

## May 9, 2018

The Town Board of the Town of Clayton held their regular meeting on the 3<sup>rd</sup> Floor of the Opera House at 405 Riverside Drive, Clayton, NY with the following persons present:

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

Mary Zovistoski  
Nolan Knapp

Donna Patchen  
William Sherman

Alicia Dewey  
Rob Campany

Jimmy Jones  
Pam McDowell

Bobby Cantwell, Co. Leg.  
Cindy Grant

**Pledge of Allegiance:** The Town Supervisor opened the regular meeting at 5:00 PM and led the assembly in the Pledge of Allegiance.

**Guests:** County Legislator Bobby Cantwell stated that his legislator meeting was cancelled this past Tuesday night; he has nothing new to offer for the meeting, but did stop by to see if the Town Board had anything for him to take back.

## Town Clerk:

### Correspondence:

- ✓ Notice that the 2018 Zenda Community Picnic will be held on Friday, June 8<sup>th</sup> from 5:30 to 7:30 PM. RSVP to the TI Land Trust.
- ✓ Grants Action News – May 2018 issue received.
- ✓ Charter Communications -Upcoming changes effective 5/21.
- ✓ Received certificate of attendance for the Board of Assessment Review Training. (Jeremy Kellogg; Jonathan Taylor; Justin Taylor).
- ✓ Received the Annual Comprehensive Inspection report for Depauville Sewer. Everything is rated “satisfactory”.
- ✓ Received a 2018 Assessment Notification for 32416 Stephanie St, Depauville. The assessment has a net change of +\$4,600 and is now assessed for \$9,900.
- ✓ Received from National Grid who is looking for input for the upcoming 2018 construction season.
- ✓ Received the Dog Control Officer report for the month of April.
- ✓ Received Notice of a Public informational meeting to be held at the Clayton Village Municipal Building to discuss the anticipated construction schedule, typical construction activities, and provide details about how vehicular and pedestrian traffic will be maintained for the Village Reconstruction Project.
- ✓ Depauville Free Library Board meeting minutes of April 5<sup>th</sup> & May 10<sup>th</sup>, 2018.

## Minutes:

**April 11, 2018: Motion** was made by Donna Patchen, seconded by Mary Zovistoski, to approve the minutes of April 11, 2018 as presented. Motion carried.

**April 18, 2018 (Special): Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to approve the minutes of the Special Meeting on April 18, 2018 as presented. Motion carried.

**Public comments on agenda items:** Nothing submitted.

**General Items - Bills & Transfers:**

**Motion** was made by Donna Patchen, seconded by Lance Peterson, to approve Abstract #5 of 2018 payment of \$400,094.27. Motion carried.

**Supervisor Report & Bank Reconciliations – April 2018:** **Motion** was made by Mary Zovistoski, seconded by Nolan Knapp, to accept the Supervisor Report & Bank Reconciliations for April 2018. Motion carried.

**Balance Sheets – April 2018:** **Motion** was made by Mary Zovistoski, seconded by Nolan Knapp, to accept and sign the Balance Sheets for the period ending April 30, 2018. Motion carried.

**Resignation:** **Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to accept Mr. Barry Robinson’s resignation with regrets. Motion carried.

**Appointments:**

**Lifeguards – Full time:**

Miranda Bechaz (Director)	\$13.75/hr.
Karley Sherman (Head Guard)	\$12.50/hr.
Anna Hoover (Head Guard)	\$12.50/hr.
Mikael Ann Melfi (2 <sup>nd</sup> Year Guard)	\$11.00/hr.
Quinn Gaffney (2 <sup>nd</sup> Year Guard)	\$11.00/hr.
Jessica Bourcy (1 <sup>st</sup> Year Guard)	\$10.50/hr.
Abigail Bashaw (1 <sup>st</sup> Year Guard)	\$10.50/hr.

