

January 13, 2016

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

David Storandt
Mary Zovistoski
Kathy LaClair

Bob Cantwell III
Donna Patchen

Chris Matthews
Bill Sherman

Alicia Dewey

Ken Knapp

Mike Patchen

Pledge of Allegiance:

The Pledge of Allegiance was dispensed with as we had just said this at the Annual Meeting portion. Supervisor Storandt opened this regular meeting at 5:38 PM.

Guests: None.

Town Clerk:

Correspondence:

- ✓ Inspection acceptance of Elevator by CNY.
- ✓ Bald Eagle Enterprises, Inc (Depv. Hotel) notice of renewing their liquor license as of 1/31/2016.
- ✓ Time Warner Cable update of developments.
- ✓ Justice Janet Brick - December 2015 Comptroller Report.
- ✓ Will Ramseier - December 2015 Comptroller Report.
- ✓ Received the Agreed Upon Procedures from Bowers & Co., CPA's, PLLC.
- ✓ Received and placed Notice to Bidders on Roof Projects for the Clayton Opera House and Depauville Community Center/Library.
- ✓ Legal Hold letter received from Menter, Rudin & Trivelpiece on Town of Clayton vs. Cooper, Hurley & Hurley, and Zoller & Zoller.
- ✓ Notice list of physicians who accept Jefferson County physicals for new hires.
- ✓ NYS Office of General Services Notice of Application Pursuant to the Public Lands Law – Jepma Dock-New facility.
- ✓ ACR Health – December 2015 View Point Issue.
- ✓ Depauville Sewer district Board meeting minutes from 1/7/2016.

Minutes:

Motion made by Chris Matthews, 2nd by Bob Cantwell III, to accept the minutes of 12/30/2015 as presented. Motion carried.

Motion made by Chris Matthews, 2nd by Mary Zovistoski, to accept the minutes of 1/5/2016 as presented. Motion carried.

Bills & Transfers:

Abstract #1 of 2016: **Motion** made by Bob Cantwell III, 2nd by Mary Zovistoski, to approve Abstract #1 of 2016 in the amount of \$423,355.62 and to pay said abstract. Motion carried.

Budget Amendment:

Motion made by Bob Cantwell III, 2nd by Mary Zovistoski, to create and “add” B5031 – an Interfund Transfer to the General Ledger. Motion carried.

Supervisor’s Report for December 2015, Bank Reconciliations & Balance Sheets:

Motion made by Chris Matthews, 2nd by Donna Patchen to approve the Supervisor’s Report for December 2015, along with the Balance Sheets and Bank Reconciliations. Motion carried.

Amended Banking Resolutions:

RESOLUTION NO. 43 OF 2016 introduced by Bob Cantwell III, seconded by Mary Zovistoski, to authorize Christopher D. Matthews and David Storandt to sign the authorization for the WSB Municipal Bank “Control Agreement Addendum” in connection with the Town of Clayton Route 12 Sewer account. Storandt-aye; Cantwell III-aye; Matthews-aye; Zovistoski-aye; Patchen-aye. **(SEE RESOLUTION BOOK.)**

The ACH and Remote Amended resolutions were Tabled until the next meeting.

Public Hearing: Local Law #1 of 2016 Rescind Local Law #3 of 2015 Tax Cap Override:

Motion was made by Bob Cantwell III, 2nd by Donna Patchen, to open the Public Hearing for Local Law #1 of 2016, rescinding Local Law #3 of 2015 Tax Cap Override at 6 PM. Motion carried.

There was no one to speak at this public hearing.

Motion was made by Mary Zovistoski, 2nd by Donna Patchen, to close the Public Hearing at 6:03 pm. Motion carried.

RESOLUTION NO. 44 OF 2016, was introduced by Bob Cantwell III, 2nd by Mary Zovistoski, to pass Local Law #1 of the Year 2016, a Local Law that rescinds Local Law #3 of 2015 and overrides the Real Property Tax Cap prescribed by Section 3-C of the New York General Municipal Law. Storandt-aye; Cantwell III-aye; Matthews-aye; Zovistoski-aye; Patchen-aye. **PASSED. (SEE RESOLUTION BOOK.)**

Roof Project Bid Packages:

A hard copy of the Notice to Bidders for the Clayton Opera House – Roof Replacement Project and the Depauville Free Library – Roof Replacement Project are available to review in the Town Clerks Office during normal business hours.

TIERS Contract Modification:

Motion was made by Bob Cantwell III, 2nd by Chris Matthews, to authorize Supervisor Storandt to sign the Amendment to Agreement for Services with T.I.E.R.S. . Motion carried.

CLDC Appointment: Dr. Slattery:

Motion was made by Donna Patchen, 2nd by Bob Cantwell III, to re-appoint Dr. John Slattery to the Clayton Local Development Corporation (CLDC). Motion carried.

Cleaning Contracts:

Discussion on our interest in combining our cleaning contract with the Opera House. Supervisor Storandt will look into this matter.

Nation Grid Easements – TIERS:

Motion by Chris Matthews, 2nd by Bob Cantwell III, to authorize Supervisor Storandt to sign on behalf of the Ambulance District the easement with Nation Grid at TIERS on Graves Street. Motion carried.

GIRHC Flooring:

Discussion that the bid specs need to be changed before putting this back out to bid. Further discussion, that since we haven't had any bids on this, we should look to our in-house contractor to see if this is something he wants to take on.

Transient Dock: Policies & Staffing:

Will be discussed at the workshop meeting.

Personnel:

Motion by Bob Cantwell III, 2nd by Mary Zovistoski, to approve hiring Shannon Fox at \$16.02 p/h at Recreation Park Arena starting date January 18, 2016. Motion carried.

Motion made by Bob Cantwell III, 2nd by Mary Zovistoski, to hire Bob Shultz at \$12.00 p/h as a Part-time seasonal employee starting date January 12, 2016. Motion carried.

Motion made by Bob Cantwell III, 2nd by Mary Zovistoski, to acknowledge that Dan Glynn has resigned from the Highway Dept. @\$12. p/h and will be working at the Transfer Site @ \$10 p/h full time starting date January 4, 2016. Motion carried.

Financial disclosures:

Financial Disclosures are to be completed and returned within two weeks.

Clayton Chamber of Commerce has sent a letter requesting to utilize the Highway Dept. and Recreation Park for the 2016 Boat Show. This will be for 4 days, moving in on Thursday, March 31st and moving out on Monday, April 4th. TABLED.

Association of Towns:

Motion was made by Chris Matthews, 2nd by Donna Patchen, to authorize Ann & Larry Aubertine to attend the Association of Towns meeting in New York City. Zovistoski – Abstained. Motion carried.

Joint Town/Village Boards meeting is Monday, January 25th at 5:30 PM at the Village Municipal Building.

Highway Superintendent Report:

-  Compressor is in.
-  New sand is being screened.
-  Compressing pavers.

Council Reports:

- **Bob Cantwell III** – Nothing to report at this time.
- **Chris Matthews** – Should have a meeting with Keith Wood to develop and look for replacement.
- **Mary Zovistoski** – Tomorrow is the chamber meeting.
 - Depauville Library meeting.
 - Hawn meets on Tuesday.
- **Donna Patchen** – She will be attending the next meeting of the JT. Zoning Board on Monday, January 25th at 7pm.

Executive Session: Pending Litigation:

Motion was made by Chris Matthews, 2nd by Mary Zovistoski, to go into Executive Session at 6:35 pm to discuss specific litigation. Ms. Dewey was asked to attend. Motion carried.

Addendum: Town Board adjourned at 7:48pm.

Kathleen E. LaClair, Town Clerk