

## May 23, 2018

The Town Board of the Town of Clayton held their regular workshop meeting at 5:00 PM in the Town Board Room, 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 (absent)

Alicia Dewey  
Pam McDowell  
Cindy Grant

Jimmy Jones  
Taylor Kellogg

Rob Campany  
Allen Heberling

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

### Town Clerk:

#### Correspondence:

- ✓ Charter Communications - Upcoming Changes as of June 9, 2018.
- ✓ Justice Report's submission logs: Jeram for April/2018 and Ramseier for March and April /2018.
- ✓ USA Federal Energy Regulatory Commission – Notice of Intent to file license application, filing of pre-application document, and approving use of the Traditional Licensing Process.
- ✓ Depauville Free Library letter concerning recent renewal of lease.
- ✓ Health and Safety Services – Notice of New Medical Review Officer and Increase in the Substance Test Fee.
- ✓ Thousand Islands Emergency Rescue Service annual appeal.
- ✓ Thousand Islands Central School 2018-2019 Budget Newsletter.

**Minutes:** **Motion** was made by Nolan Knapp, seconded by Mary Zovistoski, to approve the minutes of May 9, 2018, and to include in the April 18<sup>th</sup> Special Town Board minutes, the names of the Dock Attendants, hiring dates and their rates, that were discussed at that meeting of that date and inadvertently omitted for those minutes. Motion carried.

**Public comment on agenda items:** None.

### Workshop Items:

**Grindstone Island Meeting:** **Motion** was made by Mary Zovistoski, seconded by Lance Peterson, to have our Town Board meeting on Grindstone Island at the Grindstone Winery Pavilion at 5 PM on July 25<sup>th</sup>.

### Eastern Water District Extension (formerly called Reed Point):

**RESOLUTION NO. 49 of 2018 – Order for the Extension of Town of Clayton Eastern Water District** was introduced by Lance Peterson, seconded by Nolan Knapp, a resolution setting a Public Hearing date and time for Wednesday, June 13, 2018 at 5:30 PM. Storandt – aye; Zovistoski – aye; Patchen – aye; Peterson – aye; Knapp – aye. **PASSED.**

**Legends Apartments – NYS DOH Letter:** Supervisor Storandt discussed the letter received from NYS DOH concerning the Legends Apartments on Bald Rock Rd. Supervisor Storandt has sent the Health Officer Dr. Stephen Grybowski, an email and is waiting for a response back from him. Richard Ingerson, Codes Enforcement Officer is also looking into this matter. The Town Board suggested that a certified letter be sent to Dr. Grybowski concerning this matter.

**Lifeguards Apportionment: Motion** was made by Nolan Knapp, seconded by Donna Patchen to appoint McKenna MacKay as a Lifeguard at a rate of \$10.50/hr., effective 6/15/18, to replace Jessica Bourcy 1<sup>st</sup> year lifeguard. Ms. Bourcy is not available to work for us due to other commitments. Motion carried. **Motion** was made by Nolan Knapp, seconded by Donna Patchen to hire Courtney Evans-Eppolito as a Substitute Lifeguard at \$10.40/hour effective 6/15/18. Motion carried.

**Recreation Park Laborer: Motion** was made by Mary Zovistoski, seconded by Donna Patchen, on recommendation by Park Superintendent Jimmy Jones, to hire Cody Black as a laborer starting at \$16.88 on 6/11/18. Motion carried.

**Recreation Park Project:**

**RESOLUTION NO. 50 OF 2018** was introduced by Mary Zovistoski, seconded by Lance Peterson, a resolution to proceed with Renovations at Cerow Recreation Park Arena in the Town of Clayton, Jefferson County. Storandt-aye; Zovistoski-aye; Patchen-aye; Peterson-aye; Knapp-aye. **PASSED.**

**Motion** was made by Mary Zovistoski, seconded by Nolan Knapp, to proceed with the application that is due to the Empire State Development, funds to help minimize the local cost with the Cerow Recreation Park project. Motion carried.

**Training Requests:** Interim Assessor Kim Johnston will be requesting to attend Cornell again this year. She is busy today with Grievance reviews and will have something to us next meeting.

**Planning Board Alternate Members:** The Board will follow up at the next Board meeting. A public notice of alternate members will be posted on our Web site.

**Dog Kennel Agreement: Motion** was made by Donna Patchen, seconded by Lance Peterson, to authorize the Town Supervisor to revise the Board's Stipulation in the Kenneling Agreement to allow for euthanizing of dogs only upon request of a veterinarian or a court order. Motion carried.

**Dock Rates 2019 & 2020: Motion** was made by Lance Peterson, seconded by Nolan Knapp, to set the rates as presented by Councilwoman Mary Zovistoski. Motion carried. (See attachment book). These rates will need to be submitted to our Funding Agencies for approval; if they agree, then pricing would go into effect starting January 1, 2019.

**Public submitted requests to address the Board:** None

**Adjournment: Motion** was made by Mary Zovistoski, seconded by Nolan Knapp, to adjourn this regular workshop meeting at 5:50 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk