

April 12, 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 Patchen
Kathleen E. LaClair

Robert W. Cantwell III
Lance Peterson

Mary Zovistoski
William Sherman

Alicia Dewey

Kenneth Knapp
Pam McDowell

Gunther Schaller
Norma Zimmer, Mayor

Bruce Parker
Cindy Grant

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

Town Clerk:

Correspondence:

- Justice Ramseier – Comptroller submission log report for February and March 2017.
- Justice Gorman – Comptroller submission log report for March, 2017 (Final).
- KIMCO STEEL Sales, Ltd. – Shreddable picked up material at \$35.00 per gross ton.
- Public Notice from the Village Clerk on holding a next joint meeting on Monday, May 22, 2017 at 5 pm at the Village Office located at 425 Mary Street.
- ACR Health News for March, 2017.
- Senator Patty Ritchie, recently named Chair of the Senate’s Select Committee on Libraries, sharing news about Senate’s 2017 plan for the local libraries to boost state funding by \$8 million to the highest level since at least 2007. In addition, the Senate is seeking an additional \$15 million to help local libraries with long overdue capital and construction projects, such as those that improve energy efficiency, access for the disabled and updates and expansions of their facilities.
- Activity report from Amy Funk, Dog Control Officer for 3/1/17-3/31/17 for Cape Vincent and Clayton.
- Notice from Keith Wood, that this Friday, April 14, the Transfer Site and Arena will be closed.
- DANC – Materials Management Memo from Brian Wohnsiedler, Coordinator concerning their Hauler Meeting – Issue no.5, dated March 30, 2017.
- DANC - Materials Management Memo from Brian Wohnsiedler, Coordinator, concerning CIP Demolition Incentive Program, Planning and Implementation – Issue no.6 dated April 3, 2017.

Minutes: **Motion** made by Lance Peterson, seconded by Mary Zovistoski, to accept the minutes of 3/22/2017 as submitted. Motion carried.

Public comment on Agenda Items: Kenneth Knapp discussed SASS.

General Items:

Bills & Transfers: Motion was made by Bob Cantwell III, seconded by Donna Patchen, to pay Abstract #4 of 2017 in the amount of \$168,705.53. Motion carried.

Supervisor's Report: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to accept the Supervisor's Report for March 2017 as presented. Motion carried.

Balance Sheets: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to accept the Balance Sheets for March 2017 as presented. Motion carried.

Positions/Appointments: Supervisor Storandt indicated that Alicia Dewey's contract is due to expire on June 30th.

Councilman Cantwell stated that after talking with the other Board Members, they are all in agreement that a 2-year contract agreement was in order. Ms. Dewey was doing a fantastic job and should be re-appointed to her position.

Supervisor Storandt will have a draft contract for the next meeting.

Update on Route 12 Sewer Bid Results: Rob Company, Fourth Coast discussed the bids that were received for the Route 12 Sewer Project. At the opening of seven (7) bids, it appeared that JE Sheehan Contracting had the lowest "total base bid" of \$2,771,395.00 for Contract No.1 – Collection Piping. However, after leaving, Ken Lowe, from Lawman Heating & Cooling called back at 2:52pm to say that, he had made a mistake adding up his figures and that when he recalculated them the total was \$2,753,389.63 and therefore he had the lowest bid. Bob Schrader, PE at Fourth Coast said that all bids would be re-checked.

Contract No. 2 – Wastewater Treatment Plant – General Construction: There were two (2) bidders and the lowest bid went to Lawman Heating & Cooling with a "total base bid" of \$1,309,000.00, with differences on the various alternate bids.

Contract No. 3 – Electrical: Two (2) bids were received with New Century Electric getting the lowest bid at \$257,602.00 "total base bid".

Mr. Company indicated that the bids are still under review and that there still needs to be more discussion. He will come back to the Board in a couple of weeks with his findings and for a discussion on the alternate bids.

Reed Point Proposed Water District: Bruce Parker had a public inquiry concerning the Reed Point Water District. Rob Company stated that the Town of Orleans is the Lead Agency concerning this water district; however the Town of Clayton has not yet completed the survey from Reed Point within their jurisdiction. Both municipalities would have to pass a "water use law" to declare vacant parcel billing rates. The projection would be that it would cost approximately \$800/yr per "equivalent dwelling unit" or EDU. Of the \$800, \$600 would be fixed "capital" cost and it is estimated that \$200 would be the approximate "water usage" per EDU. Construction could possibly start late this fall or at the latest next spring.

Discussion on SASS: Supervisor Storandt had discussions with the community planner from the Town of East Hampton. He has also talked with Scenic Hudson, A Hudson River environmental advocacy group with Sass experience.

Another discussion was with Barbara Kendall at the Dept. of State. They would like municipalities to indicate by resolution whether they do or do not wish to have a designated SASS within their borders. The 2015 scenic study report would be adjusted in scope to communities that clearly desire to be included in SASS. A final public hearing would be required before a DOS designation.

A packet of review materials was sent to the Town Board from our previous discussions a few years ago. The Board will review this material again and talk about this at the next meeting.

Introduction – Local Law #1 of 2017 – Amending subdivision law:

Local Law #1 of 2017 was introduced by Donna Patchen, seconded by Bob Cantwell III, a law to authorize the Town Code Enforcement Officer/Subdivision Inspector to approve minor subdivisions and boundary line adjustments that meet certain minimum criteria without referral to the Planning Board.

