

December 5, 2016

The Town Board of the Town of Clayton held a special meeting at the Town Board Room, 405 Riverside Drive, with the following persons present:

David Storandt	Christopher Matthews	Mary Zovistoski
Robert W. Cantwell III	Janet Sullins	
Alicia Dewey	Kimberli Johnston (Exec Session)	

Opening:

Supervisor Storandt called the meeting to order at 4:00 p.m.

Joint Town/Village Zoning Officer Agreement:

Motion made by Councilwoman Mary Zovistoski, seconded by Councilman Bob Cantwell III, to adopt the Zoning Officer Agreement between the Town and Village. Carried

Joint Town/Village Code Enforcement Officer Agreement

Motion made by Councilman Bob Cantwell III, seconded by Councilwoman Mary Zovistoski, to adopt the Code Enforcement Officer agreement between the Town and Village. Carried

Resolution No. 63: A Resolution to Appoint an Acting Assessor

There was a brief discussion about the length of term for acting assessor – limit six months - followed by appointing an interim assessor to carry out the term up to three years or until a new assessor is appointed.

RESOLUTION No. 63 of 2016

Introduced by Councilwoman Mary Zovistoski and seconded by Councilman Bob Cantwell III, a resolution to appoint Kimberli Johnston as the Town’s Acting Assessor.
Storandt – Aye; Cantwell - Aye; Matthews - Aye; Zovistoski – Aye; Patchen: Absent. PASSED

Adjourn to Executive Session:

Motion by Councilman Matthews, 2nd by Councilman Cantwell to close this meeting at 4:10 and enter into Executive Session to discuss current litigation regarding the Picton Island assessing case. Kimberli Johnston would be joining them, as well as a phone-in by David Paulsen from the Jefferson County Attorney’s Office and Theresa Bennett from Menter Law.

The Executive Session ended at 5:05 p.m.

Janet M. Sullins, Deputy Clerk