

September 13, 2017

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, 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
Harold Pratt (North Shore Oil)
Rob Campany

Ken Knapp
Nolan Knapp

Joe Dudiak
Pam McDowell

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

Public Comments on Agenda Items: Joe Dudiak, Secretary of the Clayton Diving Club approached the Board to make a pitch for the Diving Club, who is in the preliminary stages of creating a proposal for a SCUBA Dive Park off the Village of Clayton and Town of Clayton shorelines. If this agreeable with both Boards, a formal proposal will be created and presented to the Board(s) at a later meeting. (Letter submitted under correspondence).

Town Clerk:

Correspondence:

- 2017 LGC @ SUNY Potsdam – Tuesday, October 10, 2017.
- NYS Office of General Services Notice of Application Pursuant to the Public Lands Law – Taylor Dock New Facility- the project is a “L” shaped dock that may dock a maximum of 4 boats. The dock extends 80’0” from shore and has a 40’0” finger. The total amount of land underwater encumbered by the project is 980 sq. ft.
- TIERS Open House will be Saturday, September 16th from 1-4 pm.
- Notice to check our AEDs.
- Legal Notice of Public Sale at the Thousand Islands Bridge Authority.
- Charter Communications notice that on or about October 1, 2017, Charter will cease carriage of Spectrum Sports NY.
- NYS Dept. of Environmental Conservation Notice of Complete Application for the Village of Clayton for their Clayton Water Treatment Plant at Bartlett Point Rd and not subject to CP-29.
- Monthly submission log for Town Justice(s) Walter Jeram Jr. and William Ramseier for August 2017 Comptroller report.
- Depauville Sewer District Board Meeting minutes for September 7, 2017.
- Letter from Charles W. and Sue Albertson for thanking the Town for offering the youth instructional program this summer at a very reasonable cost. Accolades for and to the professionalism of the instructors and life guards.
- Grants Action News – September issue.
- Fireworks Display Permit Request through Young Explosives.
- Letter from Joe Dudiak, Secretary for the Clayton Diving Club – request.
- Activity Report from Amy Funk, Dog Control Officer for 8/1-8/31/17.

Minutes: Motion was made by Lance Peterson, seconded by Mary Zovistoski, to approve the minutes of 8/23/17 as presented. Motion carried.

Bills & Transfers:

Abstract #9 of 2017: Motion was made by Robert W. Cantwell III, seconded by Donna Patchen, to approve the payment of Abstract #9 of 2017 in the amount of \$204,816.70. Motion carried.

New Accounts/Special Entries: Motion was made by Mary Zovistoski, seconded by Robert W. Cantwell III, to approve these changes as presented. (See Minute Book). Motion carried.

Supervisor's Report & Bank Reconciliations: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to approve the Supervisor's Report & Bank Reconciliations for August 2017 as presented. Motion carried.

Balance Sheets: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to approve the Revisions of the Balance Sheets for December 2016 as a result of the NYS Comptroller's AUD revisions. Motion carried.

Balance Sheets: Motion was made by Robert W. Cantwell III, seconded by Lance Peterson, to approve the Balance Sheets for August 2017. Motion carried.

Resignations & Appointments:

Resignations: Amanda Shane – Councilman Robert W. Cantwell III stated that we should accept with regrets. Ms. Shane had done a wonderful job and she will be missed.

ZBA Appointment: Motion was made by Mary Zovistoski, seconded by Robert W. Cantwell III, to re-appoint Lori Arnot to the Joint Zoning Board of Appeals. Motion carried.

2017 Local Government Conference (SUNY Potsdam): The Conference will be held on October 10, 2017; registration and payment needs to be made within the next two weeks, prior to September 29, 2017.

Reed Point Water District Formation Resolution: Atty. Russell only received numbers and paperwork from Rob Campany last evening and has not had time to look the paperwork over and do a resolution. We should receive the resolution prior to our next meeting of 9/27/2017, so as to set a public hearing date & time for the meeting of October 11th.

