

July 27, 2016

The Town Board of the Town of Clayton held their regular meeting at 5 pm at Dodge Hall, Grindstone Island, Clayton, Jefferson County, New York with the following persons present:

David M. Storandt Jr.	Robert W. Cantwell III	Christopher D. Matthews
Mary Zovistoski	Donna J. Patchen	Kathleen E. LaClair
William Sherman (absent)		
Alicia Dewey	Taylor Fleming	Kim Johnston
Liz Raisbeck	Zell Steever	Bob Edwards
Phyllis Edwards	Henry Custis	Yuvon Marra
Phil Marra	Henry LaClair	Kevin J. Wilder
Debra Donaldson	Peter Rossmassler	Deborah Gail Smith
Erma Slate	George Matthews	Brenda Slate
Gunther Schaller	Charles Ebbing	Pat Patch
Brenda Patch	Lynn Taylor	Bruce Taylor
Pam McDowell	David D. Peets	Nicole Peets

Pledge of Allegiance:

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

Guests:

Liz Raisbeck, Chairperson of the Grindstone Research & Heritage Center, welcomed and thanked the Town Board for stopping at the Schoolhouse on Grindstone. She gave a brief report consisting of having a great summer at the Schoolhouse and that it is the last operating school of its type. This year they have had 45 children attend and build bird houses. She thanked the Town Board for all they do and the school board is looking forward to having the floors completed this fall.

Minutes:

Motion was made by Bob Cantwell III, seconded by Donna Patchen, to approve the minutes of July 13, 2016 as revised. Motion carried.

Public Comment on Agenda Items:

Zell Steever commented on the Grindstone roads and how the last few years the highway dept. had come over and graded and put down gravel on the roads. This was very helpful. His concern is that the roads need something like calcium chloride to help keep down all the dust. This used to be done and he would like to see it done again.

Also Mr. Steever would like to request that in our Planned Development to have some concept of viable sustainability like energy, fossil fuel, etc.

Chuck Ebbing commented that he had reviewed the Comprehensive Plan that was put on the WebSite. This initial draft has met his expectations and he complimented the Town Board on having it on the WebSite for the residents. He would also like to see the Town add videos so that the people could view and possibly get more involved with the process. He stated that he believes that we should try to get more people involved.

Mr. Ebbing also commented that the Zoning needs to reflect and encourage “vineyards” on Grindstone Island.

Mr. Ebbing discussed “turbines” (600’-650’) and that he doesn’t want to see them here on Grindstone. Everyone should also give input to the Town Board on their thoughts and feelings concerning this subject.

Councilman Matthews discussed the Comprehensive Plan and its importance to Article X. He acknowledged that there will be another public meeting to review the additions to the Comprehensive Plan. It will be advertised in the T. I. Sun; for Monday, August 29th @ 6:30 – 7:30 pm at the Village Municipal Bldg. This will then be reviewed by the Village Board and then go to County Planning. The Town Board should complete the cycle and finish at their October meeting.

Supervisor Storandt explained that the Town Board had implemented a 6-month Moratorium that prevented the siting of any turbines or wind measuring devices.

George Matthews inquired if the townspeople (public) are aware of what is happening and the costs? Mr. Matthews is concerned about legal costs. He and others would be willing to do some fundraising to help.

Gunther Schaller also said he would be willing to give money (\$100) to the fundraising event. Mr. Schaller stated that he felt the Town Board is doing all they can, but he wouldn’t pin all hopes on the Board. They can only do what they can, and that may not be enough.

Mr. Schaller stated that many people do not know that at the end of September, first of October there is a 21 day to respond period. It is critical that we forge ahead in a timely manner. We need to keep sharp.

Authorize prepayment of Continental Construction Pay App #4:

Motion made by Mary Zovistoski, seconded by Bob Cantwell III, to authorize the payment of \$10,547.85 to Continental Construction, LLC for pay out #4 of the Clayton Opera House Roof Replacement project. Motion carried.

Act II Warranty:

Motion made by Donna Patchen, seconded by Mary Zovistoski, to authorize the Town Supervisor to sign an agreement of warranty concerning the replacement of pavers on the Riverwalk, with Act II Construction, Inc at the Transient Docking Facility - Overlooks & Amenities. Motion carried.

RESOLUTIONS:

1) “Think DIFFERENTLY”:

RESOLUTION #51 OF 2016, WAS INTRODUCED BY Bob Cantwell III, seconded by Chris Matthews, a resolution calling on Town of Clayton Residents and Business Owners to Adopt the “Think Differently” Initiative to assist individuals with special needs and their families. Storandt –Aye; Cantwell III – aye; Matthews – aye; Zovistoski – aye; Patchen – aye. **PASSED.**

2) Fort Drum East Coast Missile Defense System:

RESOLUTION #52 OF 2016, WAS INTRODUCED BY Mary Zovistoski, seconded by Donna Patchen, a resolution supporting Fort Drum as the preferred site for an East Coast Missile Defense Agency Ground-

Based Interceptor. Storandt – aye; Cantwell III – aye; Matthews – aye; Zovistoski – aye; Patchen – aye.
PASSED.

Continental Construction Opera House Roof Project Change Order #1: - **Motion** was made by Chris Matthews, seconded by Bob Cantwell III, to accept Change Order #1 – 06-01-16- Revised Labor in the amount of \$3,897 for a Field Allowance Deduction that was not utilized on the project. This reduces the contract from \$185,545 to a revised contract amount of \$181,648. Motion carried.

Zoning Board of Appeals Alternate: **Motion** made by Mary Zovistoski, seconded by Bob Cantwell III, to approve Stephen Mack as an “alternate” to the Zoning Board of Appeals and refer this action to the Village of Clayton for their action at their next meeting. Motion carried.

Docks – Rates: **Motion** made by Mary Zovistoski, seconded by Bob Cantwell III, to **change** the 25’ and less –Runabout per foot per day (no services or living on boat) \$1.00 **to** 25’ and less – Runabout (no services or living on boat = \$25.00. **Add:** Jetskies/PWCs on inside of Slips 1A, 49A and 49B = \$15.00. Also Add: Pump-Out= No Charge. Motion carried.

Docks - Name: **Motion** made by Mary Zovistoski, seconded by Donna Patchen, to authorize the name of the docks to *Clayton Harbor Municipal Marina*. Motion carried.

CLDC Stipend: **TABLED** until August meeting. Budgeting season will soon be starting.

Wind Power Update: Talked about previously in this meeting.

Next meeting will be on August 10th at 5 pm at the Town Board Room.

Public: Zell Steever stated that he appreciates the Town Board coming to Grindstone Island on a yearly schedule. It makes it more appealing for the island residents to have some say and be a part of the meeting.

Councilman Cantwell III wished Phil & Yuvon Marra a Happy “63rd” Wedding Anniversary (today).

Adjournment:

Motion made by Chris Matthews, seconded by Bob Cantwell III, to adjourn this regular meeting at 5:53 PM. Motion carried.

Kathleen E. LaClair, Town Clerk