

June 27, 2018

The Town of Clayton held their regular workshop meeting in the Town Board room, 405 Riverside drive, Clayton, New York, at 5:00 PM with the following present:

David M. Storandt
Lance Peterson
Kathleen E. La Clair

Mary Zovistoski
Nolan Knapp

Donna Patchen
Bill Sherman (absent)

James Jones (5:25)
Peter Wilson
Bruce Parker
Paul Luck

Rebecca Dahl (TILT)
Marie Ebbing
Mary Ann Parker
Pam McDowell

Allen Heberling
Paul Alton
Rob Company
Kevin Rarick

Pledge of Allegiance: Supervisor Storandt opened the meeting and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- ✓ Invitation to sit on the reviewing stand for the opening ceremonies at the 50th Annual French Festival on July 14th & 15th at Cape Vincent.
- ✓ DANC GIS Training Sessions - Summer 2018.
- ✓ Notice of Public Hearing by the Jt. T/V Planning Board of Clayton on July 5th at 7 PM for the purpose of considering a twelve (12) lot major subdivision for the Madgel M. Brown Estate, 12584 Brown Rd. in the Marine-Residential district, Tax Map \$11.00-1-36.1.
- ✓ Notice of Small Claims Review Assessment – 39125 Farm Rd. Clayton, NY 13624.
- ✓ Save the Date: October 9, 2018 – Local Government Conference at SUNY Potsdam.
- ✓ Village of Clayton Notice of Heritage Heights Sewer District (HHSD) – 2018-2019 Sewer Rates (Town Tax Year 2019).
- ✓ Copy of Submission Log for Justice William Ramseier for May, 2018 Comptroller Report.
- ✓ Depauville Invitation for dedication of the Historic Signage commemorating Native Pathways of Northern New York on July 28th at 1 pm.

Minutes: Motion was made by Lance Peterson, seconded by Mary Zovistoski, to approve the minutes of June 13, 2018 as presented. Motion carried.

TABLED review of the June 22, 2018 Special meeting until next meeting.

Public Comment on Agenda Items: None.

Workshop Items:

Eastern Water District Extension:

RESOLUTION #54 of 2018 was introduced by Lance Peterson, seconded by Nolan Knapp, a resolution for the Town Board’s approval for the Extension of the Town of Clayton Eastern

Water District Subject to Permissive Referendum. Storandt-aye; Zovistoski-aye; Patchen-aye; Peterson-aye; Knapp-aye. **PASSED.**

We should see a final resolution on this around the first part of August.

Chamber of Commerce July 4th Firework's Application Review: **Motion** was made by Donna Patchen, seconded by Nolan Knapp, to approve the Firework's Application for the Chamber of Commerce and to waive the fee. Motion carried.

Planning/Zoning Board Membership: Two applications were received, one from each Theresa Christensen and Lori Arnot (Ms. Arnot is looking to leave the ZBA for the Planning Board position).

MOTION was made by Mary Zovistoski, seconded by Lance Peterson, to appoint Theresa Christensen to the Planning Board alternate position as she has experience in Building and Construction development. This term will start as soon as the Village Board has appointed her as well. Motion carried.

The Zoning Board of Appeals board needs to stay intact at this time and Ms. Arnot has the expertise for this board. Lori Arnot's application will remain on file for a future Planning Board position.

Recreation Park Project – Long Form EAF: Supervisor Storandt explained that we have completed a Short EAF for this project per Town Attorney Russell. Our granting and lending institutions usually require a Long Form EAF, such as Parks. Supervisor Storandt asked Rob Company, Town Engineer to fill out a Long Form EAF with the current information and leave it in our file, encase we need it down the line.

Transfer Site Dumpsters: Quotes have been garnered. Jimmy Jones has been looking at a 40 yd. dumpster.

1) RUDCO	40 yd. Open Top	Quote ID 060518JB	Date Received: 6/5/18
2) Bucks Fabricating	40 YD	Quote ID: 35122	Date Received: 6/4/18
3) Waste Equip	40 Cu. YD	Quote ID: WQ-10077799	Date Received: 5/18/18

Motion was made by Lance Peterson, seconded by Mary Zovistoski, to purchase a RUDCO 40 yd. dumpster, open top, for a price of \$6290. Motion carried.

New Hire: **Motion** was made by Lance Peterson, seconded by Mary Zovistoski, to hire Jamie Brown as a FT Labor at Recreation Park at \$16.88 per/hour, starting July 9, 2018. Motion carried.

Training Requests: **Motion** was made by Mary Zovistoski, seconded by Nolan Knapp, to authorize Alicia Dewey to attend two Seminars. Both seminars are being held at the 1000 Islands Harbor Hotel:

First seminar will be hosted on July 24th, 2018 from 9AM-4PM:

Topics: Healthcare & Technology, Employee Navigator, The Modern HR Dept., Compliant Transition from a paper-based HR world to a software and Cloud-based world, The New Role of

the Health Insurance Broker Consumer-driven health plans, and Women and the Workplace and more. HRCI Credit for this conference is pending approval. (\$49.00 per person.)
Seconded Seminar (NYGFOA) will be held on August 16th, 2018 from 9AM-2:30PM:
Central Summer Seminar Topics: Tax Reform Impacts in Economic 2018. (\$75.00 Member Rate.)

Councilman Peterson's report for Hwy Superintendent:

- Potter Blvd. is completed.
- Highway is shut down next week.

Sewer Update: Mr. Campany gave a brief report on the blasting portion. Mostly uneventful. There was a traffic accident on part of the site and the Insurance Companies are reviewing this matter.

Adjournment: Motion was made by Mary Zovistoski, seconded by Nolan Knapp, to adjourn at 5:30 PM. Motion carried.

Kathleen E. La Clair, Town Clerk