

November 20, 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 (7:30)
Lance Peterson

Mary Zovistoski
Wm. Sherman

Alicia Dewey

Pam McDowell (7:10)

Pledge of Allegiance: Supervisor Storandt opened the meeting at 7 A.M. and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- Received the Town of Clayton Fire District 2018 Adopted Budget.
- Notice of training for New Officials.
- Received Justice(s) Jeram & Ramseier-October 2017 Monthly Report of fine money submission log.
- Charter Communications – Upcoming Changes.

Minutes: Motion made by Mary Zovistoski, seconded by Lance Peterson, to approve the minutes of November 8, 2017 as presented. Motion carried.

Public Comment: None.

Christmas Parade Fireworks Application: Motion was made by Mary Zovistoski, seconded by Lance Peterson, to accept the application and the request to utilize the transient dock wave attenuator for the Fireworks display after the Christmas Parade, December 2nd. The Board will waive the permit fee. Motion carried.

CLDC Agreement: The Board has acknowledged consensus to have the Town Supervisor present the agreement to the CLDC and report back to the Town Board.

Waste Management Agreement: Motion made by Donna Patchen, seconded by Lance Peterson, to authorize the Town Supervisor to sign the agreement. Motion carried.

Board of Assessment Review - Appointments:

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to re-appoint Jonathan Taylor as alternate to the Board of Assessment Review for a one year term, starting 10/1/17 – 9/30/18. Motion carried.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to re-appoint Justin Taylor as alternate to the Board of Assessment Review for a one year term, starting 10/1/17 – 9/30/18. Motion carried.

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to re-appoint Jeremy Kellogg as full member to the Board of Assessment Review, his term started 10/1/2017 and ends 9/30/2022. Motion carried.

Joint Planning Board-Appointment: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to appoint Patrick Dewey as an alternate to the Joint Planning Board, with a term of 12/1/17 – 12/31/21. Motion carried.

Part-time Laborer-Highway (Plowing): Motion was made by Donna Patchen, seconded by Lance Peterson, to go into Executive Session at 7:11 to discuss P/T Laborer-Highway (Plowing). Motion carried.

Motion was made by Donna Patchen, seconded by Lance Peterson, to come out of Executive Session at 7:47 A.M., to resume regular meeting. Motion carried.

Motion was made by Lance Peterson, seconded by Bob Cantwell III, to hire Peter Roden and Terry Fox as the P/T Laborers for Highway Plowing. Motion carried.

We will have an agreement with each, there will be 12 pay periods between 11/5/17-4/21/18; the salary was set at \$8,000 for these positions. We will accept no more than two “can’t work” calls, then they would be terminated. It was suggested that a 3rd person be hired for an alternate just in case. The Board will table this until a future discussion.

Reed Point (Eastern) Water District Final Order: A Certificate of “No Referendum” has been signed by Town Clerk Kathy LaClair and will be attached to the Final Order when adopted.

RESOLUTION NO. 81 OF 2017 was introduced by Mary Zovistoski, seconded by Bob Cantwell III, a resolution of Final Order of the Town Board of the Town of Clayton approving the Establishment of the Town of Clayton Eastern Water District. Storandt-aye; Cantwell III-aye; Zovistoski-aye; Patchen-aye; Peterson-aye. **PASSED.**

Adopt Final Budget: RESOLUTION NO. 82 OF 2017 was introduced by Lance Peterson, seconded by Mary Zovistoski, a resolution to adopt the Final Budget for the Year 2018. Storandt-aye; Cantwell III-aye; Zovistoski-aye; Patchen-aye; Peterson-aye. **PASSED.**

Rescind Resolution No. 57 of 2017: RESOLUTION NO. 83 OF 2017 was introduced by Lance Peterson, seconded by Bob Cantwell III, a resolution to RESCIND Resolution No. 57 of 2017, a resolution of Modifications to the Project Administrative Budget for the New York State Route 12 Sewer District, Town of Clayton. Storandt-aye; Cantwell III-aye; Zovistoski-aye; Patchen-aye; Peterson-aye. **PASSED.**

RESOLUTION No. 84 OF 2017 TO REVISE the rescinded #57 of 2017: RESOLUTION NO. 84 of 2017 was introduced by Robert W. Cantwell III, seconded by Lance Peterson, a resolution to revise the rescinded #57 of 2017, changing the Administrative “Lands ROW – Modified Budget amount to \$30,000.00” in the schematic depiction for modifications to the project Administrative Budget for the New York State Route 12 Sewer District. Storandt-aye; Cantwell III-aye; Zovistoski –aye; Patchen-aye; Peterson-aye. **PASSED.**

Motion was made by Lance Peterson, seconded by Bob Cantwell III, to go back into Executive Session at 8:00 A.M. to discuss other Personnel matters. Motion carried.

Motion was made by Lance Peterson, seconded by Bob Cantwell III, to come out of Executive Session and adjourn the regular meeting at 8:37 A.M. Motion carried.

Kathleen E. LaClair, Town Clerk