RESOLUTION #69 of 2017 - Justice Audit:

RESOLUTION #69 OF 2017 was introduced by Lance Peterson, seconded by Mary Zovistoski, a resolution to certify examination and audit of the Town Justices 2017 Monthly Reports and Account Books. Storandt – aye; Cantwell III – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

RESOLUTION #70 OF 2017 - NYS Retirement Resolution Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS 2417-A):

RESOLUTION #70 OF 2017 was introduced by Donna Patchen, seconded by Mary Zovistoski, a resolution for Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS 2417-A). Storandt – aye; Cantwell III – aye; Zovistoski – aye; Patchen – aye; Peterson – aye. **PASSED.**

RESOLUTION #71 OF 2017 - NYS Retirement Standard Work Day Hours Recreation Supervisor:
RESOLUTION #71 OF 2017 was introduced by Donna Patchen, seconded by Robert W. Cantwell III, a resolution for NYS Retirement Standard Work Day Hours for the Recreation Supervisor for 8 hour days (RS 2418). Storandt-aye; Cantwell III-aye; Zovistoski-aye; Patchen-aye; Peterson-aye. **PASSED.**

Fuel Bid Awards:

FUEL OIL #@2

<u>VENDOR</u>	<u>Option #1</u>	<u>Option #2</u>	<u>Diffrtl.</u>	<u>Extend to Employees</u>	<u>Non-Collusive</u>
Glider	-----	1.9300	+0.13	N/A	Yes
Superior/ Griffith	2.8990	2.3110	+0.40	<u>Y@+.50/2.990</u>	Yes
MX	2.3900	+0.70	+ .70	Yes	Yes
North Shore	-----	1.8060	+0.12	Yes	Yes

Propane-Town

Owned

Glider	-----	1.3400	+ .25	NO	Yes
Ferrell	1.4500	1.24708	+ .30	Yes	Yes
Superior/Grif.	1.8999	1.4347	+ .45	Yes @ .55/1.9999	Yes
MX	1.5990	+ .75	+ .75	Yes	Yes
North Shore	0.9869	-----	-----	Yes-customer Owned only	Yes

Propane

Vendor Owned

Glider	-----	1.4400	+ .35	Yes	Yes
Ferrell	1.4500	1.24708	+ .30	N/A	Yes
Superior/Grif.	2.0499	1.5347	+ .55	Yes@.75/or2.2499	Yes
MX	1.6990	+ .85	+ .85	Yes	Yes
North Shore	0.9869	-----	-----	Yes	Yes

K-1 Customer

Owned Tanks

Glider	-----	2.6900	+ .13	---	Yes
MX	2.6500	+ .90	+ .90	Yes	Yes
North Shore	-----	2.1859	+ .12	Yes	Yes

Vendor:

Ferrell	
Superior/Grif.	
MX	

Burner Service:

\$129.00
\$ 70.00
\$ 75.00

Other times/Parts:

\$129.00
\$ 95.00
\$ 75.00

All Bids submitted with Non-Collusive Bidding Certificates.

Motion was made by Bob Cantwell III, seconded by Lance Peterson, to award as follows:

North Shore :

#2 Fuel Oil @ Option 2: Variable:	\$1.8060	Diff: of +.12	Extended to Employees
Propane/Town owned –Opt 1: Fixed	\$0.9869	-----	Extended to Employees

Propane/Vendor-owned-Opt.1: Fixed	\$0.9869	_____	Extended to Employees
K-1 Customer Owned Tanks:-Opt2: Variable	\$2.1859	Diff.: +.12	Extended to Employees

No awards for Burner Service.

Motion carried.

Asset Disposal Sealed Bids: An ad for Asset Disposal by sealed bid was duly advertised, opened and to be awarded at this meeting. The ad contained a list of 22 items; 8 bids were received for 6 items (4 bids were on one item.)

The bids were as follows:

- 1) Air Compressor - \$150.00 – Steve Dorr
- 2) 1-ton Dump Box - \$750.00 – Jeff Bannister; \$500 - Peter Papin; \$200 – Steve Dorr; \$40 – Bob Rivers.
- 4) Hack Saw - \$200 Steve Dorr
- 5) 10,000 gallon tank - \$75 – Stephen Covey
- 6) Chain Link Fence - \$402 – Bob Meeks, Jr.
- 7) Dump Truck Box - \$250 – Steve Dorr

Motion was made by Bob Cantwell III, seconded by Lance Peterson, to award the single bids to their only bidders and Item #2 the highest bid to Jeff Bannister @ \$750. Motion carried.

Motion by Lance Peterson, seconded by Donna Patchen, Items #3 – Flail Mower and Item #10 - Riding Mower put online for sale. Motion carried.

