

September 25, 2019

The Town Board of the Town of Clayton held their workshop meeting at 5:00 PM at the Paynter Senior Center, Strawberry Lane, Clayton, NY with the following persons present:

Lance Peterson, Deputy Suprv.
Kenneth Knapp

Mary Zovistoski
William Sherman (Absent)

Donna Patchen
Kathleen LaClair

Bobby Cantwell III, JC Legislator
Steve Dorr

Doug Holbrook
David Renzi

Pam McDowell
Megan Badour

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:

- ✓ St. Pauly Textile Inc – requesting us to not collect clothing and textiles that clothing closets or thrift store organizations have sorted through. This also includes clothing from rummage sales. Any questions, you can email StPaulyTextile.com or call 585-292-0460.
- ✓ Laberge Group concerning Budget Planning for Grants.
- ✓ NYS Department of Public Service - National Telephone Discount Lifeline Awareness Week (9-9 through 9/13/2019).
- ✓ Grants Action News – September 2019 issue Jefferson County Board of Legislators – Notice of Public Hearing on the inclusion of viable Agricultural Land within certified Agricultural Districts before the Districts' established review periods.
- ✓ Town of Clayton Fire District 2020 Proposed Budget that was approved on September 11, 2019 at their regular meeting.
- ✓ Charter Communications of Upcoming changes.
- ✓ Charter Communications of notice of name change from Time Warner Cable Northeast LLC.
- ✓ ISO – Building Code Effectiveness Grading Schedule who assigns each municipality a BCEGS classification – a number from 1 to 10. Class 1 represents exemplary commitment to building-code enforcement.
- ✓ Thomas F. LaClair, Town & Village of Clayton Historian – update on Albany Seminar and thank you for approving his attendance at this conference.
- ✓ Fuel Sources and Air Emission to Generate Your Electricity for Direct Energy Business January 1, 2017 – December 31, 2017.

Minutes: Motion was made by Mary Zovistoski, seconded by Donna Patchen, to approve the minutes of September 9, 2019 as presented. Motion carried.

Public comment on agenda items:

David Renzi introduced himself as a candidate for County Judge.

Bob Cantwell III, Jefferson County Legislator stated that the County has also started their work on the 2020 Budget. The Airport continues to do well. They're up in passengers and revenues.

Doug Holbrook stated that he noticed that they are already working on the large solar array off Robinson Road, including the portion in the Town of Clayton. Councilman Knapp indicated that the Joint Planning Board had authorized some movement in that area. Mr. Holbrook indicated that he wondered if the Waterfront Revitalization Assessment had been taken into account in regards to that Solar array. Deputy Supervisor Peterson stated he would talk with Planning Board Chairman Doug Rogers and our Attorney to make sure everything is in order and being followed.

Workshop items:

Potsdam Local Government Conference Reminder: Early registration is prior to October 4th: \$40; After October 4: \$50; after October 11th: \$60. Anyone that is interested needs to get in on the early registration.

Arena Project Update:

Deputy Supervisor Peterson stated that the EFCA has been in touch recently and is still looking for more information. We will be having a meeting this Friday afternoon. We will be looking for a firm date to get started. We have already lost the month of September and this project needs to get started.

Solar Local Law #2:

Motion to approve Part 2: Motion was made by Mary Zovistoski, seconded by Donna Patchen to approve Part 2 of the Full Environment Assessment Form. Motion carried.

Motion to approve Part 3: Motion was made by Donna Patchen, seconded by Kenneth Knapp, to approve Part 3 of the Full Environmental Assessment Form and Determination of Significance is a Type I and Unlisted Action. Motion carried.

RESOLUTION NO. 63 of 2019:

RESOLUTION NO. 63 of 2019 was introduced by *Mary Zovistoski*, seconded by Kenneth Knapp, a resolution to amend the Town of Clayton Zoning Law in connection with solar energy systems and to accept the Negative Declaration. Peterson – aye; Zovistoski-aye; Patchen-aye; Knapp-aye. **PASSED.**

Local Law No. 2 of 2019:

Local Law No. 2 of 2019 was introduced by Mary Zovistoski, seconded by Donna Patchen, Town of Clayton Solar Energy Review Law, a Local Law to Amend Chapter 235 of the Code of the Town of Clayton, Zoning. Peterson-aye; Zovistoski – aye; Patchen – aye; Knapp – aye. **PASSED.**

NYS DOT Snow & Ice Agreement 2019-2024:

RESOLUTION NO. 64 OF 2019 was introduced by Donna Patchen, seconded by Kenneth Knapp, a resolution for the Town of Clayton to extend into Agreement No. D014831 with the State of New York Department of Transportation for the Fixed Lump Sum Municipal Snow and Ice Agreement now to expire on June 30, 2024. Peterson – aye; Zovistoski – aye; Patchen – aye; Knapp – aye. **PASSED.**

RESCIND RESOLUTION NO 61 OF 2019 & ADOPT REVISED RESOLUTION NO. 65 OF 2019 ROUTE 12 SEWER PROJECT CLOSEOUT:

RESOLUTION NO. 65 OF 2019 was introduced by Kenneth Knapp, seconded by Mary Zovistoski, a resolution to rescind Resolution No. 61 of 2019 and to adopt RESOLUTION No. 65 of 2019 for the NYS Route 12 Sewer Project Completion and Final Payment Acceptance. Peterson – aye; Zovistoski – aye; Patchen – aye; Knapp – aye. **PASSED.**

Clerk to the Supervisor Agreement: Motion was made by Kenneth Knapp, seconded by Donna Patchen, to authorize the Deputy Supervisor to sign a four-year contract. Motion carried.

Highway: Steve Dorr stated the Crews are working on Reese Road.

Public submitted requests to address the Board: None.

Councilman Knapp indicated that the developer did complete Phase I of the Wetterhahn, County Route 9, Solar Project.

Adjournment: Motion was made by Mary Zovistoski, seconded by Kenneth Knapp, to adjourn this workshop meeting at 5:40PM. Motion carried.

Kathleen E. LaClair, Town Clerk