

October 26, 2016

The Town Board of the Town of Clayton held their regular Workshop Meeting in the Town Board Room located at 405 Riverside Drive, Clayton, New York with the following people present:

David Storandt Jr.
Mary Zovistoski
Kathleen E. LaClair

Robert W. Cantwell III
Donna J. Patchen

Christopher D. Matthews
William Sherman

Alicia Dewey

Don Lingenfelter
Ken Knapp
Peter M. Strouse
Tricia Bannister
Norma Zimmer

Linda Brown
Gunther Schaller
Jack Stopper
Julie Garnsey
Pam McDowell

Don Metzger
Chris Bogenschutz
Mary Lou Tabolt
Kristina Randazzo Ives
Todd Buchko

Pledge of Allegiance: Supervisor Storandt opened the regular meeting at 5 p.m. and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- T. I. High School, Nicky Badour, Yearbook Advisor requesting “support” for the 2017 Yearbook.
- Jefferson County notice of 2016 General Election-voting machines and election equipment delivery & pickup dates & timings.
- Volunteer Transportation Center request for 2017 and contract.
- Charter Communications notice dated October 19th.
- American Fireworks Display, LLC – Fireworks for a wedding at Harbor Hotel.
- Christmas Parade Committee requesting permission to use the Transient Dock Wave Attenuator for fireworks following the Christmas Parade on December 3rd & possibly needing snow removal of the area setup.
- Hawn Memorial Library – A copy of their Annual Report for Public & Association Libraries has been filed with the NYS Library and is available for review upon request at the circulation desk at Hawn Library. They also created and submitted an Annual Report (June 2016) to the Community, which was submitted with their letter.
- Four letters of “opposition” concerning the Horse Creek Project: Kathy Dillon, Three Mile Bay, NY; Lynn Rogers, 3 Orchard St., North Chili, NY & Grave Lane, Grandview on Wellesley Island, NY; Fred & Linda Jackson, Clayton, NY; Scott Nortz, Atty., Clayton, NY.
- Received a request letter from Christopher Bogenschutz, President of the Clayton Chamber of Commerce for funding for the 2017 Tourism season.
- Environmental Facilities Corporation (EFC) – return of “cancelled” Note for the Route 12 Sewer district.

Minutes: Motion made by Mary Zovistoski, seconded by Bob Cantwell III, to accept the minutes of the last meeting, October 12, 2016 as written. Motion carried.

Public comments on Agenda Items: None at this time.

Workshop Discussion Items:

1. Set Public Hearing on Preliminary Budget for 2017: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to set the Public Hearing date on the Preliminary 2017 Town Budget for Wednesday, November 9, 2016 at 6:00 p.m. Motion carried.

Motion was made by Chris Matthews, seconded by Mary Zovistoski, to make the following meeting changes for the holiday season(s): Cancel the November 23rd meeting; cancel the meeting on December 28th and reschedule to December 30th at 8 a.m. for the Year End meeting. Also the Town Board will hold a special meeting on Wednesday, November 9th at 3 p.m. to discuss community marketing. Motion carried.

2. NYS DOT Snow & Ice Resolution: RESOLUTION #61 of 2016 was offered by Christopher Matthews, seconded by Mary Zovistoski, a resolution for the Town of Clayton to extend into Agreement No. D005386 with the State of New York Department of Transportation for the Fixed Lump Sum Municipal Snow and Ice Agreement to expire on June 30, 2018. Storandt – Yes; Cantwell III-Yes, Matthews – Yes; Zovistoski – Yes, Patchen – Yes. **PASSED.**

3. Fireworks Request: Discussion by the Town Board concerning some parameters for who should apply for the fireworks permits on town-owned property i.e.: business, fireworks co. or individuals. The Town Board will look into forming a policy for future requests for using the Wave Attenuator.

a) American Fireworks Display, LLC – Wedding at Harbor Hotel: Motion was made by Bob Cantwell III, seconded by Chris Matthews, to approve the Wave Attenuator use for the November 12, 2016 wedding reception (Harbor Hotel) display. Motion carried.

b) Young Explosives, Corp. – Christmas Parade 2016: Motion was made by Chris Matthews, seconded by Bob Cantwell III, to approve the Wave Attenuator use for the Christmas Fireworks display sponsored by the Chamber of Commerce. Motion carried.

4. Status of Agreement with TIPAF (Opera House): Supervisor Storandt explained that six months ago the Town Board started negotiations with the Opera House on the renewal agreement for extending the Operations Agreement. TIPAF had asked for an extension of time to be able to have their entire board look at it. They have sent back an edited Operations Agreement today.

The Town will have a committee consisting of Supervisor Storandt and Councilman Cantwell III and at this meeting have asked TIPAF to have two people representing TIPAF at a meeting next week to get this finalized. The resulting determination of that meeting will be discussed at the November 9th Town Board meeting.

