

**April 22, 2015**

The Town Board of the Town of Clayton held their regular meeting at the Town Offices, located at 405 Riverside Drive, with the following persons present:

Justin A. Taylor	Lance Peterson	Robert W. Cantwell III
Christopher D. Matthews	Mary Zovistoski	Kathleen E. LaClair
Bill Sherman	Terra Bach	Keith Wood
Ken Knapp	Dave Storandt	Larry Aubertine
Donna Patchen	George Bowes	Pam McDowell, TI Sun
Rob Campany	David Bowman	

**Pledge of Allegiance:** At 5:00 Pm, Supervisor Taylor opened the meeting and led the assembly in the Pledge of Allegiance.

**Guests:** None.

**Town Clerk:**

**Correspondence:**

- Justice Will Ramseier – March 2015 Comptroller Report. (See attachment book).
- Grants Action News for April 2015. (See attachment book).
- Time Warner Cable developments affecting subscribers in the Central New York Division. (See attachment book).

**Minutes:**

**Motion** by Bob Cantwell III, seconded by Mary Zovistoski, to approve the minutes of March 25, 2015 as written. Motion carried.

**Motion** by Lance Peterson, seconded by Chris Matthews, to approve the minutes of April 8, 2015 as written. Motion carried.

**Resolutions:** None.

**Public Comments on Agenda Items:** Ken Knapp read a prepared statement in support of SASS and recommended that the Town and Village Boards approve the SASS application. **(See attachment).**

**Supervisor:**

**Supervisor’s Report for March 2015 & Bank Reconciliations:**

**Motion** by Mary Zovistoski, seconded by Bob Cantwell III, to approve the Supervisor’s Report for March 2015 & the Bank Reconciliations. Motion carried.

**Transient Dock Rates & Rules:** Councilman Matthews discussed that the rate that they were suggesting was at \$2.05 per square foot plus a charge for utilities (which still needed further review). He and Councilman Cantwell III had met with Todd from Clayton Harbor Hotel. The hotel is open to discussion concerning the docking, but has no expectations. Councilman Matthews and Cantwell III have had a meeting with Keith Wood today and discussions included staffing, scheduling, lawn maintenance, dock maintenance, etc.

Councilman Matthews and Cantwell III will continue to be liaisons to the dock meetings. Discussion of the possibility of the new docks being made available to the Poker Run scheduled in June. Rob Campany discussed Target dates of the Transient Docking Facilities. **(See attachments).**

**Frink Dock Delivery Status:** All floating docks will be here on site sometime tomorrow. This has had very good coordination.

**Topics for Joint T/V Meeting:** This Joint Meeting will be held this coming Monday, April 27th at 5:00 PM at the Village Municipal Building. The Village would like to discuss Zenda Water District. The Town would like to add SASS to the agenda. Other topics will be ZBA /Planning Board members' appointments and a dock update.

**Opera House Repairs Update:** The Town is looking to closeout with the Insurance Company and need all bills submitted prior to making a final submission. Repairs are mostly complete at this time.

**TIPAF Meeting:** The Town Board has been invited to the TIPAF meeting which will be held at 4:00on Tuesday, May 12<sup>th</sup>.

**SASS Meeting Update:** Kenny Knapp discussed this at the beginning of the meeting.

**Assessor Update & Interview Schedule:** Supervisor Taylor advised that next Tuesday, April 28<sup>th</sup>, the Committee will interview two applicants in person and a third applicant will be interviewed by phone.

**Route 12 Sewer Update:** Supervisor Taylor indicated that there are still about a dozen people along this route that haven't signed and sent in their signatures concerning the easements for construction. Supervisor Taylor stated that this needs to be expedited. Before the Board leaves this evening, each one needs to sign up to take two or three from the list to make contact with. Board members will meet with Ed from Fourth Coast to get current information and visit with the names of people assigned. If Board members and Ed are not able to come to a voluntary agreement we will need to seek Eminent Domain Easements for those parcels.

**Route 12 Water Feasibility:** Mike Mannigan from USDA-RUS has forwarded a Median Household Income Calculations and Income Survey to utilize to see if we might be eligible for a grant. Rob Campany discussed that based on the Median income of the area we would be over the amount allowed as they're using 2010 Census data at present. According to Mr. Campany, we might be able to add this project onto the Route 12 Sewer District which uses the 2012 income levels. He will look into this matter and get back to the Board.

**TICS Olympic Planning Day 2015:** A written request has been received from Lars Hauck, Thousand Islands Central School District, asking for use of the Clayton municipal pool and the ball fields on June 12<sup>th</sup> as part of their "Olympic Planning Day ". **Motion** by Bob Cantwell III, seconded by Mary Zovistoski, to approve this request. Motion carried.

**Don Price Ramp Access:** Supervisor Taylor indicated that Don Price has asked for consideration to extend a boat ramp at the intersection of his waterfront property at St. Lawrence Restoration property which adjoins the Frink Riverwalk Property. No action will be considered until we see an actual proposal and establish a legal protection for our current and future riparian rights.

**Personnel Manual:** Alicia has finished a “complete” draft. Need authorization from the Board to send for review. **Motion** by Mary Zovistoski, seconded by Lance Peterson, to send to professional vendor for review any recommendations that they might have. Motion carried.

**Blind Bay Sewer Request Status:**

A meeting was held on Tuesday between Dennis Weller, Matt Morgia, Supervisor Taylor, Rob Company, Town Engineer and Joe Russell, Town Attorney concerning Mr. Weller’s subdivision and the possible Town of Clayton NYS route 12 Sewer District Extension that would include his subdivision. Mr. Weller submitted engineered plans. Supervisor Taylor has discussed this with Atty. Joseph Russell and he has indicated that this Board needs to do a SEQRA Part I to include the formation of a Sewer District Extension of 7.3 acre portion of land on Tax Map Parcel 13.13-1-9, within the Town of Clayton. The portion of land is part of a recently created 4-lot minor residential subdivision located along the St. Lawrence River waterfront. District infrastructure will include a grinder pump station and pressure service lateral on each lot. A common force main would be installed along a private drive and connect to the 6” force main located along the north side of NYS Route 12, that is included in the Town of Clayton NYS Route 12 Sewer District.

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to accept lead agency status and approval of including the 7.3 acres parcels within the Route 12 Sewer District. Motion carried.

Part 2 of the SEQRA will be completed two weeks from now.

**Highway Superintendent’s Report:**

-  Bach’s held the sand price the same as last year \$2.48/ton.
-  Last of the salt will be arriving and we will get that put up.
-  Sweeping at intersections is almost done.
-  Trucks have been torn down and readied for spring/summer work.
-  We will be helping the Village with their Trash pickup slated for May 4<sup>th</sup>.
-  We will be doing road trash pickup in the Town next week.
-  Ellis Road will be worked on this summer; the Board would like to see what’s in the budget for that road and have a cost analysis done.
-  There will be a Road Tour scheduled.

**Council Reports:**

**Lance Peterson:** We have put in a “Classified Ad” for help at Recreation Park and accepting applications until Monday, May 4<sup>th</sup>.

**Bob Cantwell III:** Nothing at this time.

**Chris Matthews:** Nothing at this time.

**Mary Zovistoski:** Nothing at this time.

**Public submitted Requests to Address the Board:**

General discussion about the current zoning requested changes. No determination resulted.

**Adjournment:**

**Motion** by Mary Zovistoski, seconded by Lance Peterson, to adjourn this regular meeting at 6:50 PM. Motion carried.