All remaining items will be first offered to employees at no cost and then disposed of appropriately.

Supervisor Committee Reports:

TIERS Budget & Finance: TIERS will be having an Open House this Saturday, September 16th from 1-4 PM.

ABM: The end of summer meeting will be held on September 22nd.

CLDC: CLDC is working on the 2018 Budget and working through their cash flow. Mike Geiss will be approaching the Town Board with a presentation on September 27th.

Consolidated Health District: The next meeting will be held on October 18th.

Dept. Heads Report:

Highway Superintendent:

-  Have paved the Deferno Rd.
-  Tomorrow we will be heading to Grindstone Island to take out the docks.
-  Doing good on the Ellis Rd.
-  Almost done with County Rte. 5.

Assessor: Submitted & Filed.

Codes/Zoning: Submitted & Filed.

Fireworks Permit Request: Young Explosives had submitted an application for Jason Jenkins to do a Fireworks Display on Saturday, September 23, 2017 at approximately 9 – 9:30 timeframe, setting off from Calumet Island.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to approve this requested permit. Motion carried.

Council Reports:

Cantwell III: Depauville Sewer District is ready to move forward with re-doing the sand beds. The Town Board has suggested that this be moved to next Spring 2018 as a budgetary move.

Zovistoski:

Transient Docks: The Clayton Dive Club is going to do a dive at the Marina this Saturday between 9 – noon. The Dive Club will look at the underwater area below the docks, look at anchor points & install the shoal marker for the Town of Clayton.

Depauville Library: The Annual Pickle, Jam & Pie Contest will be held Saturday, September 16th from 10 until ? .

The Library will also hold a Document Shred event from 11-1.

Planning Board: Larry Aubertine has indicated that he will resign his position as Alternate to the Joint Town/Village Planning Board at the end of 2017.

Patchen: Alicia Dewey will be going to Grindstone Island tomorrow, Thursday, September 14th to do field review work at the Cemetery.

Peterson: Discussion of whether or not the Town Dock Staff should be obtaining ice and selling it. Councilman Peterson is concerned that if the people docking at our facility don't leave the docks, and the Town is selling or getting the ice for the transient boaters then they are not visiting our local merchants. Rak's, O'Brien's, etc. have ice for sale; Councilman Peterson doesn't want a merchant to come back at the Town of Clayton with an accusation that we are competing with the merchants. Consensus of the Board that this is a non-issue.

Budget Workshop Meeting: Town Board will resume their Budget Workshop at the next meeting of September 27th.

Public Request to Address the Board: None

6 p.m. Public Hearing – Route 12 Sewer Budget Amendment:

Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to open the Public Hearing for the Town of Clayton Route 12 Sewer District to increase the maximum amount proposed to be expended for the improvements within the Sewer District from \$5,350,000 to \$5,746,500, and to increase the annual cost to the typical property in the District and the typical one and two family home within the district from \$816 to \$909, at 6:10 PM. Motion carried.

There were no persons in attendance to speak on this matter.

Motion was made by Lance Peterson, seconded by Donna Patchen, to close the Public Hearing at 6:14 PM. Motion carried.

RESOLUTION #72 OF 2017:

RESOLUTION #72 OF 2017 was introduced by Donna Patchen, seconded by Bob Cantwell III, a resolution of Order of the Town Board of the Town of Clayton approving the increase in the maximum amount proposed to be expended for the Town of Clayton Route 12 Sewer District. Storandt-aye; Cantwell III-aye; Zovistoski –aye; Patchen-aye; Peterson-aye. **PASSED.**

This Resolution/Order, is subject to a permissive referendum and will be published in the Watertown Daily Times (the official newspaper of the Town).

Rob Campany stated that the 1st pouring of concrete was today for this project and from the T.I. Bridge to Spicer's Bay area was staked out with red flags to delineate the sewer line.

Executive Session:

Motion was made by Lance Peterson, seconded by Donna Patchen, to go into Executive Session at 6:18 pm for an issue regarding Personnel. Motion carried. The Town Clerk was asked to stay for a brief discussion and left at 6:25 pm.

Adjournment:

Motion was made by Donna Patchen, seconded by Bob Cantwell III, to adjourn this regular meeting at 7:20 pm. Motion carried.

Kathleen E. LaClair, Town Clerk