5. Bartlett Point Water District: RESOLUTION #60 of 2016 was offered by Mary Zovistoski, seconded by Robert W. Cantwell III, a resolution of FINAL ORDER of Establishing the Bartlett Point Water District. Storandt – aye; Cantwell III – aye; Matthews – aye; Zovistoski – aye; Patchen – aye. **PASSED.**

b) IMA with the Village of Clayton: Motion was made by Chris Matthews, seconded by Mary Zovistoski, to authorize the Town Supervisor to sign the IMA concerning the Bartlett Point Water District with the Village. Motion carried.

6. Water Testing Results - NYS Route 12: Discussion of “short term” system, not replacing hardware. We would need an agreement with each of the 5 or 6 people that this affects, as to what the Town would consider doing. Discussion of having a threshold as to when we would replace, what the parameters are, and need to determine the starting chloride levels with rechecking at certain intervals. Supervisor Storandt agreed that we need to DRAFT a program first.

7. Reed Point Water District: The Town of Orleans is doing a Water District to which Reed Point could be added. There are ten 10 residences in the area of Reed Point. All have been notified of the potential of a water district. Not everyone has responded to the inquiry as yet. Rob Company, Fourth Coast indicated that this Town Board would need to do a district formation report, which would cost approximately \$500. On a question of how much this would cost per residence, Mr. Company stated it would be \$800 per year, the same as the Town of Orleans residences. Councilman Matthews thought the residents should know this before the Town proceed in forming a district and suggested that more due diligence is required.

8. Route 12 Sewer District #2: A few parcel owners in the Chateau area and possibly the Carrier Ridge area are interested in being added to the Sewer District. Supervisor Storandt indicated that we could attach the parcels to the existing project or drain directly into the Clayton Marina lift station. Rob Company wasn't sure why they weren't considered originally. Jim Lettiere and Kelly Cantwell are very interested at this time. It is possible that the original description was cost prohibitive and this was cut back. Councilman Cantwell III believes we should send out another survey for this section to see what interest there is. We should also have Rob Company look at the historical on this section.

9. Route 12 Sewer District Update: At this time we're out of useable cash flow. Some of the project needs to be completed before any release of funding will happen. EFC doesn't fund rights-of-way. Rob Company stated there is a meeting tomorrow A. M. with EFC. He also discussed the 0% interest funding. Amendments to the Contract Budget Agreements will be forthcoming at the next Town Board meeting of November 9th.

10. Wind Letter of Acknowledgement to County Planning Board: We have heard back from the County Planning; nothing is needed to go back to the Planning Department as some of our acknowledgement has been verbal. We will continue to work on the Comprehensive Plan, looking at the “land use” and look at where the Local Law will go from there.

11. Dog Control: Motion was made by Chris Matthews, seconded by Mary Zovistoski, for Supervisor Storandt to send a letter to Jefferson County informing them that the Town of Clayton is opting out of the County Dog Control starting with the 2017 season. Motion carried.

Public – Submitted Request to Address the Board:

1) Gunther Schaller – Discussed the possibility of having County Planning people unofficially help a committee of Clayton people merge their Local Law #5 with other municipalities, to see if everyone could get a comprehensive Local Law, if you feel this would be appropriate.

Councilwoman Zovistoski indicated that she would serve on that Committee, as did Supervisor Storandt.

2) Chris Bogenschutz, Clayton Chamber President – discussed Bed Tax money and how will it be distributed.

Todd Buchko discussed the marketing of Clayton and that the Clayton Harbor Hotel markets the area at 90% and questioned why the Town is marketing the docking, when they're taking care of that.

Supervisor Storandt gave a brief history of the Transient Dock and the amount that the taxpayers had put into that project and the BOND that will need to be paid back over the next five (5) years. The Town would like to hold onto some of the Bed Tax money and use it to help pay back this BOND. This has been the plan since before the docks were started.

Ken Knapp agreed that this had been an open conversation for a long time, probably 8-10 years.

Norma Zimmer, Mayor discussed the BASS Tournament, and questioned if they (Chamber of Commerce) would get any money that she believes had been promised a few years before. She spoke on trying to keep the weigh-ins downtown, which she feels also puts people in the store and restaurants. We need to hammer out the agreement prior to the night before the Tournament as we can't wait until next spring.

Supervisor Storandt mentioned that Sen. Patty Ritchie has suggested that \$10,000 may be available toward the next BASS Fishing.

P. Michael Strouse indicated that the Chamber is very passionate with what all they do to get and keep people in the downtown area.

Supervisor Storandt and Bob Cantwell, III will meet with a couple representatives of the Chamber of Commerce and Hotel next week to do some brain-storming.

Adjournment: Motion by Chris Matthews, seconded by Donna Patchen, to adjourn this regular Workshop Meeting and go into Executive Session at 7:00 p.m., to discuss "personnel". Motion carried.

Conclusion of the Executive Session was at 7:55 P.M.

Kathleen E. LaClair, Town Clerk