

May 10, 2017 3:00 PM

The Town Board met at 3pm in the Town Board Room.

David M. Storandt
Donna Patchen

Bob Cantwell III (3:10)
Lance Peterson

Mary Zovistoski
Kathy LaClair

Alicia Dewey

Motion was made by Mary Zovistoski, seconded by Lance Peterson, to go into Executive Session to discuss Recreation Park personnel. Motion carried. Ms. Dewey was asked to stay in attendance.

At 3:20 pm, the Town Board arrived upstairs in the Opera House 1st floor for their meeting that had been advertised concerning "ongoing projects".

Those in attendance included:

Full Town Board
Rob Campany
Gary Lambertson (Water Resource Technology)(3:43)

Kathy LaClair
Pam McDowell

Alicia Dewey
Bob Schrader (3:40)

Motion was made by Lance Peterson, seconded by Bob Cantwell III, to come out of Executive Session. Motion carried.

Depiction of a Rec. Park Arena update project was shown. Rob Campany, Town Engineer indicated that the figure is in the \$12 +million range. There are at least two proposed Phases to the project. Phase 1 is the upgrades and additions that are needed to the current facility. Phase 2 is the proposed field house.

Discussion: Consensus to concentrate on securing the upgrades and additions that are needed and then go for the wants list as appropriate.
Create a committee – let them start working on this.
Committee so far has consisted of: David Storandt, Bob Cantwell, Kristi Dipple, Alicia Dewey. Have discussed including the new Recreation Supervisor, as well as Tricia Bannister from the Chamber.
Rob Campany suggested that we look at the floor plan and pick that apart first.
What funding might be available and then Bond for the rest of the money.
Remember that we are an Emergency Shelter structure.
Field House might be a hard sell – size @ 50,000 sq. ft. or 40,000 sq ft.
Need to do quick elevations.
Would we consider pour over with concrete on existing (no jack hammering).
Rob Campany: The piping is plastic and 30 years old; he doesn't see any warping or heaving; don't see any frost (there is 4" insulation under the slab); cost 10-12 years ago was about \$600,000 to remove and replace floor for the Alexandria Bay Arena; now would be about \$700,000-\$800,000; the compressor is approximately 15 years old.
Rob Campany thinks we should give this to the committee and have them come back with recommendations.

Motion made by Bob Cantwell III, seconded by Donna Patchen, to close meeting at 3:57 pm. Motion carried.

Kathleen E. LaClair, Town Clerk

May 10, 2017 4:00 PM

At 4:00 pm, the Town Board met in the Opera House 1st floor for their meeting that had been advertised concerning "Route 12 Sewer District".

Those in attendance included:

David M. Storandt
Donna Patchen

Bob Cantwell III
Lance Peterson

Mary Zovistoski
Kathy LaClair

Alicia Dewey

Rob Campany

Gary Lambertson (Water Resource Technology)(3:43)

Amanda Rydberg

Ken Knapp

Pam McDowell

Bruce Parker

Cindy Grant

Bob Schrader (3:40)

Brad Frey

Gunther Schaller

Rob Campany reviewed the three (3) lowest bidders.

Discussion continued on Contract #2 GC WWTP:

Alternate #1: Look at the various contract amounts to see where money could be saved. The effluent pump station is rated at 550 gal. per/minute and is adequate for this project, however an upgrade will be needed in the future. To increase capacity, if the DEC is okay with a submersible pump, we could reduce the cost of the upgrades. We might have to replace it in the next phase or add as a "Change Order" to this project.

DEC discussion: There were a number of items the DEC.EFC requested, including concrete in pump station "wet well; a Dual Coarse Bar Screen flow meter.

Over all, this was a \$5.3 Million budget. We will probably eat up the "Contingency".

User Cost: This Sewer District was formed in 2012. Costs have increased since that time. We have added more EDUs than originally anticipated. The project cost could be increased to provide more contingency with minimal impact to user cost.

Rob Campany stated that we now need to modify by Resolution to the \$5.75 million, which is about a \$400,000 increase.

We also need to satisfy the DEC and EFC requirements. We'll need to discuss this further with Atty. Russell before the next meeting.

Mr. Campany indicated that we could award this contract tonight contingent on Bonding/District Formation/Funding/Contingency. The Town can award "alternates" as they see fit. Lawman would be awarded Contract #1 & #2; New Century Contract #3.

Brief discussion followed.

Motion made by Mary Zovistoski, seconded by Donna Patchen, to close meeting at 4:55 pm. Motion carried.

