

January 25, 2017

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

David M. Storandt
Donna Patchen

Robert W. Cantwell III
Kathleen E. LaClair

Mary Zovistoski

Alicia Dewey

Ken Knapp
Pam McDowell

Gunther Schaller
Mayor Norma Zimmer

Ashley Pastorius

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

Town Clerk:

Correspondence:

- ✓ Thousand Islands High School (Nicky Badour) is requesting support for their After Prom Lock-in which will be Saturday, June 3rd beginning at 11 p.m. at the TICS campus and continue until 5 a.m. on Sunday, June 4th.
- ✓ CNY Elevator Inspections QEI Inspections.
- ✓ Charter Communications – Upcoming Changes around February 21st.
- ✓ Volunteer Transportation Center, Inc – letter of thanks for supporting their critical services.
- ✓ US Postal fee changes as of January 22, 2017.
- ✓ Notice of NYS Tug Hill Commission – 28th Annual Local Government Conference to be held on Thursday, March 30, 2017.
- ✓ NYS DEC – Annual Reporting for Facilities Regulated Under 6 NYCRR Part 360 and/or ECL 27-2303.
- ✓ Justice William Ramseier report for November and December 2016 and Justice Todd Gorman report for December 2016.
- ✓ Reminder from Keith Wood that this Friday, January 27th mid afternoon there will be a sprinkler inspection done at the Town Hall/Opera House. The alarm MAY go off.

Minutes:

Motion was made by Bob Cantwell III, seconded by Donna Patchen to approve the Annual Minutes of January 11th as presented. Motion carried.

Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to approve the regular minutes of January 11th as presented. Motion carried.

Public Comments on Agenda Items: None,

Workshop Items:

1) Town Clerk's 2016 Annual Report – Motion was made by Donna Patchen, seconded by Bob Cantwell III, to accept the Town Clerk's Report of Income/Expense for the 2016 year at \$72,467.99. Motion carried.

2) Amended Banking Resolution – RESOLUTION #42 of 2017 made by Mary Zovistoski, seconded by Bob Cantwell III, a resolution authorizing Supervisor David M. Storandt Jr. and in his absence, Robert W.

Cantwell III, access to information and signing for the bank associated accounts. Storandt – aye; Cantwell III – aye; Zovistoski – aye; Patchen – aye. PASSED.

3) Dog IMA – Motion made by Mary Zovistoski, seconded by Donna Patchen, to authorize the Town Supervisor to sign the updated Dog IMA with Town of Cape Vincent, Town of Brownville, Town of Lyme. The update reflects billing based on actual program expenses not budgeted figures. Motion carried.

Public Comments/requests to address the Board:

Mayor Zimmer arrived at 5:07 p.m. looking for a resolution/letter /general consensus to send a letter on the Village of Clayton burying the over-head lines. The Town Board gave a general consensus to support the Village in burying the over-headlines downtown.

Motion was made by Bob Cantwell III, seconded by Donna Patchen, to go into Executive Session at 5:30 with Town Clerk Kathy LaClair and Alicia Dewey invited to stay. The Board will discuss future Personnel Appointments. Motion carried.

4) Discussion on Future Personnel Appointments.

Motion was made by Bob Cantwell III, seconded by Donna Patchen, to come out of Executive Session and adjourn the meeting at 8 p.m.

Kathleen E. LaClair, Town Clerk