

April 26, 2017

A duly advertised special meeting was set for this date at 4 p.m. with the Town Board and the Town Engineer, Rob Company to discuss the Route 12 Sewer alternate bids.

The meeting regarding the Route 12 sewer alternate bids was cancelled on Tuesday, April 25th, due to Mr. Company not being able to attend because of a scheduling conflict.

The Town Board decided to meet at 4:30 in Executive Session to discuss and bring up to date all Town Board members on the interviews of ten (10) applicants for Recreation Park and Facilities Manager.

Those in attendance at 4:30 p.m. included:

David M. Storandt

Robert W. Cantwell III

Mary Zovistoski

Donna Patchen

Lance Peterson

Kathleen E. LaClair

Alicia Dewey

Motion was made by Mary Zovistoski, seconded by Robert W. Cantwell III, to open the regular meeting and go in to Executive Session at 4:32 p.m. to bring the full Board up to date on interviewed applicants for the position of Town of Clayton Recreation Park and Facilities Manager. Motion carried.

Alicia Dewey was asked to stay in Executive Session.

Clerk Kathy LaClair was brought back in at 4:59 for a Motion by Mary Zovistoski, seconded by Lance Peterson, to adjourn the Executive Session. No voting occurred.

Kathleen E. LaClair, Town Clerk

April 26, 2017

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room and a concurrent Public Hearing held on the 1st floor of the Opera House, at 405 Riverside Drive, Clayton, NY with the following persons in attendance:

David M. Storandt Jr.	Robert W. Cantwell III	Mary Zovistoski
Donna Patchen	Lance Peterson	Bill Sherman (absent)
Kathleen E. LaClair		

Alicia Dewey

Pam McDowell, TI Sun	Marcus Wolf, WDT	Ken Deedy
Ken Knapp	Michael Ringer	Michael Ringer
Cindy Grant	Jerry Ingerson	Eric Ingerson
Gunther Schaller	Chuck Ebbing	John Byrne
Ron Papke	Dell ??	Allan Newell
Smitty Smith	Robert Reddick	Ron Thomson
Erica Demick	Anthony J. Fiorentino	Norma Zimmer, Mayor
Susan S. Kelley	Will Salisbury	Bruce Parker
Kathleen Johnson	Paul E. Heckmann	

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

Town Clerk:

Correspondence:

- Development Authority of the North Country letter of April 7th, they have launched a Community Improvement Demolition Incentive Program that will offer reduced tipping fees for the disposal of demolition debris at the regional landfill. To qualify for the reduced tipped fees, the demolition project must be sponsored by a municipality and be in the Authority’s three-county primary service area.
- BCA Engineers & Architects, letter of April 12th, - assisting the local policy on wind generation.
- Association of Towns, letter of April 12th, discussing the state’s 2017-18 Budget, a plan was put forth by Gov. Cuomo establishing a countywide shared services property tax savings plan (countywide plan).
- Notice from the Interim Assessor of dates & times associated with inspecting the “change of assessment data for 2017.” People may view May 9th & 11th; evening hours of May 10th between the hours of 4-8; and Saturday, May 13th between the hours of 9-1 at the Assessor’s Office, 405 Riverside Dr.; and Grievances will be heard from 2-8 at the Clayton Municipal Building on Wednesday, May 24th.
- Charter Communications Letter of February 24th - concerning the Quarterly Franchise Fee payment and calculations. (\$7,699.15)
- Grants action News – April 2017 issue.
- Letter from the Hon. Justice Janet M. Brick (Ret.) dated 4/18/17 – with a \$4.00 check for the Town Court, which is the balance used to make change when defendants pay fines personally at the court.
- Classified Ad was put in the TI Sun looking for part-time lifeguards for the season.

- Notice of the 15th Annual North Country Symposium – “Strategic Growth for the North Country: Systemic Development of the Region’s Key Economic Sectors” to be held at Eben Holden Conference Center, St. Lawrence University on May 8th from 9 am-4 pm).
- Meeting Notice, Jefferson County Planning Board – Tuesday, April 25th at 4 pm; Agenda with two (2) applications submitted from within the Town of Clayton.
- BCA Engineers & Architects, letter dated April 19th, on recommendations on setbacks based on particular tower height & turbine blade length, for current information regarding infrasound impacts.
- ISO concerning fire classification effective August 1st, 2017.
- Notice of “Free Hazardous Waste Collection Day” on Saturday, May 6th, at the Jefferson County Highway located at 21897 CR 190 (Outer W. Main St.), Watertown NY, from 9 a.m. to 1 p.m.

Minutes: Motion was made by Donna Patchen and seconded by Bob Cantwell III, to approve the minutes of April 12, 2017 as submitted. Motion carried.

SASS: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to schedule a Public Informational Presentation on June 14, 2017 at 6 p.m. Motion carried.

The attending public was told that they may submit well in advance of this presentation, any question(s) that they may have to: support@townofclayton.com. This is the only venue available to have questions answered as this is not going to be a public question and answer meeting. The purpose for having the questions in advance is to have the town submit them to the presenters, so that they are prepared for this presentation. No questions will be taken from the public that evening.

Public - Comment on Agenda items: Bruce Parker, Fisher’s Landing stated that he is not interested in hooking into any water district.

Seasonal Hires:

Dock Staff (effective May 1, 2017)

- Kelsey Bannister \$10.25/Hr.
- Hunter Barton \$10.25/Hr.
- Hayden Barton \$10.25/Hr.
- Terry Fox \$10.25/Hr.