Kathleen E. LaClair, Town Clerk

May 10, 2017

The Town Board of the Town of Clayton held their regular meeting on the 1st floor of the Opera House at 403 Riverside Drive, Clayton, NY with the following persons in attendance:

David M. Storandt Jr.,
Donna Patchen
Kathleen E. LaClair

Robert W. Cantwell III
Lance Peterson

Mary Zovistoski
Bill Sherman

Alicia Dewey

Rob Campany
Gary Lambertson
Bruce Parker
Cindy Grant

Pam McDowell
Brad Frey
Gunther Schaller
Norma Zimmer

Bob Schrader
Amanda Rydberg
Ken Knapp
Addie Jenne

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

Guests:

Assemblywoman Addie Jenne: 6:15

Town Clerk:

Correspondence:

- Depauville Sewer Meeting minutes for May 5th, 2017.
- Proclamation received from Linda M. Gilbert. President of the NYS Town Clerks Association recognizing the week of May 7 through May 13th, 2017 as Municipal Clerks Week and further extend appreciation to all Town Clerks for the vital services they perform and their exemplary dedication to the Communities they represent.
- Justice William Ramseier submission log to the Comptroller for the month of April, 2017.
- Letter from NYS Parks, Recreation and Historic Preservation, that they have placed on the National Register of Historic Places on April 17, 2017 the location of George T. Robinson House, 15082 Bluff Island, Clayton, NY 13624, Jefferson County.
- Activity Report from Amy Funk, Dog Control Officer for 4/1/17 – 5/31/17 for the Towns of Clayton, Brownville and Chaumont.
- Village of Clayton letter advising that the new 911 address for Tax Parcel: 20.56-1-2.31, formerly 891 Graves Street, has been updated to the new address of T.I.E.R.S., 885 Graves Street, Clayton, NY 13624.
- Depauville Free Library Board meeting minutes of April 4th, 2017 received.
- 2017 Assessment Notification for Tax Map #42.00-2-32, Kilborn Lane, 852-Landfill of 13.34 Acres has increased +\$200. And is now assessed for \$13,500 for the 2017 year.

Minutes: Motion was made by Lance Peterson, 2nd by Mary Zovistoski, to approve the minutes as submitted. Motion carried.

Public on agenda items: Ken Knapp thanked the Town Board for their dedication and continuous working on all the Local Laws, Resolutions and background materials that they have had to deal with concerning the LWRP, Comprehensive Plan, and updating the Zoning Ordinance. This is a job well done.

Bills & Transfers:

Abstract #5 of 2017: Motion was made by Bob Cantwell III, seconded by Donna Patchen, to approve payment of Abstract #5 in the amount of \$177,401.37. Motion carried.

Supervisor's Reports – April 2017: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to approve the Supervisor's Report for April, 2017. Motion carried.

Bank Reconciliations: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to approve the Bank Reconciliations for April, 2017. Motion carried.

Balance Sheets: Motion was made by Donna Patchen, seconded by Lance Peterson, to approve the Balance sheets for April, 2017. Motion carried.

2016 AUD Approval: Motion was made by Bob Cantwell III, seconded by Lance Peterson, to approve the Annual Financial Report Update Document (AUD) for the Fiscal Year Ended 12/31/2016. Motion carried.

Resignations:

Brian Jones, Planning Board, full member: Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to accept Mr. Jones' resignation effective May 4th, 2017 with regret. Motion carried.

Tyler Forger, Pl. Bd., alternate member: Motion was made by Lance Peterson, seconded by Mary Zovistoski, to accept Mr. Forgers' resignation with regret. Motion carried.

Positions/Appointments:

Alicia Dewey Contract: Motion was made by Donna Patchen, seconded by Bob Cantwell III, to authorize Ms. Dewey's two-year contract as stipulated. Motion carried.

Mike Ingerson Pl. Bd., alternate to full member: Motion made by Mary Zovistoski, seconded by Lance Peterson, to appoint Mike Ingerson to a full member on the Planning Board, replacing Brian Jones. This term ends December 31, 2017. Motion carried.

Roy Willmert, Seasonal PT Laborer (mowing) \$12/hr.: Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to hire Mr. Willmert as a seasonal PT laborer (mowing) at \$12/hr. Motion carried.

Recreation Supervisor - \$45,000/year: Not addressed at this time.

Rate Changes:

Scott Haver (+\$.50): Motion was made by Lance Peterson, seconded by Donna Patchen, to approve the rate increase of \$.50 effective May 26th payroll. Motion carried.

Tim Filiatrault (Sub-lifeguard) 1st yr guard \$10/hr.: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to hire Tim Filiatrault as a 1st year lifeguard at \$10/hr. Motion carried.

