

May 26, 2010

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, at 405 Riverside Drive, Clayton, New York, 13624 with the following persons present:

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Alicia Dewey	John S. Forkey	Ken Knapp
Duane C. Hazelton	Cindy Grant	Pam McDowell (TI Sun)
Jae Lee (WDT)	Kevin Forkey	

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

**Town Clerk:**

**Correspondence:**

- Received letter of Resignation from Gail Richardson who has been an alternate on the Joint Planning Board, citing not having the time to now devote due to business activities. (See file.)
- Notice that NY Gas & Electric will now operate as US Gas & Electric on utility billing and we will see this noted starting with the next billing cycle as the energy supplier. (See attachment book).
- Notice that was emailed to Town Board: the Village of Alexandria Bay Board of Trustees were inviting to a Ribbon cutting ceremony for Upper James Street Dock on 5/22. (See attachment file.)
- Notice of Project #13514-Great Bend & #13616-Felts Mills Hydroelectric Project-FFP Qualified Hydro 22 & Hydro 23, LLC. (See attachment file.)
- Notice from US of America Federal Energy Regulatory Commission (for above Hydro Projects) Order(s) Issuing Preliminary Permit & Granting Priority to file License Application 5/17/10. (See attachment file.)
- Notice of Project #13641 – California Central Coast Wave Connect Project Pacific Gas & Electric Company. (See attachment file.)
- Notice of Annual Community Picnic @ Zenda Farm on June 11, 2010 from 5:30 to 7:30 PM. (See attachment file.)

**Minutes:**

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to approve the minutes of May 12, 2010 as written. Motion carried.

**RESOLUTIONS:**

**Resolution #40 of 2010** was introduced by Bob Cantwell III, seconded by George Kittle, a resolution to authorize the addition of James & Mary Ann Yuhas, Clerks to the Supervisor, as additional signatures to the Town of Clayton accounts with limitations . Taylor-aye; Kittle-aye; Turcotte absent; Peterson-aye; Cantwell III-aye. **Passed.**

**P/T Clerk- Financial:**

**Motion** by George Kittle, seconded by Bob Cantwell III, to approve hiring Jim Yuhas as a part time

Clerk - financial, for the Town Supervisor for one (1) hour a year at a rate of \$10.50. Motion carried.

**Public Comments:**

Ken Knapp inquired if anyone had any question relating to “small wind” committee.

**Supervisor Report:**

**Small Wind – Proposed Local Law:**

We will not have a public hearing concerning this on June 16<sup>th</sup> as originally planned. The Town wants to make sure that the Local Law is correct before having any Public hearings. The Supervisor stated that new Local Law, which will be referred to as the Residential and Small Commercial Renewable energy Law needs to have the correct foundation for all the sections contained in it. The proposed law in its current form will be sent to the Town Attorney for his review and suggestions.

**Route 12 Sewer:**

We will have a public meeting on June 16<sup>th</sup> for information relating to the Route 12 Sewer. A survey has been drafted and will be sent out to the people of that proposed district.

**Motion** by Lance Peterson, seconded by George Kittle, to have Rob Campany, Town Engineer and the Supervisors Office prepare a hardship application. Motion carried. Turcotte-absent.

**Route 12E Sewer:**

Two districts would be created: District One Bartlett Point and District Two from Bartlett Point to the Cape Vincent Town Boundary. There are a few properties that requested to join the district that are not contiguous to the Village line or Route 12E, or contiguous to a parcel that does touch either. These property owners will not be able to join the district unless a neighbor who is contiguous to either Route 12E or another parcel that is contiguous also joins.

**Microsoft Upgrades:**

Recommended by Max, our computer tech, to upgrade to “2010” software for all our computers That currently have older version of Microsoft Office so that all offices are operating off the same platform. We will purchase the software from CDW Government, at NYS Contract pricing.

**Motion** by George Kittle, seconded by Lance Peterson, to update the computers. Motion carried.

**Capital Corridor Conference:**

**Motion** by George Kittle, seconded by Bob Cantwell III, to send Alicia Dewey to this conference on 6/14 & 6/15 in Watertown and to pay the \$125 fee for attendance. Motion carried.