Motion was made by Donna Patchen, seconded by Lance Peterson, to set a Public Hearing for Wednesday, April 26, 2017 at 6:00 pm in the Town Board Room. Motion carried.

After review of **Part 1 of the EAF**, a **Motion** was made by Donna Patchen, seconded by Mary Zovistoski, to Declare Lead Agency and to authorize the Town Supervisor to sign Part 1 of the EAF. Motion carried.

Motion was made by Mary Zovistoski, seconded by Donna Patchen to refer this to our Joint Planning Board and to advise Atty. Joseph Russell to refer this to Jefferson County Planning for their review. Motion carried.

Introduction – Proposed Zoning Amendment #40 – Tall Structures:

Proposed Zoning Amendment #40 was introduced by Mary Zovistoski, seconded by Lance Peterson.

Motion was made by Mary Zovistoski, seconded by Lance Peterson, to set a Public Hearing for Wednesday, April 26, 2017 at 6:30 pm. This Public Hearing is to be held in the Opera House concurrently with Proposed Local Law #2 of 2017. Motion carried.

After review of **Part 1 EAF** a **Motion** was made by Mary Zovistoski, seconded by Bob Cantwell III, to Declare Lead Agency and to authorize the Town Supervisor to sign part 1 of the EAF and refer this to the Joint Planning Board and advise Atty. Joseph Russell to forward this to Jefferson County Planning Board for their review. Motion carried.

Introduction – Proposed Local Law #2 of 2017 – Repeal Local Law #1 of 2007; Local Law No. 1 of the Year 2011; and Local Law No. 2 of the Year 2011:

Introduction of Local Law No.2 of the year 2017 was made by Mary Zovistoski, seconded by Lance Peterson.

Motion was made by Mary Zovistoski, seconded by Lance Peterson, to set a Public Hearing for Wednesday, April 26, 2017 at 6:30 pm in the Opera House and concurrently held with Proposed Zoning Amendment #40. Motion carried.

After completing Part 1 of the EAF, a **Motion** was made by Mary Zovistoski, seconded by Bob Cantwell III, to Declare Lead Agency and to authorize the Town Supervisor to sign Part I of the EAF, refer this to our local Joint Planning Board and to advise Atty. Joseph Russell to forward this to Jefferson County Planning Board for their review. Motion carried.

Complete EAF – Parts 1, 2 & 3 – Proposed Zoning Amendment #39:

Motion was made by Lance Peterson, seconded by Donna Patchen, to declare Lead Agency and authorize the Town Supervisor to sign Part 1 of the EAF. Motion carried.

Motion was made Bob Cantwell III, seconded by Lance Peterson, to authorize the Town Supervisor to sign Part 2 & Part 3 of the EAF. Motion carried.

Introduction – Local Law #3 of 2017 – Proposed amending and Restating Dog Law in its entirety:

Introduced by Donna Patchen, seconded by Lance Peterson, Local Law #3 of 2017, a Local Law to amend and restate in its entirety Local Law #1 of the year 2010, to regulate the licensing, identification and control of dogs within the Town of Clayton.

Motion was made by Donna Patchen, seconded by Lance Peterson, to set a Public Hearing date to hear all persons on Local Law #3 of 2017, for Wednesday, April 26, 2017 at 6:15 in the Town Board Room. Motion carried.

A Short Form EAF – Parts 1, 2 & 3 were completed and a **Motion** was made by Donna Patchen, seconded by Bob Cantwell III, to authorize the Town Supervisor to sign the EAF and declare this a Negative Declaration. Motion carried.

After the Public Hearing another Resolution will be needed for the Fee Schedule.

Supervisor Reports:

Tiers: Is having their Building Campaign Benefit dinner this evening at the Clipper Inn.

ABM: Have hired two (2) new people, Maintenance Manager and Store Manager, and are soft opening on May 5th

CLDC: Riverwalk 3 will begin construction May 8th, delayed by high water.

Consolidated Health District: No new business to consider. The next meeting will be July 19th.

Highway Superintendent Report:

-  Chain Saw Safety Classes is Tuesday at Jefferson County.
-  Changing the trucks over for the summer.
-  Crusher coming in next week.
-  We will start the Recreation Park repairs to catch basins next week.
-  CHIPS and PAVE-NY funds amount will be \$250,000 this year.

Council Reports:

Cantwell: Boat Show went very well.
White's Home Show—first year here. They were very happy with the facilities; next year it's looking like they will max out the Area for room.

Zovistoski: April 22- Earth Day - TIYLO will hold their 6th Annual Community Wide Clean-Up.
Patchen: ZBA met March 20th and had three applications before the Board.
ZBA canceled their meeting on April 17th for lack of agenda.
Planning Board canceled their meeting of April 6th for lack of agenda.
Youth Commission – Spoke with Scott Johnson and referred him to Alicia Dewey concerning questions he had on their Budget amount. He was very appreciative with Ms. Dewey's answers and time that she took to explain.

Peterson: Will now be the liaison for Buildings/Grounds and Chamber.

Adjournment: Motion was made by Bob Cantwell III, seconded by Donna Patchen, to adjourn this regular meeting at 6:30 pm. Motion carried.

Kathleen E. LaClair, Town Clerk