

July 10, 2019

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

Lance Peterson, Deputy Supr.
Kenneth Knapp

Mary Zovistoski
William Sherman

Donna Patchen
Kathleen E. LaClair

Alicia Dewey
Allen Heberling

Kevin Patchen
Megan Badour

Pam McDowell
Janet Burrows

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:

- ✓ Thank you note from the family of Tracey McIntosh.
- ✓ Thank you note from the family of Patricia Wilder.
- ✓ Charter Communications upcoming changes, replacing Hillsong Channel w/Upliftv, July 12, 2019.
- ✓ Notice of 1st Annual NNY Water Resource & Flood Resiliency Symposium – Wednesday, July 31st and Thursday, August 1st.

Minutes: **Motion** was made by Mary Zovistoski, seconded by Ken Knapp, to approve the minutes of 6/26/19 as presented. **Motion carried.**

Public Comment on Agenda Items: None

Discussion items:

Bills and Transfers: Abstract #7 of 2019: **Motion** was made by Donna Patchen, seconded by Mary Zovistoski, to approve payment of Abstract #7 of 2019 in the amount of \$403,877.57.

Motion carried.

New Accounts/Special Entities: A1460.40 Records Management Contractual. **Motion** made by Mary Zovistoski, seconded by Donna Patchen to accept the new Records Management Contractual Account. **Motion Carried.**

Supervisor Report & Bank Reconciliations for June 2019: **Motion** made by Ken Knapp, seconded by Donna Patchen, to approve Supervisor Report and Bank Reconciliations for June 2019. **Motion carried.**

Balance Sheets: **Motion** made by Donna Patchen, seconded by Mary Zovistoski to approve Balance Sheets as presented. **Motion carried.**

Training: NCHRA (North Country Human Resources Association) Annual Conference 9/10/2019:
Motion made by Ken Knapp, seconded by Mary Zovistoski, to approve attendance to the NCHRA Annual HR Conference Training at the Hilton Garden Inn, Watertown on Tuesday, September 10th for Alicia Dewey and Heather Valadez to attend. **Motion carried.**

28th Annual Local Government Conference at SUNY Potsdam - Save The Date 10/15/2019.

Heritage Heights Amended and Restated Sewer Ordinance SEQRA/Adoption: SEQRA :
Motion was made by Ken Knapp, seconded by Mary Zovistoski, to declare based on the information and analysis of the SEQRA, and any supporting documentation, that the proposed action of the Heritage Heights Sewer District Ordinance Revisions will not result in any significant adverse environmental impacts and the Town Supervisor shall sign the Short Environmental Assessment Form and Determination of Significance. **Motion carried.**

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to **RESCIND** the previous Resolution #56 of June, 26, 2019 concerning the Heritage Heights Sewer. **Motion carried.**

RESOLUTION NO. 57 OF 2019: Resolution No. 57 of 2019 was introduced by Ken Knapp, seconded by Mary Zovistoski, to approve the Heritage Heights Sewer District Sewer Ordinance as Amended and Restated on July 10, 2019. Peterson-aye; Zovistoski-aye; Patchen-aye; and Knapp-aye. **PASSED.**

Pontoon Boat Bids:

2 Bids were presented:

Chalk's Marina-2019, 1-week turnaround, 5-year warranty on motor, \$35,100.00 w/o Performance Shield, with Performance Shield \$2,000 extra, making the total \$37,100.00.

Clayton Marina-2020, 8-week turnaround, 3-year warranty on motor, performance shield included with full canvas total \$32,937.00.

Deputy Supervisor, Lance Peterson stated they should further investigate this purchase, this will be **TABLED** until the next meeting on July 24, 2019 to give ample time for the Town Board to look at the boats.

