

April 11, 2018

The Town Board of the Town of Clayton held their regular meeting at 5:00 PM in the Town Board Room with the following persons present:

David M. Storandt, Jr.
Lance Peterson
Kathleen E. LaClair

Mary Zovistoski
Nolan Knapp

Donna J. Patchen
William Sherman

Rob Campany
Bruce Parker
Pam McDowell

Kevin Rarick
Ken Knapp
Allen Heberling

Chris Bogenschutz
Tricia Bannister

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

Town Clerk:

Correspondence:

- ✓ Depauville Sewer District meeting minutes of April 5, 2018 received.
- ✓ Dog Control Officer Activity Report for 3/1/18 – 3/31/18 received.
- ✓ Thousand Islands High School requesting donations for their 2018 After Prom Lock-In on Saturday, June 2nd beginning at 11 PM and continues until 5 AM on Sunday, June 3rd.
- ✓ ACR Health News – March 2018 issue.
- ✓ Justice Court report of submission log to the NYS Comptroller’s Office for March 2018.
- ✓ Depauville Free Library Board meeting minutes for Thursday, March 9th, 2018 received.
- ✓ Grants Action News for April, 2018.

Minutes: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to approve the minutes of March 28, 2018 as presented. Motion carried.

Public comment on agenda items: None.

General Discussion:

Bills – Abstract #4 of 2018: Motion was made by Nolan Knapp, seconded by Donna Patchen, to approve payment of Abstract #4 of 2018 in the amount of \$114,529.82. Motion carried.

Pre-Pay Authorization: Motion was made by Mary Zovistoski, seconded by Lance Peterson, to authorize two pre-pay from the May abstract #5, for Route 12 Sewer: New Century Electric, Inc. - \$4,275.36 (Electrical); and Lawman Heating & Cooling, Inc. - \$252,616.30 (Contract #1 Sewage Collection Work). Motion carried.

Supervisor’s Report & Bank Reconciliations - March 2018: Motion was made by Mary Zovistoski, seconded by Nolan Knapp, to approve the Supervisor’s Report and Bank Reconciliations for March 2018. Motion carried.

Balance Sheets: Motion was made by Nolan Knapp, seconded by Mary Zovistoski, to accept the Balance Sheets for March 31, 2018 as presented. Motion carried.

Training – Energy Codes/NYSERDA/OBWG: Motion was made by Lance Peterson, seconded by Nolan Knapp, to authorize mileage expense for Richard Ingerson, Code Officer, and David Storandt, Supervisor for their attendance to this training on April 2nd 2018. Attendance was for the Town’s eligibility for NYSERDA’S Clean Energy Communities program. Motion carried.

Recreation Park Project Update: An alternate design was shown by Rob Company and reviewed by the Town Board, who would like to be able to look at some more before making any decisions. **Motion** was made by Lance Peterson, seconded by Donna Patchen, to set a special Town Board meeting for next Wednesday, April 18, 2018 at 6 pm for review and discussion on the Rec. Park project. Motion carried.

Depauville Sewer Ordinance: Updated paper work hasn’t come back from Atty. Russell as yet.

Route 12 Sewer Ordinance: Updated paper work hasn’t come back from Atty. Russell as yet.

Special Events Committee Update: The Committee met once in the past couple of weeks. This is a recommendation by the State and doesn’t appear to be mandatory. The Committee and others have some concern; we have also been advised that this is not enforceable within the Village of Clayton. We have to go through the motions to review this; it has to be something that will work for us. We need to do a checklist to make sure we have addressed everything. We need to keep in mind that “safety first” should be our concern. This will be in Committee for a few months.

Uniform Grant Guidance (UGG) Policy: **Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to adopt the Town of Clayton, NY Uniform Grant Guidance (UGG) as presented. Motion carried.

Town Dog Control IMA Renewal: **Motion** was made by Lance Peterson, seconded by Nolan Knapp, to authorize the Town Supervisor to sign the new two-year agreement, commencing on January 1, 2018 and ending December 31, 2019 with the Towns of Cape Vincent, Lyme and Brownville. Motion carried.

