

## Town of Clayton Regular Meeting Minutes

Wednesday, February 10, 2021

The Town Board of the Town of Clayton held their regular meeting at 5:00 PM, remotely due to restrictions of COVID-19.

The following persons attended remotely:

Lance Peterson	Kenneth Knapp	Megan Badour	Steve Dorr, Sr.
Mary Zovistoski	Allen Heberling	James Jones	Pam McDowell
Donna Patchen	Alicia Dewey		

1. Pledge of Allegiance: The Supervisor opened the meeting at 5:00 PM and led the Assembly in the Pledge of Allegiance.

2. Guests: N/A

3. Town Clerk:

Correspondence:

- 30 Day Notices from NYS Liquor Authority received for C-Way Tourinn Inc. and Clayton Island Tours.

Minutes from 1/27/2021 Workshop Meeting to be approved. Motion made by Mary Zovistoski, seconded by Donna Patchen. **Motion carried.**

4. Public: N/A

5. General Discussion Items:

A. Bills and Transfers:

i. Abstract #3 of 2021

Motion was made by Donna Patchen, seconded by Kenneth Knapp, to approve Abstract #3, in the amount of \$1,091,248.63. **Motion carried.**

ii. Transfers: N/A

iii. Budget Amendment: N/A

iv. New Accounts/Special Entries: N/A

B. Supervisor's Report & Bank Reconciliations: N/A

C. Balance Sheets: N/A

D. Resignations and Appointments:

i. Resignations:

Motion was made by Donna Patchen, seconded by Mary Zovistoski, to accept the resignation of Cody Black, effective 1/31/2021. **Motion carried.**

ii. Positions/Appointments: N/A

E. Rate Changes: N/A

F. Training: N/A

G. Public Hearing: Local Law #1 2021: Rescind LL#1 2020 Tax Cap Override

Motion to open the hearing made by Kenneth Knapp, seconded by Allen Heberling.

No one wished to speak on the topic.

Resolution #43 of 2021 to rescind tax cap override. Motion was made by Kenneth Knapp and seconded by Allen Heberling. **Motion carried.** Peterson-aye; Zovistoski-aye; Patchen-aye; Knapp-aye; Heberling-aye. **Passed.**

Motion to close public hearing made by Mary Zovistoski, seconded by Donna Patchen. **Motion carried.**

H. REDI Grant Bond Resolutions:

Resolution #44 REDI Clayton Harbor Municipal Marina Project introduced by Kenneth Knapp seconded by Mary Zovistoski with a motion to approve. **Motion carried.** Peterson-aye; Zovistoski-aye; Patchen-aye; Knapp-aye; Heberling-aye.

Resolution #45 REDI Shoreline Stabilization introduced by Mary Zovistoski, seconded by Donna Patchen, with a motion to approve. **Motion carried.** Peterson-aye; Zovistoski-aye; Patchen-aye; Knapp-aye; Heberling-aye.

Resolution #46 REDI Upper Landing Grindstone Island Boat Launch introduced by Kenneth Knapp, seconded by Mary Zovistoski, with a motion to approve. **Motion carried.** Peterson-aye; Zovistoski-aye; Patchen-aye; Knapp-aye; Heberling-aye.

I. REDI Grand Bond Counsel Agreement:

A motion was made by Kenneth Knapp, seconded by Allen Heberling. **Motion carried.** Peterson-aye; Zovistoski-aye; Patchen-aye; Knapp-aye; Heberling-aye.

J. Camera Updates:

Approval granted for perimeter and observation rooms to move forward with the quote from Big Apple Music. A motion was made by Donna Patchen, seconded by Kenneth Knapp. **Motion carried.**

6. Supervisor's Report:

Discussion of expenses with regards to the solar project is occurring at this time, update to follow. No additional updates at this time.

7. Department Head Reports:

A. Highway Superintendent: Steve Dorr- Crew is working on maintaining equipment. Winter supplies are in good standing. Working with Mr. Company on pricing for Blanchard Rd.

B. Buildings & Grounds: James Jones- Project is going well at Recreation Park. At this time, they are determining the status of ice removal.

C. Assessor: Kimberli Johnston- (see attached)

D. Codes/Zoning: Richard Ingerson-N/A

8. Council Reports

- Councilwoman Zovistoski: Additional needs are being discussed for Recreation Park, currently working on obtaining costs. Councilwoman Zovistoski will be attending the Association of Towns conference virtually.
- Councilwoman Patchen: N/A
- Councilman Knapp: The Depauville Library is assisting folks with registering online for vaccination sign-ups.

- Councilman Heberling: Discussion of plans for the Bald Rock Lodge in process with the Planning Board. Mark Morgia has a pre-plan request for a second storage facility on East Line Road. Councilman Heberling will be attending the Association of Towns conference virtually as well.

9. Public: N/A

10. Adjournment:

Motion was made by Kenneth Knapp, seconded by Donna Patchen to adjourn at 5:33 PM.

**Motion carried.**

Next Meeting: Wednesday, February 24, 2021 at 5:00PM.