

April 10, 2019

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:

Lance Peterson, Deputy Supr. Kenneth Knapp	Mary Zovistoski William Sherman (absent)	Donna Patchen Kathleen E. LaClair
Alicia Dewey Tanya Yates Steve Dorr	Pam McDowell (TI Sun) James Jones	Allen Heberling Kimberli Johnston

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

Town Clerk:

Correspondence:

- ✓ Charter Communications (March 29th) Upcoming Changes.
- ✓ Charter Communications (April 1st) Upcoming changes.
- ✓ Thousand Islands High School – SADD Program, requesting funds.
- ✓ NYS Office of General Services – Notice of Application Pursuant to the Public Lands Law: Newberry-Collins Boathouse & Docks – Expansion of existing facility.
- ✓ Justice Jeram & Ramseier – Submission Log receipt for March 2019 Report certifications.
- ✓ Letter of interest from Andrew Wood to be considered as an “Alternate” position on the Zoning Board of Appeals.
- ✓ Certification of Attendance for the Board of Assessment Review Training – Justin Taylor; Jonathan Taylor (2018 & 2019); Michael Pavlot received.
- ✓ USDA Rural Development Sale Notices of foreclosure notices of properties (March 1st & March 22nd).
- ✓ Received Notice of 30-days for a NYS State Liquor Authority License for the Thousand Island Inn.
- ✓ Depauville Sewer Meeting minutes of April 4, 2019.

Minutes: Motion was made by Mary Zovistoski, seconded by Kenneth Knapp, to approve the minutes of March 27th workshop meeting. **Motion carried.**

Public comments on Agenda Items. None

Discussion Items:

Bills: Motion was made by Donna Patchen, seconded by Kenneth Knapp, to approve the payment of Abstract #4 of 2019 in the amount of \$125,015.90. **Motion carried.**

Supervisor’s Report & Bank Reconciliations for March 2019: Motion was made by Donna Patchen, seconded by Mary Zovistoski to approve the Supervisor’s a Report & Bank Reconciliations for March 2019. **Motion carried.**

Balance Sheets: Motion was made by Kenneth Knapp, seconded by Donna Patchen, to approve the Balance sheets for March 2019. **Motion carried.**

Positions & Appointments: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to approve the appointment of Abbey Carnegie, Laborer starting April 15, 2019 at \$17.40/hour at the Clayton Municipal Docks. **Motion carried.**

Training:

Assessor: Motion was made by Donna Patchen, seconded by Mary Zovistoski, to approve Kimberli Johnston, Assessor to attend Cornell Conference being held July 14, 2019 through July 19, 2019 and the expenditure of \$400 plus hotel+ Travel Expenses. **Motion carried.**

Supervisor's Clerk: Motion was made by Kenneth Knapp, seconded by Donna Patchen, to approve Alicia Dewey, Supervisor's Clerk to attend NCHRA Sexual Harassment Update being held on April 23, 2019, at the Ramada in Watertown, at a rate of \$20 plus mileage. **Motion carried.**

Supervisor's Clerk: Motion was made by Kenneth Knapp, seconded by Donna Patchen, to approve Alicia Dewey to attend NYS Retirement Update being held at Canton, NY on May 2, 2019 and to approve Travel expenses only. **Motion carried.**

Fireworks Permit: Motion was made by Mary Zovistoski, seconded by Kenneth Knapp, to approve the application for Fireworks Permit approval for the Highway Legends for May 18, 2019. **Motion carried.**

Recycling Discussion: Discussion was put on **HOLD** until County Legislator Bob Cantwell III could be in attendance. Legislator Cantwell had a prior engagement for this evening and couldn't make this meeting. Discussion was to include batteries and plastic bags from the Transfer Site.

Supervisor's Report:

Consolidated Health District: The committee will meet on April 18th.

Department Head Reports:

Highway Superintendent (Deputy):

- ✓ Everything is status quo.
- ✓ Picking trash along the roads.
- ✓ Question of having a "Bus Tour" of upcoming projects along with vendors was warranted. The Town Board asked the Deputy Superintendent to see about getting a vehicle (bus) for the first week in May.

Assessor:

Assessor Johnston informed the Town Board that Charles Burlingame, a BAR Committee person has just passed away. Ms. Johnston suggested that Justin Taylor is the next person in line and should be considered to replace Mr. Burlingame. **MOTION** was made by Kenneth Knapp, seconded by Mary Zovistoski, to appoint Justin Taylor to fill the unexpired term on the B.A.R. created by the untimely death of Mr. Burlingame. This term to due to expire September 31, 2020.

Codes/Zoning: Nothing to report as Codes Officer was away at training last week.

Council Reports:

Councilwoman Zovistoski: The Joint Planning Board and Zoning Board of Appeals held a joint meeting last Thursday, April 4th. Solar Law is very close to being completed. The Sign Law is moving along as well.

There should be a listing of 2019 dock attendances and lifeguards for the next meeting.

Discussion followed concerning more shade at the pool area. Looking possibly to get five (5) picnic tables with umbrellas. We could use some more on the Village side of the pool area as well.

Councilman Peterson: Attended the Depauville Sewer meeting.

Councilman Knapp: Attended the TIERS meeting. The topic is People are getting their checks from their insurance company and the people are not paying their bill to TIERS, but spending the money on other things.

Mutual Aid is working well with Kevin Rarick. He indicated that Alexandria Bay is trying to obtain the Certificate of Need.

TIERS is having a benefit dinner at the Clipper this evening and will have another on May 22nd at Foxy's.

CPR courses are well attended.

Depauville Free Library meeting was canceled last month.

The Hawn Memorial Library is working thru and re-doing their Charter.

Recreation Center: Working thru a lot of details on the construction of the addition.

There are some issues with the concession stand. We're thinking, if allowed by the grants, we will function as is and in a few years maybe upgrade some of the kitchen equipment.

Working on trying to come up with ideas, for the Zamboni to find balance with the hot water. At some point we will be looking at necessary upgrades.

- Councilman Knapp will be attending the one-day regional environmental meeting concerning
- A2A corridor(the Algonquin to Adirondacks). This region is a significant biological area for North America. The A2A Collaborative was inspired by a moose named Alice who traveled with a radio collar from SUNY ESF's Newcomb campus, through our region, across the Thousand Islands, and up to Algonquin Park, Ontario.

Public submitted requests to address the Board: None.

Adjournment: **Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to adjourn this regular meeting at 5:45 PM. **Motion carried.**

Kathleen E. LaClair, Town Clerk