

February 27, 2019

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

Lance Peterson, Deputy Supr.
Kenneth Knapp

Mary Zovistoski
William Sherman (absent)

Donna Patchen
Kathleen E. LaClair

Jimmy Jones
Allen Heberling

Kimberli Johnston
Mike Carey

Pam McDowell

Pledge of Allegiance: Deputy Supervisor, Lance Peterson led the assembly in the Pledge of Allegiance after opening the workshop meeting at 5:00 PM.

Town Clerk:

Correspondence:

- ✓ National Grid listing and maps of Major Gas Emergency Contacts – Not for Leak Calls.
- ✓ Town and Village Justice(s) letter of notice that their records and dockets are available to be presented for auditing.
- ✓ Notice of NYS Dept. of Environmental Conservation Notice of Complete Application for Jeremy B. Kellogg, his facility Kellogg Property on French Bay at 526 Theresa St., Clayton applying for 1- Article 15 Title 5 Stream Disturbance; 1 – Section 401- Clean Water Act Water Quality Certification and 1-Article 15 Title 5 Excavation & Fill in Navigable Waters.
- ✓ The Great Lakes – St. Lawrence Seaway System – Seaway Notice No.1 – 2019: Opening of the 2019 Navigation Season and Maximum Allowable Drafts. Welland Canal: March 22, 2019 – 0800 hours (D.S.T.); Montreal/Lake Ontario Section: March 26, 2019 – 0800 hours (D.S.T.)
- ✓ Charter Communications – February 20, 2019 Upcoming Changes.
- ✓ Charter Communications – February 4, 2019 Quarterly Franchise Fee Payment.
- ✓ Depauville Free Library – received the Annual Report for Public and Association Libraries – 2018.

Motion: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to approve the minutes of February 13, 2019 as presented. **Motion carried.**

Public comment on Agenda Items: None.

Workshop Discussion Items:

Grant Resolutions:

RESOLUTION NO. 47 of 2019: A resolution made by Kenneth Knapp, seconded by Donna Patchen, to authorize the Deputy Town Supervisor to execute documents matters related to the Cerow Recreation Park Arena Addition. Peterson-aye; Zovistoski-aye; Donna Patchen-aye; Kenneth Knapp-aye. **PASSED.**

RESOLUTION NO. 48 OF 2019: A resolution made by Kenneth Knapp, seconded by Mary Zovistoski, to authorize the Deputy Town Supervisor to execute documents for matters related to the Route 12 Sewer District. Peterson-aye; Zovistoski-aye; Patchen-aye; Knapp-aye. **PASSED.**

Transfers: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to approve the Transfer of funds from the A/GT account to GT/A account as follows:

2A G/L A200.00 General Fund	From: \$15,695.38	
G/L GT200.00 Route 12 Sewer Fund		To: \$15,695.38
2B G/L A200.00 General Fund	From: \$35,964.87	
G/L GT200.00 Route 12 Sewer Fund		To: \$35,964.87
2C G/L GT200.00 Route 12 Sewer Fund	From: \$120.46	
G/L A200.00 General Fund		To: \$120.46

Motion carried.

Tug Hill Training: Motion was made by Donna Patchen, seconded by Kenneth Knapp, to authorize the following people to attend the Tug Hill Annual Local Government Conference at JCC on Thursday, March 28, 2019: Kathy LaClair, Tanya Yates, Kim Johnston, James Kenney, Lori Arnot, Patrick Dewey, Dale MacLaughlin, Clyde Garnsey, Ashley Pastorius, Dave Crandall, Douglas Rogers and Therese Christensen.

Motion carried.

NYS SHRM ANNUAL CONFERENCE: 9/22-9/24: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to authorize Alicia Dewey to attend the NYS SHRM Annual Conference being held on September 22-24, 2019 at the Albany Capital Center in Albany, NY at a cost of \$465. **Motion carried.**

Council Reports:

Mary Zovistoski: Attended the NYC Association of Towns classes. Of particular interest was Land Use and Food Trucks. She has already discussed these items with Zoning & Codes Officer Richard Ingerson.

Kenneth Knapp: Rec. Park – Close to putting out a Bid Package.
Working with the Chamber of Commerce to send out information to vendors that will be at the Arena this summer, to help keep things rolling and events going smoothly while the streets will be torn up.

Lance Peterson: Had talked with Rob Campany concerning having trouble getting the sand for the Depauville Sewer beds.

Public submitted requests to address the Board: None.

Motion was made by Mary Zovistoski, seconded by Kenneth Knapp to go into Executive Session at 5:12 PM, to discuss litigation. Kim Johnston and Alicia Dewey were asked to attend that session. **Motion carried.**

Motion was made by Kenneth Knapp, seconded by Mary Zovistoski, to come out of Executive Session and back into the regular meeting at 5:36 PM. **Motion carried.**

Motion was made by Kenneth Knapp, seconded by Mary Zovistoski, to accept the WGS Counter offer of \$3,875,000. **Motion carried.**

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to accept for 1 year only (2018) Peter Kreissle at \$465,000. **Motion carried.**

Motion was made by Kenneth Knapp, seconded by Donna Patchen, to adjourn this regular meeting at 5:38 PM. **Motion carried.**

Kathleen E. LaClair, Town Clerk