

August 28, 2019

The Town Board of the Town of Clayton held their workshop meeting at 5:00 PM at the Depauville Community Center, Depauville, NY with the following persons present:

Lance Peterson, Deputy Supr. Kenneth Knapp	Mary Zovistoski William Sherman	Donna Patchen Kathleen E. LaClair
Alicia Dewey Keitha Haas Kevin Patchen Doug Holbrook	Steve Dorr, Dpty. Hwy. Supt. Gene Van Alstyne Allen Heberling	Kevin Patchen Anita James Pam McDowell

Pledge of Allegiance: Deputy Supervisor Peterson opened the workshop meeting at 5:00 PM and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- ✓ Charter Communications – Upcoming changes around 8/22 & 8/29/2019.
- ✓ Update regarding Flood Relief Funding from Senator Patty Ritchie.
- ✓ Notice of Article 7 by TZU-SHAD CHEN.

Minutes: Motion was made by Mary Zovistoski, seconded by Ken Knapp, to approve the minutes of August 14, 2019 as presented. Motion carried.

Public comment on agenda items:

Anita James, Depauville Free Library welcomed the Town Board back to Depauville for their annual August meeting in the hamlet. She hit on written submitted points from Karen Lago, to include requesting funding be included in the 2020 budget for the replacement of existing handicap rail in the front library, with the most recent estimate from Matt Roden White Caps Construction being at \$7500. The library is working on installing an historic marker on NYS Route 12 north of Corbin’s Corners to commemorate 6 visionary women from the Depauville area who in 1846, two years before the women’s suffrage convention in Seneca Falls, petitioned the state for the right to vote. Inquired about the boiler and if this will possibly increase the electrical costs. IS there a net financial benefit or loss? Also, in her discussions with libraries, they became aware that Clayton no longer offers a summer program for kids and they would like to help revive the Youth Commission’s Summer Program in Clayton. Depauville Free Library is sponsoring 3 events in the coming months: The 6th Annual Sidewalk Chalk Festival, The 8th Annual Summer Squeeze with its Pie, Jam & Pickle Contest and a Children’s Creative Writing Competition. And Global Cardboard Challenge in togetherness with the Hawn and Cape Vincent Libraries. The Depauville Free Library is also now fully automated.

Doug Holbrook discussed an agenda item on Solar Law.

Allen Heberling discussed feedback and comments regarding the Proposed Draft Solar Local Law.

Workshop Discussion:

Fuel Bids & Awards:	Fixed	Variable		EXTEND TO	NON-
<u>VENDOR</u>	<u>OPTION #1</u>	<u>OPTION #2</u>	<u>DIFFRTI.</u>	<u>EMPLOYEES</u>	<u>COLLUSIVE</u>
<u>Fuel Oil #2</u>					

*SUBURBAN PROPANE	\$2.2865	\$2.2105	.1765		YES	YES
Griffith Energy	\$2.1490	\$2.0990	.149	Yes	Yes	
Mirabito	\$2.2768	\$1.8640	.1750	Yes	N/A	
Ferrell Gas	N/A	N/A	-	-	N/A	

Propane – Town Owned

*Suburban	\$1.0215	\$0.7915	.1965	Yes
Griffith Energy	\$1.0990	\$1.0490	.249	Yes
Mirabito	\$1.1450	N/A	N/A	Yes
Ferrell Gas	\$1.2990	\$1.0460	0.2990	Yes

Vendor – Owned

*Suburban	\$1.0215	\$0.7915	.1965	Yes
Griffith Energy	\$1.0990	\$1.0490	.249	Yes
Mirabito	\$1.1450	N/A	N/A	Yes
Ferrell Gas	\$1.2990	\$1.0460	0.2990	Yes

K-1: Customer Owned Tanks

Suburban	-0-	\$2.6261	.1765	Yes
Griffith Energy	\$2.4990	\$2.4490	.149	Yes
Mirabito	\$2.8268	\$2.1780	0.2400	Yes
Ferrell Gas	N/A	N/A	-	-

Burner Service: Reg. Hrs + Parts Other Times + Parts

*Suburban	\$95.00	\$125.00
Griffith Energy	\$75.00	\$99.00
Mirabito	N/A	N/A
Ferrell Gas	N/A	N/A

Motion was made by Mary Zovistoski, seconded by Donna Patchen, to award the following: #2 Fuel Oil award to Suburban Propane at a Fixed price of \$2.2865; Propane –Town Owned Tanks award to Suburban Propane at a Fixed price of \$1.0215; Vendor – Owned tanks award to Suburban Propane at a Fixed price of \$1.0215; Burner Service award to Suburban Propane for regular hours at \$95.00 plus parts and other off times at \$125.00 per hour plus. Motion carried.

RESOLUTION NO. 60 OF 2019 (Re-appoint Assessor):

RESOLUTION NO. 60 OF 2019 was introduced by Councilman Ken Knapp, seconded by Councilwoman Mary Zovistoski, a resolution to re-appoint the Assessor. Peterson – aye; Zovistoski – aye; Patchen-aye; and Knapp – aye. **PASSED.**

Planning Board Appointment: Motion was made by Mary Zovistoski, seconded by Ken Knapp, to appoint Kevin Patchen to the “alternate” position. Mr. Patchen will replace Therese Christiansen, who is now a “full” member on the Joint T/V Planning Board. Mr. Patchen’s term will end 12/31/2024. Motion carried.

Introduction/ Set Public Hearing: Tax Cap Override Local Law:

Local Law #1 of 2019 was introduced by Donna Patchen, seconded by Ken Knapp, a Local Law to override the tax levy by adopting a budget for the fiscal year commencing January 1, 2020 that may require a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Discussion followed.

The Town Board is already meeting with the Village Board on Monday at the Village Municipal Bldg.

Motion was made by Donna Patchen, seconded by Ken Knapp, to set the Public Hearing for 5:30 pm on Monday, September 9, 2019, at the Town Board Room, for the Tax Cap Override Local Law #1. Motion carried.

Solar Local Law: Discussion followed concerning the Proposed Solar Law. Councilman Knapp stated he didn't feel the Solar Law was in compliance with the Comprehensive Plan, which is our Land Use Policy. Councilwoman Zovistoski stated we either needed to "accept" or "amend" the Solar Law. Further discussion followed and Councilwoman Zovistoski stated that she was not comfortable to move forward with this.

Motion was made by Ken Knapp, seconded by Mary Zovistoski, to TABLE and send this back to the Solar Committee and Planning Board. Motion carried

Deputy Supervisor Peterson put Councilman Knapp as the lead to get this accomplished.

Public submitted requests to address the Board: None.

Executive Session: Motion was made by Ken Knapp, seconded by Mary Zovistoski, to go into Executive Session at 5:45 PM to discuss a Personnel problem. Motion carried.

Adjournment: Motion was made by Ken Knapp, seconded by Mary Zovistoski , to adjourn this workshop meeting at 6:41pm. Motion carried.

Kathleen E. LaClair, Town Clerk