

## October 23, 2019

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

Lance Peterson, Deputy Supervisor  
Kenneth Knapp

Mary Zovistoski  
William Sherman

Donna Patchen  
Kathleen E. LaClair

Jim Jones  
Kevin Patchen

Pam McDowell

Steve Dorr

**Pledge of Allegiance:** Deputy Supervisor Lance Peterson opened the meeting at 5:00pm and lead the assembly in the Pledge of Allegiance.

**Goals for 2020:** Deputy Supervisor Peterson charge the Town Board with thinking of goals for the coming year.

### Town Clerk:

#### Correspondence:

- ✓ Charter Communications – Upcoming Changes.
- ✓ Letter concerning Rebuilding Requirements, National Flood Insurance Program (NFIP), Information for local municipal officials, including code and zoning officials from NYS Dept. of Environmental Conservation, dated October 7, 2019.
- ✓ Adirondack Chapter for CPE Events.
- ✓ NYSERDA launch of NYStretch Energy Code – 2020.
- ✓ 2020 Adopted Budget of the Town of Clayton Fire District.
- ✓ US Bankruptcy Notice by Southern District of NY – Agera Energy LLC.

**Minutes:** **Motion** was made by Kenneth Knapp, seconded by Donna Patchen, to approve the minutes of October 9, 2019 as presented. Motion carried.

**Public comment of Agenda items:** None.

**Workshop Items: Miscellaneous Contractor RFP:** **Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to advertise of the Miscellaneous Contractor RFP Bidding Specs for 2020 once the RFP has been finalized. Motion carried.

**Advertise for PT Seasonal Plow Staff, FT Seasonal Plow Staff & Full Time MEO Positions:** **Motion** was made by Mary Zovistoski, seconded by Donna Patchen, to advertise for these Highway positions. Motion carried.

### Reports:

- ✓ Dog Control Monthly Reports for August, 2019.
- ✓ Zoning/ Building Codes – September 2019 Monthly Report.

**Public Hearing - Preliminary Budget (5:30 pm):** **Motion** was made by Kenneth Knapp, seconded by Mary Zovistoski, to open the Public Hearing for the Preliminary Budget for 2020 at 5:30 PM. Motion carried.

Kevin Patchen questioned if there would be any tax raise for the new year. Answer to the question was “No”, not as proposed. There still could be some changes made to the budget depending on the Jefferson County Budget, but we have nothing at this time. Mr. Patchen stated he felt the Town Board had done a good job on the budget.

Pam McDowell inquired about the Tax Cap Levy and the 2020 Proposed Tax.

**Motion** was made by Mary Zovistoski, seconded by Donna Patchen, being that there were no further questions, closed the Public Hearing at 5:42 PM. Motion carried.

**Public submitted requests to address the Board:** James Jones reported that the placement of the new Propane tank is not to the liking of the Depauville Library.

Mr. Jones also reported that we are still waiting for the paperwork to get done for Recreation Park Construction.

**Adjournment: Motion** was made by Donna Patchen, seconded by Kenneth Knapp, to adjourn this regular workshop meeting at 5:44 pm. Motion carried.

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Kathleen E. LaClair, Town Clerk