

October 18, 2017

The Town Board of the Town of Clayton held a Special Meeting in the Town Board Room, 405 Riverside Drive, Clayton, New York 13624 with the following persons present:

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

Robert W. Cantwell III
Lance Peterson

Mary Zovistoski
William Sherman (Absent)

Alicia Dewey

Rob Campany

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

Public comment of agenda items: There was no attending public to speak.

Discussion Items:

1) Public Hearing for (Reed Point) Town of Clayton Eastern Water District:

Motion was made by Mary Zovistoski, seconded by Lance Peterson, to open the public hearing at 5:03 p.m. Motion carried.

There was no attending public to speak.

Motion was made by Bob Cantwell III, seconded by Donna Patchen, to close the public hearing at 5:07 p.m. Motion carried.

Town Atty. Joseph W. Russell drafted Resolution #75 (Resolution of the Town Board of the Town of Clayton to approve the establishment of the Town of Clayton Eastern Water District and the Board has looked at it.

RESOLUTION #75 of 2017:

Introduced by Mary Zovistoski, seconded by Bob Cantwell III, a resolution of the Town Board of the Town of Clayton to approve the establishment of the Town of Clayton Eastern Water District. Storandt-aye; Cantwell III-aye; Zovistoski-aye; Patchen-aye; Peterson-aye. **PASSED.**

2) Route 12 Sewer Bond Amendment:

Supervisor Storandt stated that it has been over 30-days since the Town Board had Approved the Order for the increase in the maximum amount proposed to be expended for the Town of Clayton Route 12 Sewer District.

The Town Clerk has issued a Certified Certificate that Resolution #72 of 2017 was adopted in regard to the increase in the maximum amount proposed to be expended for the Town of Clayton Route 12 Sewer District. It was adopted subject to a permissive referendum. The notice was published within 10 days of the adoption in full text. Also, thirty days have elapsed since the adoption of Resolution #72 and that no petition protesting against the Resolution and a request that it be submitted to the owners of taxable real property situate in the proposed District for their approval or disapproval has been filed with the Town Clerk.

RESOLUTION #76 of 2017:

Introduced by Lance Peterson, seconded by Donna Patchen, a FINAL 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.**

3) Interview & Hiring:

Councilwoman Patchen discussed interviews and putting the following names forward for part-time (19 hrs. p/w) clerk positions for the Supervisor's Office:

a). Aerial Rogers – part-time clerk @ \$15.00 p/h – starting tomorrow, Thursday, October 19th, working with Alicia Dewey learning the financial portion of government.

b). Heather Valdez – part-time clerk @ \$14.30 p/h – starting within the next couple of weeks, working with Alicia on other duties.

Motion was made by Donna Patchen, seconded by Lance Peterson, to hire both as part-time clerks at the times and dollars stated. Motion carried.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to go into Executive Session at 5:25 p.m. for the purpose of discussion of collective bargaining. Alicia Dewey was asked to stay in this session. Motion carried.

Kathleen E. LaClair, Town Clerk