

## September 9, 2019

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

Lance Peterson, Deputy. Spur.  
Kenneth Knapp

Mary Zovistoski  
William Sherman

Donna Patchen  
Kathleen E. LaClair

Alicia Dewey  
Kimberli Johnston

James Jones  
Pam McDowell

Steve Dorr

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

### Town Clerk:

#### Correspondence:

- ✓ LaFave, White & McGivern, L.S., P.C. Surveying land adjacent to Rec Park – Rink
- ✓ Janet Picunas – Water Table Levels
- ✓ DANC Notice of upcoming household hazardous waste collections – Jeff. Co. Hwy. Barn, October 5<sup>th</sup> from 9 am to 1 pm.
- ✓ Justice Ramseier & Jeram – August 2019 report of submissions to NYS Comptroller.
- ✓ Charter Communications – Upcoming Changes.
- ✓ KIMCO Steel Notice of Shreddable Picked up pricing.

**Minutes:** **Motion** was made by Donna Patchen, seconded by Ken Knapp, to approve the minutes of August 28, 2019 as presented. Motion carried.

**Public comments on Agenda Items:** None.

#### General Discussions:

**Abstract #9 - Bills & Transfers:** Motion was made by Mary Zovistoski, seconded by Donna Patchen, to approve the payment in the amount of \$196,564.80 for Abstract #9, Of 2019. Motion carried.

**Transfers:** **Motion** was made by Donna Patchen, seconded by Ken Knapp to transfer \$136.36 GT from the NYS Route 12 Sewer Checking to the General Fund Checking Account. Motion carried.

**Supervisors Report & Bank Reconciliations for August 2019:** **Motion** was made by Mary Zovistoski, seconded by Donna Patchen to approve the Supervisor's Report and Bank Reconciliations for August 2019 as presented. Motion carried.

**Balance Sheets:** **Motion** was made by Donna Patchen, seconded by Mary Zovistoski, to approve the Balance sheets. Motion carried.

**Motion** was made by Ken Knapp, seconded by Donna Patchen to approve the pre-payment to St. Lawrence Engineering and Lawman (#2 Contractual) in the amounts of \$36,470.26 and \$64,887.57 respectfully. Motion carried.

**RESOLUTION NO. 61 OF 2019:**

**RESOLUTION NO. 61 OF 2019** was offered by Mary Zovistoski, seconded by Ken Knapp, a resolution for NYS Route 12 Sewer Project Completion and Final Payment Acceptance NYS Route 12 Sewer District. Peterson – aye; Zovistoski – aye; Patchen – aye; and Knapp – aye. **PASSED.**

**Training:**

**Potsdam Local Government Conference 10/15/2019:** Councilwoman Zovistoski indicated that she would like to attend. Early Registration @\$40.00 is due before October 4<sup>th</sup>.

**Motion to set September 25<sup>th</sup> Board meeting at Paynter Center:** Motion was made by Ken Knapp, seconded by Donna Patchen, to advertise our second meeting on Wednesday, September 25<sup>th</sup>, to be held at the Paynter Senior Center on Strawberry Lane at 5 PM. Motion carried.

**Motion to Support Young People’s Theater of Clayton Grant Application:** Motion was made by Mary Zovistoski, seconded by Donna Patchen, to support the Young People’s Theater of Clayton in their grant application. Motion carried.

**RESOLUTION NO. 62 of 2019:**

**Resolution No. 62 of 2019** was offered by Mary Zovistoski, seconded by Donna Patchen, a resolution to Accept OYA Decommissioning Security Bond Contingent upon Renewal. Peterson – aye; Zovistoski – aye; Patchen – aye; Knapp-aye. **PASSED.**

**Supervisor Report:**

**CLDC:** No quorum was available to meet.

**Consolidated Health:** Next meeting is in a couple of months.

**Dept. Head Reports:**

**Highway Superintendent:**

- Depauville Sewer beds are done.
- Winter Sand has been completed.
- Currently working on Reese Road; black topping next week.

**Assessor:** Written report has been received.

**Codes Zoning:** Written report has been received.

**Council Reports:**

**Zovistoski:** Jimmy Jones gave a report that Depauville Free Library boiler will be removed. It will be three (3) weeks before a new comes in.

**Patchen:** Spoke with Scott Johnson about sending us a list of member names and a copy of the current By-Laws. Explained that the names need to be put into the Town & Village minutes and a current set of By-Laws need to be in each office.

**Knapp:** Chamber of Commerce meeting is coming up.  
Depauville Library meeting will also be coming up.  
Recruiting and new replacement.

**Public Hearing Local Law #1 of 2019 – Tax Cap Override:**

**Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to open the Public Hearing for Local Law #1 of 2019 – Tax Cap Override.

There was no one in attendance to speak on this matter.

**Motion** was made by Ken Knapp, seconded by Donna Patchen, to close the Public Hearing for Local Law #1 of 2019. Motion carried.

**Motion** was made by Ken Knapp, seconded by Mary Zovistoski, to approve Local Law #1 as presented. Peterson – aye; Zovistoski – aye; Patchen – aye and Knapp – aye. **PASSED.**

**Submitted requests to address the Board:** None.

**Executive Session: Motion** was made by Donna Patchen, seconded by Ken Knapp, to go into Executive Session at 5:34 PM. Motion carried.

**Motion** to come out of Executive Session was made by Donna Patchen, seconded by Ken Knapp, at 5:58 PM. Motion carried.

**Adjournment: Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to adjourn the regular meeting at 6:00 PM. Motion carried.

---

**Kathleen E. LaClair, Town Clerk**