

March 24, 2010

The Town Board of the Town of Clayton held their regular meeting in the Town board Room of the Town Offices with the following persons present:

Justin Taylor	George Kittle	Donald Turcotte
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Janet Sullins		

Alicia Dewey	Pam Mc Dowell	Ken Knapp
John S. Forkey	Cindy Grant	Michelle Calhoun
Matt Roggow (Border Patrol)	David Bova (Border Patrol)	

Supervisor Taylor opened the regular meeting at 5:00 PM with the Pledge of Allegiance.

Guests:

Officers Matt Roggow and David Bova, Customs and Border Patrol agents from Wellesley Island spoke to the Board and public as part of a community outreach with local towns, public officials and chambers of commerce. Officer Roggow gave the strategy for Homeland Security through border enforcement. He described how they gain operational control of the border area through manpower, technology and liaisons.

Town Clerk:

Correspondence:

Letter from Jefferson County Agricultural Society requesting funds from bed tax for the 2010 Jefferson County Fair. The Board felt that our Bed Tax goes to the Chamber and agreed to send a letter advising of this decision.

Minutes:

Motion by Bob Cantwell III, second by George Kittle to approve the minutes of March 10th as written. Motion carried.

Resolution #30 of 2010:

Resolution #30 of 2010 was offered by Lance Peterson, seconded by Don Turcotte, in support of the CLDC's application for funding for 2010 NYS Main Street program. Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye; Cantwell III-aye.

Introduction of Amendments:

Three amendments to the Zoning Ordinance were introduced. Amendment No. 31, for changes to Grindstone Island Zoning was introduced by Lance Peterson. Amendment No. 32, for changes to zoning definitions related to wind, was introduced by Bob Cantwell III, and Local Law #1 of 2010, which amends Local Law #1 of 2007 related to wind, was introduced by George Kittle.

Set Public Hearing for Industrial Wind, Residential Wind & Zoning Amendments including Grindstone Island:

Motion by George Kittle, second by Bob Cantwell III to set the Public Hearing for the third Wednesday, April 21st at 6:00 PM for Zoning Amendments including Grindstone Island, Residential Wind Definitions and Findings, and Industrial Wind – Local Law No. 1 of the year 2010, which amends Local Law No. 1 of the year 2007 (Wind Energy Facilities). Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye; Cantwell III-aye.

Motion carried.

Chamber of Commerce:

- The Chamber of Commerce has requested use again this year of the Frink Property for setting up their Farmers' Market. It was a great success last year in that locale. It is the consensus of the Board to grant use of the space. Supervisor Taylor will convey that to the Chamber.
- Gananoque Boat Line will be coming on Fridays in season to the Antique Boat Museum. They will be going through Customs at Boldt Castle, then to the ABM for a tour, and then will tour the town as time allows.
- The Greater Watertown Chamber of Commerce is now offering a health care plan to their members. Members can also participate in a Joint Energy Alliance. Supervisor Taylor will investigate whether it would be worth becoming a member.
- There is an event at Jefferson Community College on March 30 on Selling to the Government

Village Water Meter Request:

Letter received from the Village suggesting we change the water meter at Cerow park pool and Arena, and the Highway Garage. It is assumed the Village will want the Town to pay for the installation. Further discussion of this to follow at the Joint Village/Town Board meeting.

Justice Court:

The Justice Court has received a JCAP grant for a flat-screen television in the new courtroom.

NYS Parks – Canoe Point Status:

Supervisor Taylor met last Friday with Kevin Kieff and members of TILT. It is hoped that NYS funds will be reinstated to keep the park open.

Paynter Center:

The Town is working on a Federal Grant 5310 application for a bus for the Paynter Center.

Cerow Park:

NYSERDA awarded grants for Solar Panels on Cerow Park arena and the Highway garage. However, the grant request for a waste oil burner was denied.

Highway Superintendent Report:

- Hwy. Supt. Boulton wanted to know if the pump stations at Heritage Heights and Depauville are on the Town assets list. He was assured they are.
- The new service/utility truck has been delivered. It is being undercoated at this time.

- Ditching and pipe replacement are current projects. Miller, Wilder and Breezy Pines are done; shoulder work and ditching are planned for Wood Road.
- Trucks are ready for summer. Plows are still on.
- Village trash pick-up is coming up soon.
- The Boat Show is a week late this year due to Easter.
- There has been significant correspondence between the Town and Louise Ford regarding a gate on a town road on Grindstone Island. The issue is still being investigated.

Committee:

George Kittle: Paul Barton is resigning from the Youth Commission as Chairman. Dave Smith is stepping in.

Donald Turcotte: Heritage Heights and Depauville Sewer flushings were done today. Heritage Heights is running double-time again with all the rain from the other day. The next meeting of the Depauville Sewer Board will be in April.

Lance Peterson: Pool: Renovation progress is on schedule. Clayton Chamber of Commerce: There was a bus trip for group leaders with the TI Council to Explore Clayton. Good feedback from the tour leader. Business with a Twist at Coyote Moon had about 85 attendees. Working on the Farmers' Market and Concert Series

Bob Cantwell III: TILT received a grant of \$1,725.00 from the Northern New York Community Foundation for their Community Garden at Zenda Farms. On-line registration for their August Triathlon can be done at www.active.com Hosting a community clean-up and GreenFest on April 24 at Cerow Park. There will be vendors and organizations from the community. Looking for volunteers on May 15 for a Habitat for Humanity house on Bradley Street in Watertown. Councilman Kittle will donate a Hydro-seed lawn. Thank you, councilman.

Public: John Forkey is impressed that that the Town Board recognizes that the community is stressed financially and is working through the grants process to offset costs. The Town is doing a great job. He has learned a lot about this by coming to the Town Board meetings.

Cindy Grant said that is nice of George Kittle to donate the lawn for the Habitat for Humanity house.

Motion by George Kittle, seconded by Lance Peterson, to adjourn this regular meeting at 6:15 PM.

Motion carried.

Janet M. Sullins, Deputy Clerk

