

December 29, 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. La Clair

Robert W. Cantwell III
Lance Peterson

Mary Zovistoski
William Sherman

Alicia Dewey
Rob Company

Nolan Knapp

James Jones

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 notice from Association of Towns for Newly Elected Officials.

Minutes: Board members didn't have time to review. Will do at next meeting .

Public Comment on Agenda Items: None.

Workshop Discussion Items:

Abstract #13 of 2017: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to approve payment of Abstract #13 of 2017 in the amount of \$1,242,421.39. Motion carried.

Prepay Authorization: Motion was made by Bob Cantwell III, seconded by Lance Peterson, to pre-pay the following: NYS Teamsters Health & Hospital Fund for bargaining insurance January 2018 and full HRA allotment in the amount of \$103,975.13; NYS Teamsters Health & Hospital Fund for non-bargaining insurance January 2018 and full HRA allotment in the amount of \$58,510.45; Watertown Savings Bank for FSA contributions 2018 in the amount of \$12,000; and NYS EFC Short-Term Principal payment for the Route 12 Sewer Financing in the amount of \$8,340. Motion carried.

Budget Amendments: Will be doing some budget amendments at first regular meeting in January.

Welding Bid Award:

1) **Grindstone Fabrications, Inc.:** Hourly Rate: \$75.00

Overhead & Profit Percentage Markup on Materials: 30%

Non-Collusive Certificate: Provided

2) **Northern Marine Inc.:** Hourly Rate: \$80.00

Overhead & Profit Percentage Markup on Materials: 25%

Non-Collusive Certificate: Provided

Motion was made by Lance Peterson, seconded by Donna Patchen, to award the Welding Bid to Grindstone Fabrications, Inc. Motion carried.

Appointments: Zoning Board of Appeals: Motion was made by Bob Cantwell III, seconded by Mary Zovistoski, to re-appoint James Kenney and Stephen Mack to the Joint ZBA Board. Term is January 1, 2018 through December 31, 2022. Motion carried.

Appointments: Planning Board: Motion was made by Mary Zovistoski, seconded by Bob Cantwell III, to re-appoint Michael Ingerson and Duane Hazelton to the Joint Planning Board. Term is January 1, 2018 through December 31, 2022. Motion carried.

Discussion: Alternate positions to both ZBA and Planning Board(s) to be advertised. The Town Board will TABLE any further appointments until sometime in April 2018.

FT Laborer – Buildings & Grounds: Jimmy Jones, Rec. Park Supervisor indicated that he had eleven interviews for this position. He would like to put forth the name of Kyle Delaney to start as of January 1, 2018. **Motion** was made by Bob Cantwell III, seconded by Donna Patchen, to hire Kyle Delaney, starting January 1, 2018 at rate of \$16.88 an hour. Motion carried.

Arena Project Update: Rob Campany reviewed a preliminary budget and project scope. He is looking to find out how much the total budget should be. He indicated that a sprinkler system will be about \$38,000. NYSERDA funding for GEO Thermo is likely available.

TIERS Contract & Grounds: Supervisor Storandt discussed potential financial arrangements. Supervisor Storandt will “draft” an agreement and distribute to the Town Board members, so they can take action at the next regular scheduled Town Board meeting.

Next meeting: Will be held on January 10, 2018 immediately after the Annual Meeting. Meetings to start at 5 PM. Motion carried.

Motion was made by Donna Patchen, seconded by Lance Peterson, to go into Executive Session at 8:18 AM to discuss a Personnel appointment. Motion carried

At 8:28 AM, the Town Clerk was informed that Mary Zovistoski had made a Motion, seconded by Lance Peterson, the Board then made an appointment of James Jones as the permanent Recreation Park Supervisor. Motion carried.

At 8:30 AM, the Town Board went back into Executive Session.

At 9:30 AM, the Board came out of Executive Session. Motion to adjourn was made by Donna Patchen, seconded by Mary Zovistoski. Motion carried.

Kathleen E. La Clair, Town Clerk