**Subs \$10.40/hr.**

Delaney Aubertine  
Kelsey Bannister (also works at the docks)  
Lydia Cantwell  
Mikayla Cipullo  
Alexa Kowalow

**Recreation Park Project Update:**

Rob Campany submitted a Revised Conceptual Plan to the Board. The Town Offices are now deleted – gone. We will still need the elevator for the bleacher section. Discussion continued concerning a flat roof line. The 1<sup>st</sup> floor will be a concrete floor with concrete blocks on side walls; five locker rooms with five showers and five bathrooms; there will also be Men/Women public restrooms, an elevator and elevator mechanical room, and stairwells on both ends to the second floor.

The Board gave Rob Campany permission to move forward to get them new numbers for this project.

**Town Dog Control Kenneling Agreement:** **Motion** was made by Nolan Knapp, seconded by Donna Patchen, to authorize the Town Supervisor to sign the new Dog Kenneling Agreement including a stipulation disallowing the kennel to “euthanize” any dogs from our township, and send it forward. Motion carried.

**Stackel & Navarra 2018 AUP Engagement:** **Motion** was made by Mary Zovistoski, seconded by Lance Peterson, to authorize the Town Supervisor to sign the engagement letter with Stackel & Navarra,

C.P.A., P.C. Certified Public Accountants for the audit of agreed-upon procedures which they will perform for year-ending December 31, 2017 starting about May 21, 2018. Motion carried.

**Planning & Zoning Board Membership:** Consensus of the Town Board is to use Facebook and word of mouth looking for more names for both of these Boards.

**Firework's Permit Request: Motion** was made by Lance Peterson, seconded by Donna Patchen, to ask Young Explosives for an updated license from Mr. Young for the manufacturing of explosives, inform them that there will be no waiver of the \$200 fee, and approve the fireworks request for Highway Legends at Cerow Recreation Park. Motion carried.

**Supervisor:**

The **CLDC** at their May 3, 2018 meeting adopted their Strategic Plan see attachment book).

**Consolidated Health District** held a meeting however there is nothing that needs reporting.

**Bed Tax** discussion – Disabled Persons Action Organization (DPAO) has approached the Town to see if we can help them out by sponsoring their concert at our Arena in the amount of \$2,500.

The Town Board discussed that they have raised the venue rental prices in keeping with other places around us, but have left the amounts lower than the others. The Town Board feels we have already provided financial assistance through the subsidized rental rate and if we give a reprieve to one, then we have to do for all. Consensus that the Town will not provide any further financial assistance.

**T.I.L.T:** Supervisor attended a meeting earlier this week. TILT is considering applying for a grant; however this grant requires a Municipal Sponsor. We have been asked to consider sponsoring the grant. More information will be provided soon.

**Grindstone Island Schoolhouse:** James Jones, Cerow Recreation Park / Buildings & Grounds Supervisor, has had discussions with Brenda Patch and Linda Brown, who don't want the fencing that has already been purchased, installed this year. They are requesting a concrete patio be installed first.

**Highway Superintendent:**

**(Report made by Lance Peterson)**

- ✓ Working on Potter Blvd.
- ✓ Roy Willmert is doing the mowing.
- ✓ Generator and Mower might receive \$500+ and \$400+ respectfully. While the sanders might garner \$10-\$20. The zipper reject bid is at \$10,000. Truck #80 has been pulled.

**Assessor:** The Assessor is holding hours with the Assessment Book this evening, downstairs.

**Codes/Zoning:** Codes/Zoning Office has submitted his monthly report.

**Council Reports:**

**Councilwoman Zovistoski:**

- ✓ **Zoning Board of Appeals** – Did not meet in April for lack of an agenda.
- ✓ **Planning Board** – 1) Diprinzio's was approved for an outside bar area. 2) Channelside – was approved for a back deck. 3) Bouchard is still in process.

**Councilman Knapp:** Working with Tricia Bannister on Paynter Center ideas.

**Public submitted request to address the Board:** None submitted.

**Adjournment: Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to adjourn this regular meeting at 6:30 pm. Motion carried.

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Kathleen E. LaClair, Town Clerk