Supervisor:

Solar Project: Oya is asking permission from Town of Clayton to work with Jefferson County and let Oya Solar negotiate with Jefferson County for a PILOT Agreement. Councilman Ken Knapp is not ready to support any PILOT at this time. **Motion** was made by Donna Patchen, seconded by Mary Zovistoski to let Oya negotiate with Jefferson County on this matter. **Motion carried.**

Solar Law:

Discussion by Ken Knapp that he will not support and will abstain from voting on the Solar Law as it's being proposed. Mary Zovistoski and Donna Patchen would like some Public input before voting on the Local Law #1 of 2019. The Board can hold the Public Hearing, but does not have to vote until everything has been looked at.

Introduction of DRAFT Solar Law:

Motion was made by Mary Zovistoski, seconded by Donna Patchen to introduce and set a public hearing for the next Town Board meeting to be held on July 24, 2019 at 5:30pm at Dodge Hall on Grindstone Island to hear all residents in regards to the Town of Clayton Solar Energy Review Law, Local Law No. 1 of the year 2019, a Local Law to Amend Chapter 235 of the Code of the Town of Clayton Zoning. **Motion carried.**

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to accept Part 1 of the Solar EAF. **Motion carried.**

Dept. Head Reports:

Hwy. Superintendent –

- Sewer Sand will be delivered to Depauville.
- Hwy. Crew will be on Grindstone Island next Thursday, July 18, 2019.
- Bins will be placed at the top of the hill for White goods and Trash (One bin for each). Big items will be picked up if placed out by the road.

Assessor: Received Assessor monthly report for June 2019.

Codes/Zoning: Received Zoning/Codes monthly report for June 2019.

Council Reports:

Zovistoski: Bldgs. & Grounds & Joint Boards:

Motion was made by Ken Knapp, seconded by Mary Zovistoski to approve quote of \$133,447.02 for the BAP6.0 Signature Series Hockey Dasher Board System along with related options and accessories. Included are: Dasher Framing & Polyethylene facing, cap rail & kick plate; gates; player, penalty and time-keepers area; permanent backer panels; tempered glass shielding; puck control netting; supervision of the installation. **Motion carried.**

Motion was made by Mary Zovistoski, seconded by Ken Knapp, to investigate to option of \$6,000 for the boards to be power coated if warranted. **Motion carried.**

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to broker the "old boards" for sale before September, 2019 and pre-pay 45% of the price down. **Motion carried.**

Docks: Mckaylee Boak and Bryley Frederick are working well at the docks. Hopefully, both of them will be back next year. The lights are working at the docks, and also got some solar lights for the gangway. The pump out is having some problems, works sometimes and other times not. A part has been ordered from KECO that should fix the problem, part being overnighted and

should have is by Thursday. This is of high importance to have the pump out up and running efficiently.

Depauville: No issues.

Pool: No issues.

Recreation Park: No issues.

Transfer Site: No issues.

Opera House: NCC installed the radio dialer and we have not had any issues since with the alarm. Front Railings will be painted in front of Town offices by Thursday next week.

Grindstone: Working on pushing back brush at Grindstone Cemetery that has been encroaching on the cemetery. Jim Jones plans on it taking 2 full days to complete with 4 people doing the work.

Knapp: Chamber & Libraries & Paynter Center: TIERS New EMT's Graduation 17 young people, great seeing increased activity in young kids to get involved. Councilman Knapp would like to see some sort of recognition sent to TIERS group congratulating them.

Libraries: Hawn is trying to get small addition put in.

Depauville: Trying to get most items into next year's budget. The entrance railings are in need of fixing now as they're in danger of falling over now, possibly our crew could get this taken care now.

Public Submitted Requests: Janet Burrows inquired about sewers for the edge of the River District. Deputy Supervisor Lance Peterson stated he will be meeting with Rob Company this Friday and will discuss this potential project.

Adjournment: Motion made by Donna Patchen, seconded by Mary Zovistoski to adjourn meeting at 6:15pm. **Motion carried.**

Next Meeting: Wednesday July 24, 2019 @ 5pm on Grindstone Island.

Kathleen E. LaClair, Town Clerk