Pool Staff (effective June 11, 2017)

- Miranda Bechaz, Director \$13.25/Hr
- Karly Sherman, Head Guard \$12.00/Hr.
- Anna Hoover, Head Guard \$12.00/Hr.
- Mikael Melfi, 2nd yr. Guard \$10.50
- Delaney Aubertine, 1st yr. Guard \$10.00/Hr.
- Quinn Gaffney, 1st yr. Guard \$10.00/Hr.
- Kelsey Gorman, Sub \$9.70/Yr.
- Emily Rich, Sub \$9.70/Hr.
- Kelsey Gorgan, Sub \$9.70/Hr.
- Tim Dipaola, Sub \$9.70/Hr.
- Emily Locke, Sub \$9.70/Hr.

- Jessica Bourcy, Sub \$9.70/Hr.
- Carly Moore, Sub \$9.70/Hr.
- Tim Filiatrault, Sub \$9.70/ Hr.
- Kim Korca, Sub \$9.70/Hr.

Route 12 Sewer Re-schedule: Motion was made by Lance Peterson, seconded by Mary Zovistoski, to set a special meeting time of 4:00 p.m. on May 10th, to meet with Rob Campany, Town Engineer, to discuss the Route 12 Sewer alternate bids. Motion carried.

Fireworks Permit Review : The Town Board reviewed an application by the Highway Legends, who are requesting a Fireworks display at the baseball diamond at Recreation Park on May 19th at approximately 9 p.m. All the paperwork looks in order however the applicant has not paid the fee of \$200.00. Board discussion followed and the Board agrees that the fee needs to be paid.

Workshop Discussion Items:

Proposed Zoning Amendment #39 – Heavy Industrial:

RESOLUTION #45 of 2017, was introduced by Mary Zovistoski, seconded by Lance Peterson; a resolution to adopt Amendment #39 to the Clayton Zoning Ordinance. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen-aye; Peterson – aye. **PASSED.**

Discussion on Personnel Appointments:

Motion was made by Donna Patchen, seconded by Lance Peterson, to go into Executive Session at 5:25 p.m. to discuss personnel appointments. Motion carried.

Motion was made by Donna Patchen, seconded by Bob Cantwell III, to come out of Executive Session at 5:53 p.m. Motion carried.

Public Hearings:

1) 6:00 p.m. – Proposed Local Law #1 of 2017 – Subdivisions:

Motion was made by Mary Zovistoski, seconded by Lance Peterson, to open the public hearing of Proposed Local Law #1 at 6 p.m. Motion carried.

Three people, Ken Knapp and Cindy Grant spoke in favor of the Subdivision Law and Gunther Schaller stated that this law illuminates having the applicant do an unnecessary process.

No other persons spoke on Local Law #1 of 2017.

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to close the public hearing for Local Law #1 of 2017 at 6:05 p.m. Motion carried.

2) 6:15 p.m. – Proposed Local Law #3 of 2017 – Dog Control:

Motion was made by Bob Cantwell, seconded by Mary Zovistoski, to open the public hearing for Local Law #3 of 2017 at 6:15 p.m. Motion carried.

No one was present to speak on Local Law #3 of 2017.

Motion was made by Lance Peterson, seconded by Bob Cantwell III, to close the Public Hearing for Local Law #3 of 2017 at 6:20 p.m. Motion carried.

RESOLUTION #46 of 2017, was made by Lance Peterson, seconded by Mary Zovistoski; a resolution to amend and restate in its entirety Local Law #1 of the year 2010 and to adopt Local Law #3 of the year 2017, to provide for the licensing and control of dogs within the Town of Clayton by the Town of Clayton. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

Dog Fee Schedule:

RESOLUTION #47 of 2017 was introduced by Donna Patchen, seconded by Bob Cantwell III, a resolution authorizing the enactment of Dog Control Fees in relationship to taking over Dog Control in the Town of Clayton. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye, Peterson – aye. **PASSED.**

The Town Board and others in attendance relocated to the 1st Floor of the Opera House at 6:25 p.m. for the 6:30 p.m. Concurrent Public Hearing(s) on Proposed Zoning Amendment #40 – Tall Structures and Proposed Local Law #2 of 2017 – Repeal of Local Law #1 of 2007 and Local Law #1 and Local Law #2 of 2011.

Those in attendance were:

David M. Storandt Jr. Lance Peterson	Bob Cantwell III Kathleen E. LaClair	Mary Zovistoski	Donna Patchen
Alicia Dewey Ken Knapp	Kathleen Johnson Cindy Grant	Pam McDowell, TISun Jeff Comet, Opera House Tech.	Marcus Wolf, WDT

Motion was made by Bob Cantwell III, seconded by Lance Peterson, to open the Concurrent Public Hearing(s) on Proposed Zoning Amendment #40 – Tall Structures and Proposed Local Law #2 of 2017 – Real of Local Law #1 of 2007 and Local Law #1 and Local Law #2 of 2011 at 6:31 p.m. Motion carried.

Cindy Grant and Ken Knapp were the only two that spoke. Both were in favor of the proposals.

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to close the public hearing(s) at 6:35 p.m. Motion carried.

Supervisor Storandt stated that the Town had received an email from Jefferson County Planning Board at 3:30p.m., advising that the County Planning had reviewed the Proposed Zoning Amendment #40 that would remove the Wind Overlay District, add a Chaumont River Corridor Waterfront Revitalization Area, and provide standards for siting and regulating “tall structures”.

We will wait until we receive the letter from Jefferson County Planning Department to proceed.

Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:36 p.m. Motion carried.

Kathleen E. LaClair, Town Clerk