

June 28, 2017

The Town Board of the Town of Clayton held their regular workshop meeting in the Town Board Room with the following persons present:

David M. Storandt
Donna Patchen
Kathleen E. LaClair

Robert W. Cantwell III
Lance Peterson

Mary Zovistoski
Bill Sherman

Alicia Dewey
David Knapp
Jack Stopper
Nolan Knapp
Gunther Schaller
Kathryn Ingerson
Christine Tisa
Al Corrigan

Al Hewitt
Jerry Ingerson
Cindy Grant
Scott Nortz
Phil Randazzo
Smitty Smith
Cathy Gingrich

Will Salisbury
Eric Ingerson
Pamela McDowell
Mike Ringer
Marcus Wolf
Anthony Ingerson

Pledge of Allegiance: Supervisor Storandt opened this meeting at 5:00 pm with Pledge of Allegiance.

Town Clerk:

Correspondence:

- ✓ Ag & Markets letter of June 13, 2017 on Municipal Shelter Inspection Report completed on June 6, 2017.
- ✓ Letter from Gloria Musser concerning the traffic light at intersection of James & State Street.
- ✓ Updated Dog Seizure and Disposition Report.
- ✓ Card of Thanks from Marianne & Ken McCarthy.

Minutes:

May 10, 2017 – 3 p.m.: **Motion** made by Mary Zovistoski, seconded by Donna Patchen, to approve these minutes as presented. Motion carried.

May 10, 2017 – 4 p.m.: **Motion** made by Bob Cantwell III, seconded by Lance Peterson, to approve these minutes as presented. Motion carried.

June 14, 2017 – Regular meeting: **Motion** made by Donna Patchen, seconded by Mary Zovistoski, to approve these minutes as presented. Motion carried.

Public comments on agenda items:

David Knapp and Al Hewitt spoke of their love of the river area and not wanting to lose local control to another agency. Ken Knapp- SASS: if the Zoning issues are addressed relating to SASS.

Workshop Items:

SASS: Motion made by Bob Cantwell III, seconded by Donna Patchen, to take SASS off the table for the duration of this Town Board. We can't take SASS off completely as we can't encumber future Boards. Motion carried.

More comments were received from: Scott Nortz, who is also opposed to SASS. He also believes that that Board is on top of things here and shouldn't be criticized like they have been lately in the

newspapers. Mr. Nortz is a personal friend of John Droz and believes that we should take another look at Local Law #3 and adopt it as penned by John Droz.

Will Salisbury is also opposed and feels that SASS is a dangerous place to move into. Mr. Salisbury encouraged the Board to take a stance at this time.

Gunther Schaller also opposes SASS and cited references from Dept. of State Barbara Kendall letter. He issues a warning that "any enforceable LWRP coastal policy shall not formulate to be for or against a particular development type or an energy facility or source." Mr. Schaller also discusses a position voiced by Councilman Peterson two weeks ago that the Board hasn't got an answer to their questions, so how can the Board "possibly" make a decision without "due diligence" until they get all the answers to the questions that they had submitted to make a decision on this procedure. Councilman Peterson does not suggest to know the answer to the benefits of the designation overall. He views that Clayton has worked hard to develop a rational response to the potential of industrial wind coming to town, citing the development of the Comprehensive Plan and modified the zoning ordinance to begin addressing the mandates of the comp plan. There is still much work to be done.

Michael Ringer expressed that Councilman Cantwell took the wind out of his sails. Mr. Ringer would like to see a vote either "up" or "down" to come to a conclusion. He stated that he was appalled to the WDT calling the local Board weak minded and Mr. Ringer thought this not to be accurate and a terrible thing to say. People want to hear the truth. Again Mr. Ringer stated he would like to see a vote like Will Salisbury, either vote it "up" or "down". Look for the truth.

Supervisor Storandt asked if any of the Board would like to say anything further on this subject.

Councilman Peterson stated that this has been a topic for approximately two (2) years. We have put information concerning SASS on our Web Site. Mr. Peterson has personally reached out to talk with David, Phil Randazzo, Bruce Beattie, etc.; we have been honest with all of you, but we still had to do our "due diligence". We have been doing our job to do the best for our constituency, but this has troubled me personally that you didn't have faith in us.

Fireworks Application – Chamber: Motion made by Bob Cantwell III, seconded by Donna Patchen, to grant the Fireworks display for the Clayton Chamber of Commerce and to waive the \$200.00 fee. Motion carried.

Discussion on Personnel Appointments: Motion was made by Donna Patchen, seconded by Bob Cantwell III, to go into Executive Session at 5:34 p.m. discussion concerning Personnel and Labor Negotiations. Jimmy Jones and Alicia Dewey were asked to stay. Motion carried.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to come out of Executive Session at 5:52 p.m. and return to regular session of the meeting. Motion carried.

[Councilman Cantwell left the meeting at 5:50 p.m.]

Motion was made by Mary Zovistoski, seconded by Donna Patchen, to appoint a new laborer for Recreation Park: Jonathan Resch, to start July 3, 2017 at the rate of \$16.42. Motion carried. Cantwell – absent.

Motion was made by Donna Patchen, seconded by Lance Peterson, to move Keith Wood to PT Seasonal Laborer starting July 3rd, 2017. Motion carried. Cantwell – absent.

Route 12 Sewer Budget Amendment:

RESOLUTION #57 of 2017 by Lance Peterson, seconded by Mary Zovistoski, a resolution of modifications to the Project Administrative Budget for the New York State Route 12 Sewer District in the Town of Clayton. Storandt – aye; Cantwell III- absent; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

Highway Truck Purchase: Discussion on purchasing by State Contract \$212,252 Mack Truck for plow season starting this winter. We would sell the other truck in use now; looked at other options for securing payment of new truck. We have put on two (2) boxes this year. We will soon be looking at a 2018 budget and highway would need modifications done to pay for the truck. Some Fund Balance could be used, but all can't come from here.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to approve the ordering of the new truck for this winter, with the understanding and with meetings for the funding and inventory of the Highway. The Highway Superintendent will need to closely manage his Budget in order to have money for the purchase. Motion carried. Cantwell – absent.

French Creek Road Abandonment – DEC: The DEC supplied a Proposed Qualified Abandonment Map to the Town. The project would start approximately 1,000 feet from County Route 9 on the French Creek Road and end approximately 375 feet from County Route 4 (Crystal Springs Road). The DEC does not include the Bevins Road which is also in the French Creek Preserve area.

Consensus of the Town Board is to refer this to Atty. Russell. Cantwell III – absent. Motion carried.

Reed Point Water District – SEQRA: Motion was made by Lance Peterson, seconded by Donna Patchen, to retract having a Public Hearing on July 12, 2017. Cantwell III – absent. Motion carried.

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to authorize the Town Supervisor to sign Part 1 of the SEQRA and Declare Lead Agency. Cantwell III – absent. Motion carried.

Public submitted requests to address the Board: None.

Adjournment: Motion made by Mark Zovistoski, seconded by Lance Peterson, to adjourn this regular workshop meeting at 6:25 p.m. Motion carried.

Kathleen E. LaClair, Town Clerk