

March 22, 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
Donna Patchen
Kathleen E. LaClair

Robert W. Cantwell III
Lance Peterson

Mary Zovistoski
William Sherman (Absent)

Alicia Dewey
Cindy Grant

Gunther Schaller

Pam McDowell, TI Sun

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

Town Clerk:

Correspondence:

- ✓ Depauville Sewer District minutes from March 2nd.
- ✓ NYS DEC Annual Comprehensive Inspection of the Depauville S.D. Sewage Treatment Plant (STP), SPDES # NY 0215791. March 8th inspection rated satisfactory, operating within the limits and conditions of the SPEDES permit with the exception of one settleable solids parameter violation in the past year

Minutes: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to approve the minutes of March 8th, including a change under Council Reports changing “maintenance repairs” to “Buildings & Grounds punch list”. Motion carried.

Public comment on agenda Items:

Cindy Grant addressed the Town Board on an upcoming Tuesday, March 28 meeting at the Evans Mills Fire Hall from 6 to 8 pm and a second meeting will be on Wednesday, March 29th at the Large Group Instruction Room of Lowville Academy Central School, Lowville. These meetings will be concerning “vertical obstructions” and the impacts to Fort Drum area.

Discussion of SASS and that we should look into and refresh our memories on what this was about. We will discuss further at the April 12th meeting.

Justice Appointment:

RESOLUTION NO. 44 OF 2017:

Resolution #44 of 2017 was offered by Mary Zovistoski, seconded by Lance Peterson, to appoint Atty. Walter M. Jeram, Jr. to the vacated seat of Town Justice replacing the Hon. Janet M. Brick. Said term is to begin on March 26th. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

Training Request: Motion was made by Lance Peterson, seconded by Donna Patchen, to authorize Christine Thurston, working with Assessor Kim Johnston, to attend the Tug Hill Commission Local Government Conference at JCC on Thursday, March 30th and to pay her registration fee of \$50. Motion carried.

2017 OSC/AOT Finance School Training: Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to authorize Supervisor Storandt to attend the 17th Annual Town Finance School, co-sponsored by Association of Towns and the NYS Office of the State Comptroller being held May 3,4,5 in Buffalo Niagara Marriott. The Conference registration fee is \$200 for members. Also, the hotel reservation at the Buffalo Niagara Marriott deadline for reservations is April 12 at a room rate of \$149/night. Motion carried.

Clayton Fire Department Banquet: The Annual Fire Dept. Banquet and installation of Officers will be held at the Edgewood Resort, Alexandria Bay, NY on Saturday, April 22nd. Afternoon activities from 1-5 at the Alex Bay Fire Hall; Cocktail Hour Cash bar at the Edgewood will be from 5-6 with dinner to follow at 6:30. David Storandt, Mary Zovistoski are planning on attending, and Lance Peterson and Kathy LaClair will also be in attendance.

Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to go into Executive Session at 5:40 pm to discuss two professional services proposals for Audits: Stackel & Navarra, C.P.A., P.C. and Strategic Development Specialists, LLC, with Alicia Dewey to remain in session. Motion carried.

Motion was made by Mary Zovistoski, seconded by Bob Cantwell III to come out of Executive Session at 6:30 pm and called Clerk LaClair back into meeting. Motion carried.

Professional Services Firm Proposals:

1) Stackel & Navarra, C.P.A., P.C. – Motion was made by Donna Patchen, seconded by Lance Peterson, to authorize the Town Supervisor to sign this agreement. Motion carried.

2) Strategic Development Specialists – Motion was made by Mary Zovistoski, seconded by Donna Patchen, to authorize the Town Supervisor to sign this agreement for assistance with grant and funding opportunities for the period of April 1st thru September 2017 with an option to extend through December 2017 if needed. Motion carried.

Adjournment: Motion was made by Donna Patchen and seconded by Lance Peterson, to adjourn this meeting at 6:34 pm. Motion carried.

Kathleen E. LaClair, Town Clerk