Richard Howland Agreement: **Motion** was made by Nolan Knapp, seconded by Donna Patchen, for Town Board approval to expend public funds (approximately \$10,000) with a portion to be spent on private land for drainage of the Potter Blvd. and Calumet Blvd. road intersection. The adjoining downstream landowner on parcel 20.07-2-27.2 has drafted a permanent drainage easement to the Town anticipating this project. Motion carried.

Birches Lane Water Letter: **Motion** was made by Lance Peterson, seconded by Mary Zovistoski, to authorize Supervisor Storandt to send a Memorandum regarding Birches Lane municipal water service to five property owners: David Johnson, Kathleen Johnson, Ray Brisson, MJSP Realty, and Louis Mosher. Motion carried.

Supervisor Report:

ABM: Caroline Johnston is the new Events Coordinator.

Still have a few openings for the summer 2018 season, one being the Director of Advancement.

CLDC: Assemblywoman Addie Jenne is hosting a community forum to discuss how to enhance and expand the Maritime & Hospitality and Tourism economy this evening at Bonnie Castle, Alexandria Bay from 6-8 p.m.

The CLDC has drafted a strategic plan and presented it to their board.

Consolidated Health District: The Consolidated Health District will meet next Wednesday, April 18th at 5PM.

Department Head Reports:

Highway Superintendent:

- Drainage at Intersection of Potter Blvd. and Calumet Blvd.: Flooding of intersection; blacktop won't stick to the stone and we can't dig a normal ditch because of the all the stone in the area. Blasters are in the town, so we will use them for the project.
- **Motion** was made by Lance Peterson, seconded by Nolan Knapp, to authorize Highway Superintendent to check on pricing for Zipper (portable pavement mill), old sander body off of #73; 2003 dump truck #80 with plows, equipment and sander and send to auction.
- The crusher is in our gravel pit building our 2018 inventory.
- Community pick-up for Depauville is scheduled for October.
- We will be going to Grindstone the first part of June; White goods can come back in the trucks.
- **Motion** was made by Mary Zovistoski, seconded by Nolan Knapp, to authorize the O'Connell Electric Company, Inc. to rent space at the Salt Shed Barn starting April 16 and end July 16 with an option to extend lease/rent on a month to month basis, if needed. Motion carried.

Assessor: Received Kimberli Johnston, Interim Assessor report for March, 2018.

Council Reports:

Councilwoman Zovistoski: Recreation Park – New sign over entry doors.

Job Fair today upstairs in Opera House – a couple of applications were left for dock attendant positions.

Councilwoman Patchen: Met with Scott Johnson of the Youth Commission. He gave a list of nine Officers. Four from the Village + four from the Town + one person from the Town (summer)/Village (winter). Their By-laws state they should have twelve people, so they will need to revise their By-Laws to reflect nine instead of twelve.

Cemetery: Haller Road the sign needs to be replaced as it is broken.

Councilman Peterson: Highway starts their four ten hour days tomorrow.

Councilman Knapp: The Chamber of Commerce meeting is tomorrow.

Public submitted requests to address the Board:

- 1) Bruce Parker – Reed Point Water: Had written a letter to Supervisor Storandt, questioning the re-addition of Reed Point to the Town of Orleans municipal water system. He is not interested

in being a part of that district and he stated that the count is at 3 properties for and 3 properties against the municipal water on the point.

Supervisor Storandt stated that at the last Town Board meeting the Board decided to resurrect the topic of Reed Point Water as there had been much interest shown recently. The Board had also asked Town Atty. Joe Russell and Town Engineer Rob Campany to assemble the required paperwork.

- 2) Ken Knapp – Recreation Park Project: Concerned that in the future ADA will impose that an elevator will be needed for the bleacher area for handicap access. The Town Board should consider utilizing the second story addition with the elevator at this time instead of reverting to having the addition solely on the ground floor.

Depauville: There use to be a Historical Marker at the bottom of Depauville Hill, which is long gone. The State Dept. of Transportation will not allow another Historical Marker to be located in their right-of-way. The Hamlet of Depauville was mostly Native American land utilized by the Indians. A Historical Sign could possibly be placed by the gazebo site which is owned by the Town of Clayton.

Supervisor Storandt stated he would work with Mr. Knapp to write a letter of support for this project.

Adjournment: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to adjourn this regular meeting at 6:35 P.M. Motion carried.

Kathleen E. LaClair, Town Clerk