Training:

Alicia: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to approve Ms. Dewey's attendance at the 2017 North Country Human Resources Association, Inc (NCHRA) annual conference on June 6th, 2017 at the Hilton Garden Inn, Watertown and to pay the registration fee of \$75. Motion carried.

Councilwoman Zovistoski inquired if the Supervisor would be in to cover his office with Ms. Dewey being away for training. Supervisor Storandt indicated that he would be in the office.

Update Route 12 Sewer Bids Results:

RESOLUTION #48 OF 2017, was introduced by Donna Patchen, seconded by Mary Zovistoski, to award “Base Bids” for the NYS Route 12 Sewer as follows: Contract #1 – Lawman Heating & Cooling: \$2,753,389.63, subject to approval by funding agencies and other agencies having jurisdiction; and the Town reserves the right to award “alternates” as provided in the bid. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

RESOLUTION #49 of 2017 was introduced by Donna Patchen, seconded by Mary Zovistoski, to award “Base Bids” for the NYS Route 12 Sewer as follows: Contract #2 – Lawman Heating & Cooling: \$1,309,000.00 for Contract #2, subject to approval by funding agencies and other agencies having jurisdiction; and the Town reserves the right to award “alternates” as provided in the bid. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

RESOLUTION #50 of 2017 was introduced by Donna Patchen, seconded by Mary Zovistoski, to award “Base Bids” for the NYS Route 12 Sewer as follows: Contract #3 – New Century Electric, Inc: \$257,602.00, subject to approval by funding agencies and other agencies having jurisdiction; and the Town reserves the right to award “alternates” as provided in the bid. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

Proposed Local Law #1 of 2017 – Amending Subdivision Law:

Parts 2 & 3 of the EAF have been completed and reviewed. **Motion** was made by Bob Cantwell III, seconded by Lance Peterson, to declare this a Type 1 (Negative Declaration) Action under the SEQRA Law which will result in no significant adverse impacts on the environment and to authorize the Town Supervisor to sign. Motion carried.

RESOLUTION #51 OF 2017 was introduced by Mary Zovistoski, seconded by Donna Patchen, a resolution to adopt Local Law #1 of 2017 a Local Law to amend Local Law No. 1 of the Year 1993 – Subdivision Regulations. Storandt – aye; Cantwell – aye; Zovistoski - aye; Patchen – aye; Peterson – aye. **PASSED.**

Proposed Zoning Amendment #40:

The Public Hearing was held on April 26, 2017; the Jefferson County Planning Board reviewed Zoning Amendment #40; The Telephone Company has sent a letter with concern that some of their poles are over the 35 foot limit allowed. The Town has never regulated the telephone poles in the past but we will look at this section to amend to read that the poles are allowed anywhere in the district.

Motion was made by Robert W. Cantwell III, seconded by Mary Zovistoski, to authorize the Town Supervisor to sign the “No Adverse Impact” EAF for a Negative Declaration. Atty. Russell will file this EAF. Motion carried.

RESOLUTION NO. 52 OF 2017 was introduced by Mary Zovistoski, seconded by Lance Peterson, to adopt Amendment 40 to the Clayton Zoning Ordinance. Storandt – aye; Cantwell – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

Proposed Local Law #2 of 2017 to repeal Local Law #1 of 2007 and Local Law #1 & 2 of 2011:

Parts 2 & 3 of the EAF have been completed and reviewed. **Motion** was made by Donna Patchen, seconded by Robert W. Cantwell III, to declare this a Negative Declaration under the SEQRA Law which results in no significant adverse impacts for a Negative Declaration on the environment and to authorize the Town Supervisor to sign. Motion carried.

RESOLUTION NO. 53 OF 2017 was introduced by Lance Peterson, seconded by Mary Zovistoski, to adopt Local Law #2 of 2017, a Local Law to repeal Local Law No. 1 of the year 2007; Local Law No. 1 of the year 2011; and Local Law No. 2 of the year 2011. Storandt – aye; Cantwell III – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

LED Street Lighting: (Depauville):

The beginning of May, National Grid sent a letter advising that they have filed a proposal to reset electricity and natural gas delivery prices beginning in April 2018. Feedback from municipal customers has shown a need for street lighting options to reduce costs, which they have also included a street lighting energy efficiency incentive program. If this proposal is approved it would get under way in April 2018 and continue for a three-year period.

Supervisor Storandt indicated that this should be something to look at for the Hamlet of Depauville and Heritage Heights areas. The payback is 7 – 10 years. So this is something that is put on hold until after April 2018.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to authorize the Town Supervisor to sign the attached letter to put the Town of Clayton’s current streetlight LED conversion request on hold pending the Commission’s decision on the Company’s streetlight energy efficiency incentive proposal. Following the Company’s decision, the Town of Clayton will consider submitting a new request to the Company. Motion carried.

