

June 26, 2019

The Town Board of the Town of Clayton held their Workshop Meeting at 5:00PM in the Board room located at 405 Riverside Drive, Clayton, NY with the following persons present:

Lance Peterson, Deputy Supr.	Mary Zovistoski	Donna Patchen(absent)
Kenneth Knapp	William Sherman(absent)	Kathleen E. LaClair (absent)
Alicia Dewey	Tanya Yates, Deputy Clerk	Steve Dorr Deputy Hwy Supr.
Bob Cantwell III(absent)	Pam McDowell	Kimberly Johnston

Pledge of Allegiance: Deputy Supervisor Lance Peterson opened the regular meeting at 5:00pm and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- ✓ TILT Summer Gathering at TI Park, Saturday July 20, 2019 6-9:00pm
- ✓ Depauville Sewer District Board Meeting Notes June 6, 2019
- ✓ Depauville Hotel LLC Liquor License 30 Day Notice
- ✓ Justice Ramseier & Justice Jeram May 2019 Reports
- ✓ Charter Communications Upcoming Changes
- ✓ NNY Water Research Symposium Conference, Indian River Conservancy 7/31 – Aug. 1, 8am-4pm
- ✓ Thank you Note from Mr. & Mrs. McCarthy regarding Docking @ Municipal Docks due to high water.

Minutes: Motion was made by Mary Zovistoski , seconded by Ken Knapp to approve the minutes of June 12, 2019 as presented. **Motion carried.**

Public Comment on Agenda Items: None

Discussion items:

Arena Project Update: Lance Peterson and Alicia Dewey met with Jeff Smith to sign agreement for assistance in project financing. Still working with USDA to find additional funds that may be available.

Solar Law Update: Lance Peterson informed the Board that Attorney Joe Russell is looking it over, close to completion. Also Ken Knapp discussed Gerald Wetterhahn Solar Storage Device. This can be discussed at a later date after Solar Law is in place.

Rte. 12 Sewer Project: Lance Peterson discussed meeting with Rob Company and Marcey from USDA tomorrow at the Treatment Plant in Fisher's Landing. The weather has had an impact on the completion of the Project, but we are expected substantial completion status.

Copier Bid Awards: Motion made by Ken Knapp, seconded by Mary Zovistoski to approve Copier Bid Awards as presented. Award went to Alicia Dewey for the Konica Bizhub 368 copier for \$360.00. **Motion carried.**

Motion was made by Mary Zovistoski, seconded by Ken Knapp, to dispose of (2) Konica Bizhub 25e copiers internally to employees. **Motion Carried.**

Auction Bid Awards: Truck/Box/Zipper: Motion was made by Ken Knapp, seconded by Mary Zovistoski to accept bids received on Auctions International. **Motion carried.**

- Lot#0001 1996 Mack RD690D Cab and Chassis from Francoise Apollon Dutreuil-Francoise/Rodmane LLC for \$5400.00.
- Lot#0002 14' Heil Dump Box, from Amos Metzler for \$410.00
- Lot#0003 2006 AZ500 Asphalt Zipper from Dean Hoffman, Town of Morristown for \$32,200.00

Boat Bid: Motion made by Ken Knapp, seconded by Mary Zovistoski for permission to put out to bid for a new 20' Pontoon Boat with trailer. **Motion Carried.** Lance Peterson stated we reserve the right to refuse all bids.

Fixed Assets and WIPP Modules: Motion made by Ken Knapp, seconded by Mary Zovistoski to move forward with research regarding purchasing Edmonds Govt. Tech Web pay module for \$1200 annually and \$600 for additional module for misc. payments. Convenience charges would be passed onto the customer. This software integrates with our finance system. **Motion Carried.**

Motion made by Mary Zovistoski, seconded by Ken Knapp to move forward with having Edmonds convert fixed assets data at a cost of \$1500. **Motion Carried.**

Motion made by Ken Knapp, seconded by Mary Zovistoski to update Town of Clayton Cemetery Fee Schedule, reducing the extra weekend/holiday charges from \$350 to \$150 and \$350 to \$100 per attached fee schedule and to add Saturdays. **Motion Carried.**

Resignations & Appointments: Motion made by Mary Zovistoski seconded by Ken Knapp to accept the resignation of Hayden Barton effective July 6, 2019 with regret. **Motion Carried.**

Motion was made by Ken Knapp, seconded by Mary Zovistoski for Jimmy Jones recommendation to hire McKaylee Boak as part time laborer, Seasonal Dock Attendant at \$11.10 per hour. **Motion Carried**

Motion was made by Mary Zovistoski, seconded by Ken Knapp to hire Bryley Frederick as part time laborer, Seasonal Dock Attendant at \$11.10 per hour. **Motion Carried.**

Positions/Appointments: Motion made by Mary Zovistoski, seconded by Ken Knapp to Appoint Jimmy Jones as Recreation Supervisor effective June 26, 2019. Motion Carried.

Public Hearing on Amended and Restated Heritage Heights Sewer Use Ordinance @ 5:30pm:
Motion was made by Mary Zovistoski, seconded by Ken Knapp, to open Public Hearing at 5:30pm. **Motion Carried.**

There was no one to speak at this Public Hearing.

Motion to close the Public Hearing at 5:35 pm was made by Mary Zovistoski, seconded by Ken Knapp. **Motion Carried.**

RESOLUTION #56 TO ADOPT the Amended and Restated Heritage Heights Sewer Use Ordinance: Introduced by Mary Zovistoski, seconded by Ken Knapp. Peterson-Aye, Zovistoski-Aye, Knapp-Aye. **Passed.**

Public: Submitted Requests: **None**

Review of Action Items:

Motion made by Ken Knapp, seconded by Mary Zovistoski to create A2192 Cemetery Account. **Motion Carried.**

Adjournment: Motion made by Mary Zovistoski, seconded by Ken Knapp to adjourn meeting at 5:45pm. **Motion carried.**

Next Meeting Wednesday July 10, 2019 @ 5pm

