

October 9, 2019

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

Lance Peterson, Deputy Suprv. (absent)	Mary Zovistoski	Donna Patchen
Kenneth Knapp	William Sherman (absent)	Kathleen E. LaClair
Alicia Dewey	Pam McDowell	Steve Dorr

Pledge of Allegiance: In the absence of Lance Peterson, Deputy Supervisor, Councilmember Mary Zovistoski, opened the regular meeting at 5:00 PM and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- ✓ Justice Ramseier & Justice Jeram Jr. Comptroller submission log for September, 2019.
- ✓ T/C Fire District 2020 Proposed Budget & Legal Notice of Budget Hearing scheduled for Tuesday, October 15, 2019 starting at 7:00 PM at Depauville Fire Social Hall.
- ✓ ANCA Clean Energy - benefits of Automated Wood Heat.
- ✓ Jefferson County Soil and Water Conservation District's 2020 sale of Trees & Shrubs
- ✓ Thousand Islands High School – Yearbook selling advertisement spots.
- ✓ Charter Communications – Upcoming Changes.
- ✓ Notice of “early voting in Jefferson County”.
- ✓ The Association of Towns has sent a notice of the 2020 Training School and Annual Meeting scheduled for February 16-19, 2020, which will be held at the New York Marriott Marquis, in New York City.

Minutes: Motion was made by Donna Patchen, seconded by Ken Knapp, to approve the minutes of September 25, as presented. Motion carried.

Public comment on Agenda Items: None.

General Items:

Bills & Transfers – Abstract #10 of 2019: Motion was made by Councilwoman Donna Patchen, seconded by Councilman Ken Knapp, to approve the Expenditure of \$525,342.07 to pay the Abstract of #10 of 2019. **Motion carried.**

Supervisor's Report & Bank Reconciliations – September, 2019: Motion was made by Councilman Ken Knapp, seconded by Councilwoman Donna Patchen, to approve the September, 2019 Supervisor's Report & Bank Reconciliations. **Motion carried.**

Balance Sheets – September, 2019: Motion was made by Councilwoman Donna Patchen, seconded by Councilman Ken Knapp, to approve the Balance Sheets ending September, 2019 as presented. **Motion Carried.**

Resignations & Appointments:

Resignation: Jim Carnegie effective 10/20/2019: Motion was made by Councilman Ken Knapp, Seconded by Councilwoman Donna Patchen, to accept this resignation with regrets. **Motion carried.**

Presentation of Preliminary Budget: Councilwoman Mary Zovistoski acknowledged that Town Clerk Kathy LaClair, had received the Town of Clayton Preliminary 2020 Budget this afternoon.

Set Public Hearing Date for Preliminary Budget: **Motion** was made by Councilman Ken Knapp, seconded by Donna Patchen, to set the Public Hearing for the Town of Clayton Preliminary 2020 Budget for October 23rd at 5:30 PM. **Motion Carried.**

USDA-RD Loan RESOLUTION NO. 66 of 2019: RESOLUTION NO. 66 OF 2019 was introduced by Councilwoman Donna Patchen, seconded by Councilman Ken Knapp, a resolution by the Town Council authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Cerow Building Additions and Alternations. Peterson – absent; Zovistoski – aye; Patchen – aye; Knapp – aye. **PASSED.**

Dept. Head Report:

Assessor: Received the Assessor monthly report – October, 2019.

Hwy. Steve Dorr reported that they were working on Reese Rd. and hoping to lay asphalt next week at this location.
Helping other municipalities.

Council Reports:

Donna Patchen: Attended the CLDC meeting last week – She was very impressed and added that the CLDC seemed to know what they’re doing.

Ken Knapp: A meeting last week with Jim Jones and Rob Campany. Discussion was on railing at the Depauville library. Councilman Knapp reported that at the Depauville library meeting, the Library Board has budgeted \$3,000 of their budget to help with the cost of the finances of the railing and installation. This railing will be very functionable.
Councilman Knapp was not able to attend the Hawn Library meeting as he was not well.
Councilman Knapp will be giving a talk at the International Archaeology Day. A copy of which he will have available for a PF printing and posting online.

Public submitted requests to address the Board: None.

Adjournment: **Motion** was made by Councilman Ken Knapp, seconded by Councilwoman Donna Patchen, to adjourn this regular meeting at 5:15 PM. Motion carried.

Kathleen E. LaClair, Town Clerk