Arena Project Discussion:

Supervisor Storandt acknowledged the Town Board had an advertised meeting prior to this meeting concerning Capital projects to the Arena area. Nothing has been done since its inception in 1982/83 timeframe. We looked at a conceptual design and costs at that meeting. We will give a scope soon.

Town Offices:

Supervisor Storandt also discussed briefly that there is a “small mold remediation” that will be taking place at the Town Offices. We’re talking with some consultants that have offered a figure of approximately \$17,000. As soon as we have more information we will give a scope of the project and what it will entail.

Supervisor Report:

TIERS Budget & Finance: Nothing.

ABM: Nothing.

CLDC: Meeting was held last week however the Supervisor was away at training.

Consolidated Health District: Nothing.

Highway Superintendent:

 MSHA Training will be on 5/23/2017.

 Have finalized picking up trash.

 Stone crushing is done.

- 🚧 Now getting prices for material for re-doing filter beds at Depauville Sewer. The Depauville Sewer Board has decided that it is time to replace sand in one or two beds this year.
- 🚧 Ellis Road is scheduled to be completed this year. We still have a couple spots to try to address.

Assessor:

- Submitted a monthly report to the Town Board.

Council Reports:

Cantwell: Highway and Depauville Sewer were discussed already.

Zovistoski: Discussed emergency dockage for the month of May and June. Currently for May we are charging a fee of \$25 for the month and \$2.00 per day if they want power for battery charging. As we monitor and track the water level, we should anticipate that some will want or need to stay into June. Justin Taylor, Harbor Master has suggested that we modify the emergency dockage for the 1st 3 weeks of June at \$25.00 per week and \$2.00 a day for power. No live-aboard or transient will be offered this rate.

Additionally, it is suggested that we modify our short-term docking as follows for the 2017 season:
25' and under \$5.00 for 4 hours.
Over 25' \$10.00 for 4 hours.

Mr. Taylor via his email to Councilwoman Zovistoski indicated that we have been getting larger boats such as 35-50' boats that were staying for the \$5.00 for 4 hours offering to pay more!

Councilman Peterson believes we should be charging more. This is a "user" fee and if other marinas are charging more, then we should as well.

Patchen: Youth Commission hasn't had a meeting as yet.

Peterson: Councilman Peterson stated that he hasn't been able to make a Chamber of Commerce meeting as yet.

Public – submitted request to address the Board:

Cindy Grant asked that Councilman Cantwell extend a thank you to his father, Robert W. Cantwell Jr. for the vision of starting the CLDC, as also with the help of Kathy LaClair, and Norman Zimmer. Ms. Grant stated that it was that initiative that started Clayton on the road to growth and further prosperity; with the remediation of the Frink property; starting of T.I.E.R.S.; placing of the Harbor Hotel; and the municipal docking.

FYI: Reminder: The Joint Town/Village of Clayton Board meeting will be held on Monday, May 22, 2017 at the Village Municipal Bldg. starting at 5:00 PM.

Cancel Meeting: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to cancel the meeting of Wednesday, May 24th. Motion carried.

Addie Jenne, Assemblywoman discussed that Dave Muraco a Syracuse Developer has purchased Bonnie Castle Stables along with the more than 600 acres of property. Mr. Muraco has discussed his plan of actively promoting the former Bonnie Castle Recreation Center in the Town of Alexandria. He is looking for partners in the form of towns, schools, etc. The plans include retail stores, hotels, a multi-use indoor athletic complex, outdoor baseball fields and a micro-brewery, which could include a winery, residential area and a Jefferson Community College/BOCES building. A medical facility is also part of the preliminary proposal as well.

Mr. Muraco's vision is a year-round regionally recognized complex that will bring visitors to the area and provide employment locally. This could be done in stages and take up to five years in the making.

Ms. Jenne is looking for ideas to help this make a reality, something to complement the neighboring towns, school districts and educational academic programs opportunities. Possible this complex could put down a few sheets of ice and make the region viable for ice hockey and curling; lacrosse or baseball tournaments.

Assemblywoman Jenne is also looking to sit down with area schools districts and municipalities to discuss this venture.

Supervisor Storandt stated that this could be brought up to the local Clayton Local Development for input.

Adjournment: Motion was made by Lance Peterson, seconded by Donna Patchen, to adjourn this regular meeting at 6:55 PM. Motion carried.

Kathleen E. LaClair, Town Clerk