**Schedule Road Meetings for July/August:**

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to set and advertise the second meeting in July (28<sup>th</sup>) for 5:00 PM on Grindstone Island at Dodge Hall. Motion carried. Turcotte – absent.

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to set and advertise the seconded meeting in August (25<sup>th</sup>) for 5:00 PM in Depauville, at the Community Center. Motion carried. Turcotte – Absent.

**Frink Dock Funding/Bonding 2.0,2.5, BIG:**

Supervisor Taylor will be out of Town when the Bond signing will be. Deputy Supervisor Kittle and Town Clerk LaClair will take care of this. Supervisor Taylor talked with Bond Council concerning “cash flow” for the Frink Dock “BIG” grant. Council has suggested that it is not wise to intermingle this account with the Frink Asbestos & Demolition Capital fund. Therefore a separate account will

be opened for the Frink Dock "BIG" Grant. Consensus of the Town Board that they are comfortable being the lead for this project. The BOND on the 2.0 & 2.5 will be up to five (5) years. We will only be charged on the interest portion that is used and not the full amount of \$3 million. We will need to do an Intermunicipal Agreement with the Village/Chamber/CLDC/Town.

**Cerow Recreation Park – Solar Hot Water:**

**Motion** by Lance Peterson, seconded by George Kittle, to move forward and expend \$18,500 with an estimate payback between 5-10 years for "solar Hot water" at the park following the Town's purchasing policy. Motion carried. Turcotte – absent.

**Justice Court Open House:**

Open House for the Justice Court will be held on June 17<sup>th</sup> from 5-7 PM with a "ribbon cutting" ceremony.

**Highway Report:**

- Have paved at Kehoe Tract and now getting ready a portion of Fox Hill Road. Using 3,000 Tons of millings off of the NYS Route 12E job.
- Continuing mowing sides of the roads.
- Highway school is June 5<sup>th</sup> – 9<sup>th</sup>.
- Grindstone Island trip – took over a bench donated in memory of Peter Eppolito by River Hospital.

**Committee Reports:**

**George Kittle:** Civil War Cemetery has been mowed. Will be checking with TILT to inquire if they will go back over to mow the entrances to the cemeteries.

**Lance Peterson:** Pool: The project is complete and they will be back to put in the filters before firing up.  
Main land Cemeteries look very good.  
Business with a Twist will be June 10<sup>th</sup> at TI Agency.  
Farmers Market will start on 6/24.  
Food & Wine Show looking to have more vendors this year.  
Opera House Shows full slate for the season.  
Pay increment due July 1<sup>st</sup> for Philip Carnegie.

**Bob Cantwell III:** Community Newsletter is complete and ½ distributed today.

Supervisor discussed Grindstone Island 911 system. Mr. Callahan of Greg Systems, Watertown will be asked to come to the meeting on Grindstone Island.

**Public:**

John Forkey discussed recent newspaper articles. He is happy, but it is a sad commentary that it took an oil spill in the Gulf of Mexico to create possible new jobs in Clayton at the tent Factory. Questioned "small wind" that will be next to the schools. We need regulations in place. Thank you to the Board for putting up with the pros & cons from everyone.

[Councilman Cantwell III left at 6:05 PM].

Cindy Grant sent an e-mail to the Town Board and gave the Town Clerk a hard copy of "Study of the effects on employment of public aid to renewable energy sources". (March 2009). She asked that the Town Board read this commentary.

**Large Wind:**

Supervisor Taylor asked that the Town Board ponder a revision of modifying rules of participation. He questioned if the Board wanted to amend the agenda to remove from discussion "large wind". We have no application for "large wind" at this time. Consensus of the Town Board is that we should let this rest as nothing going on right now. Supervisor will do a draft revision.

**Motion** by George Kittle, seconded by Lance Peterson, to adjourn this regular meeting at 6:20 PM. Motion carried. Turcotte & Cantwell III – absent.

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Kathleen E. LaClair, Town Clerk