

December 30, 2014

The Town Board of the Town of Clayton held their year-end bill paying meeting at 8 AM in the Town Board Room, 405 Riverside Drive with the following persons present:

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| Justin A. Taylor | Lance Peterson | Robert W. Cantwell III (absent) |
| Chris Matthews | Mary Zovistoski (absent) | Kathleen E. LaClair |
| Bill Sherman | Terra Bach | |

Pledge of Allegiance: Supervisor Taylor opened the meeting at 8:00 AM with the Pledge of Allegiance.

Guests: None.

Town Clerk

Correspondence:

- 1) Notice from Jefferson County Recycling & Waste Management concerning changes at the County Transfer Station.
- 2) Time Warner Cable notice of routinely expirations, renewals and extensions.
- 3) Grants Action News for December 2014.

Minutes:

Motion by Chris Matthews, seconded by Lance Peterson, to approve the minutes of December 10th as written. Cantwell III & Zovistoski – absent. Motion carried.

Public Comment on Agenda Items: No public in attendance.

Supervisor:

T.I.E.R.S. Contract: Motion by Lance Peterson, seconded by Chris Matthews, to approve the Supervisor signing the contract with T.I.E.R.S, which would provide \$105,000 contract amount plus \$8,500 for Ambulance budget line item, a total of \$113,500 in total for the 2015 budget year. Cantwell III & Zovistoski-absent. Motion carried.

Supervisor’s Report for November 2014 & Bank Reconciliations:

Motion by Chris Matthews, seconded by Lance Peterson, to approve the November 2014 balance sheets and Supervisor’s Report. Cantwell III & Zovistoski-absent. Motion carried.

Bills & Transfers #13:

Motion by Chris Matthews, seconded by Lance Peterson, to approve payment of Abstract #13 in the amount of \$76,463.16. Cantwell III & Zovistoski-absent. Motion carried.

Bills & Transfers #12 Corrected:

Motion by Chris Matthews, seconded by Lance Peterson, to approve the correction payment of Abstract #12 in the amount of \$332,437.58. Cantwell III & Zovistoski-absent. Motion carried.

Budget Amendments:

Motion by Chris Matthews, seconded by Lance Peterson, to approve the attached 23 accounts, 25 transactions budget Amendments. Cantwell III & Zovistoski-absent. Motion carried.

General Discussion items:

- Negative\$80,000 or more in Hwy. year end accounting balances due to the State and County not having amounts available and processed.
- Frink Docks: forms are coming off now; reflective tape and lighting will be installed.
- Friday, 1/2/15 Tioga Surveyor coming back to do elevations.
- Structure Marine, nothing since we received plans, documents, etc.
- BAN signing for \$800,000will be about 1/22/15.

Highway Superintendent:

-  Depauville Sewer cover at pump station is fixed.
-  Hwy. Superintendent Bill Sherman would like to be the coveted operator of the Depauville Sewer.

Committee Report:

Lance Peterson: Looking to put a lot behind us this year such as the Hotel, Docks, Route 12 Sewer and heating at Recreation Park. It will be nice to get these things off the burner. Next year can concentrate on having the roof done here at the Opera House and some added things accomplished at Recreation Park. Then, hoping to be able to be caught up for a few years without major projects, or at least being able to be in a position to pick and choose what we do.

Supervisor Taylor: Senator Patty Richie secured a \$50,000 grant for the Town of Clayton for Recreation Park heating and Depauville Library. Looking to possibly use \$20,000 for the heating at Rec. Park and \$30,000 for the Depv. Library project.

The Governor has put in his budget money for solar farms, looking for companies & municipalities to make a commitment to purchase solar power from said solar farms within their boundaries.

Executive Session and Adjournment:

Motion by Chris Matthews, seconded by Lance Peterson, to adjourn this year-end bill paying meeting at 8:40 AM and go into Executive Session to discuss a specific employment matter with the Assessor. Cantwell III & Zovistoski-absent. Motion carried.

Kathleen E. LaClair, Town Clerk