterson, seconded by Mary Zovistoski , to re-appoint Charles Burlingame to a 1 year term as Alternate to the B.A.R.; term to expire on September 30, 2015. Motion carried.

ZBA Appointments:

Motion by Lance Peterson, seconded by Bob Cantwell III, to re-appoint Dale Mac Laughlin to a 5 year term as full member of the Zoning Board of Appeals; term to expire 12/31/2019. Motion carried.

Motion by Lance Peterson, seconded by Bob Cantwell III, to re-appoint Anna Aubertine to a 5 year term as Alternate to the Zoning Board of Appeals; term to expire 12/31/2019. Motion carried.

Executive Session Meeting:

Consensus to meet next Tuesday, December 16th at 7:00 AM for an Executive Session to discuss a specific personnel matter.

Year End Meeting Schedule/Date/Time:

Consensus to set the bill paying meeting for Tuesday, December 30, at 8 AM for our Annual Year End Bill Paying.

Bill Sherman Highway Superintendent's Report:

-  This Friday (12/12/14)@ noon is the Highway Christmas Party.
-  Truck had a mishap and is back up and in running order.
-  Crews have been brush cutting.
-  Hwy. Supt. Sherman has appointed Kevin Patchen as Deputy Highway Superintendent as of November 13th.

Council Reports:

Bob Cantwell III: Christmas Parade : Kassandra Kittle & Alex Buduson did a great job.
Masquerade Ball had 160/170 people and an enjoyable evening.

Public-Submitted Requests to Address the Board:

Greg Lago publicly thanked Hwy. Supt. Sherman for helping Christ Church with a problem dead tree(s) and removal.

Adjournment:

Motion by Chris Matthews, seconded by Mary Zovistoski, to adjourn this regular meeting at 5:58 PM. Motion carried.

Kathleen E. LaClair, Town Clerk