

January 11, 2017

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

David M. Storandt Jr.
Donna J. Patchen

Robert W. Cantwell III
William Sherman

Mary Zovistoski
Kathleen E. LaClair

Alicia Dewey
Gunther Schaller

Ken Knapp
Pam McDowell

Cindy Grant
Tricia Bannister

Supervisor Storandt opened the regular meeting at 5:32 PM.

Town Clerk:

Correspondence: None.

Minutes: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to accept the minutes of December 30, 2016 (year-end) as amended prior to the meeting by the Town Clerk. Motion carried.

Public Comment on Agenda Items: None.

General Discussion Items:

A. Bills & Transfers: Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to authorize the payment of Abstract #1 of 2017 in the amount of \$436,937.24. Motion carried.

Heritage Heights Sewer: Discussion of a possible pre-payment to the Village of Clayton for the Heritage Heights Sewer. We haven't received the bill and haven't collected enough of the district's property tax revenues yet.

Motion made by Donna Patchen, seconded by Mary Zovistoski, to authorize payment as soon as the bill has arrived. Motion carried.

Budget Amendment Form:

Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to accept the attached Budget Amendments from Appropriations. Motion carried.

B. Supervisor's Report for December 2016. Bank Reconciliations & Balance Sheets: These will be completed for the workshop meeting. The auditor hasn't reviewed these as yet.

C. Resignations & Appointments: None.

D. Training:

Association of Towns: Alicia Dewey will take care of Seminar and Training on the Credit Card. Those going will need to get the information to her on room accommodations required and if in fact will be attending.

Save the River Conference: Supervisor Storandt and Councilwoman Patchen will be attending. **Motion** was made by Mary Zovistoski, seconded by Bob Cantwell III to authorize expenses to be paid for this Conference. Motion carried.

E. Amended Banking Resolution: Will be available for the workshop meeting.

F. Financial Disclosures: Will be going out with the paychecks next week.

G. Dog Control: The contract between the Town of Clayton and the Jefferson County SPCA, Inc. has been signed and the IMA with the Towns involved has also been signed.

H. Fireworks Fee Schedule/Policy:

Discussed that the fee charged by many other municipalities range from \$10 to \$200; The Town should adopt a \$200 application fee with an exemption for non-profit organizations; Permit applications should be sent to the Fire Dept. and the Code Enforcement Officer for their signatures for waiver.

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to set fee at \$200. Motion carried.

I. Comprehensive Plan Update Public Hearing: This is scheduled for Wednesday, January 18th at 6 pm at the Village Municipal Building. It is a Joint Town & Village of Clayton Board meeting and the only topic of discussion is the Public Hearing for the Comprehensive Plan.

J. Discussion of inquiries on the vacant Council seat: A couple of inquiries by phone have come in. Councilwoman Zovistoski suggested we set a deadline for January 20th for the receipt of applications to come in and to put this on the Web Page.

Report from Supervisor on:

CLDC: Meeting was last week; we should be looking for potential Board Members to replace those that have left the Board by virtue of term expiration.

Frink Redevelopment: We have paid down the BAN from available 2016 funds.

Salary Rate Changes:

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to approve the following Salary Rate changes as of January 1, 2017: Pat McCarron as Laborer at \$17.42/hr; Kimberli Johnston as Interim Assessor at \$38,307.20/yr; and Justin Taylor as a PT Clerk At \$10,000/yr. Motion carried.

Highway Superintendent:

 Working on "minor" break downs.

 Clayton Chamber Boat Show will be April 7-9; **Motion** made by Mary Zovistoski, seconded by Bob Cantwell III, to authorize the Chamber to move into the Highway and Arena on 4/5 & 6 and out on 4/10 with the approval of Bill Sherman, Highway Superintendent and Keith Wood, Park Manager. Motion carried.

Council Reports:

Cantwell: Mower is at Tracy Road Equipment, the attachment wasn't correct one for this mower. The attachment has been ordered and will be switched.

Zovistoski: Clayton Chamber will meet tomorrow (Thursday). Business With a Twist will be held at the Golden Cleat on Thursday, January 26. This is located on the 2nd floor of the Key Bank Building. Depauville Library needs a gutter installed above the boiler room.

Patchen: Youth Commission has a tentative meeting date of February 20th.

Public Hearing: Will be next Thursday, January 18th at 6 pm at the Village Municipal Building on the Comprehensive Plan.

Public:

Cindy Grant asked that the Town Board consider sending a letter of support concerning a Federal Bill that could prevent wind projects near military bases, that was topic in the Watertown Daily Times.

Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to send letters of support that would be within a 40 mile radius, to both the House and Senate Representatives as they both have separate bills on this matter. Motion carried.

Ken Knapp also agreed that the letters of support sentiment as we need to protect our economic interest.

Next meeting date: Workshop: Wednesday, January 25 at 5 pm.

Adjournment: Motion was made by Bob Cantwell III, seconded by Donna Patchen, to adjourn this regular meeting at 6:15 pm. Motion carried.

Kathleen E. LaClair, Town Clerk