

PRESENT:

Norma Zimmer, Mayor
Tony Randazzo, Trustee
John Buker, Trustee
Shauna Sherboneau, Trustee
Jeral Forger, Trustee

ABSENT:

OTHERS:

Kevin Patenaude, Police Chief
Jeff Overstrom, W/WW Manager
Terry Jones, DPW Superintendent
Geneva Phelps Miller, Treasurer
Michelle E. Gaeta, Clerk

Community Residents:

See sign-in sheet (on file in Clerk's office)

Pledge of Allegiance/Call to Order:

Mayor Norma Zimmer led the Pledge of Allegiance and opened the meeting at 6:30 p.m.

Police Report:

Police Chief Kevin Patenaude presented the department activity report and the following:

- Staffing will be in place for set up for Independence Day Fireworks on July 3rd.

DPW Report:

Superintendent Jones presented the activity report and the following:

- 2003 Chevy Tahoe should go out to bid, an ad in the TI Sun will go out, with information and minimum bid of \$200.
- Village trees: some need to be trimmed, others removed, some professionally to be removed, via bid. Some need to be replanted.
- Mower/blower discharge – reminding Village residents not to blow their mowing discharge into the streets. This has also been added to the website.

W/WW Report: Waste Water Manager Overstrom the following:

- Smoke testing is complete. We are awaiting results report. There was 1 fire department call. Some issues were obvious, others were vent pipes with no caps, which is an easy fix. A few yards had smoke coming up from the yard. Everything was photographed & documented.
- EDU meeting - Waste Water Manager Overstrom Jeff plans on reviewing and adjusting the spreadsheet and recommendations to the Board to reflect the different categories/classifications. After reviewing with Carrie Tuttle of DANC and Geneva, recommendations will be presented to the Board.

Treasurer Report: Treasurer Miller presented her Report following:

- The Water/Sewer billing insert was reviewed and approved by Waste Water Manager Overstrom, going forward any damaged meters will be charged back to the homeowners.

Consent Agenda Items:

MOTION by Trustee Sherboneau, seconded by Trustee Randazzo, to approve the Consent Agenda as follows:

- Executive Session Minutes, and Meeting Minutes June 13, 2016 with minor corrections, and Special Meeting Minutes June 15, 2016 with minor corrections
- Payroll #2 (Week #25) – 06/02/16 to 06/15/16 - \$70,694.95 (includes \$176.80 fee)
- Abstract #2 - \$58,959.19

General Fund	Vouchers A17-034 through A17-063	60,479.47
Water Fund	Voucher F167-008 through F17-021	5,104.44
Sewer Fund	Voucher G17-014 through G17-026	6,565.30
- Municipal Property Usage Requests:
 - Riverside Drive, Mary, Union, Webb, Wash. Isl., Franklin, John, Hugunin, Jane – TIHS Color Run Saturday 10/29 8am-11am.

- ii. Wooden Park - birthday party 7/23/16 11am-2pm
- iii. Pavilion – Chamber of Commerce 6/30 from 6-8PM
- e. Training: NYS Magistrate’s Association Annual Conference 9/26-28 \$688 (costs split with the Town), plus mileage was previously approved at the Joint Town/Village meeting

Clerk Report:

Village Clerk Michelle Gaeta presented the activity report and the following:

- Save the River will be testing the water at Frink Park beginning 7/1 and ending 8/29.
- Training on Government’s role re: Drones 7/21/16 - \$15 if anyone is interested in attending
- NYCOM - Zombie Property Legislation
- TIYLO sent correspondence that they have volunteers available
- Water Sewer Billing Notice was read aloud for the billing and payment dates. The information was posted on the Village website and the Municipal building bulletin board
- Updated the meeting minutes from 6/13/16 to reflect the list of the bidders for the smoke testing
- Presented the following Resolution:

**RESOLUTION #2016-06
IN SUPPORT OF THOUSAND ISLANDS LAND TRUST (“TILT”) GRANT APPLICATION
UNDER THE ENVIRONMENTAL PROTECTION FUND FOR A PARK PROJECT KNOWN AS
SISSY DANFORTH RIVERGATE TRAIL PHASE 1**

WHEREAS, the Thousand Islands Land Trust (“TILT”) is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located along a section of TILT’s Sissy Danforth Rivergate Trail, the former railroad bed of the New York Central, from Cerow Recreation Park, Town of Clayton, to LaFargeville, a site located within the territorial jurisdiction of this Board; and

WHEREAS this application is for a Planning Grant to significantly improve the existing Rivergate Trail from Clayton to LaFargeville to a pedestrians, bicycles and snowmobiles only trail with a fine stone dust or asphalt top coat; and

WHEREAS the Planning Grant will include plans to extend the existing trail into the former Ingerson parcel, Town of Clayton, and stabilize and modify the existing trestle bridge on that parcel; and

WHEREAS the Planning Grant will include extending the Trail along East Line Road to a western terminus at the Cerow Recreation Park, Town of Clayton; and

WHEREAS the Planning Grant will include planning for the Trail to end at the intersection of the RR ROW and County Rt. 181 in the center of LaFargeville; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, BE IT:

RESOLVED by this august body, that the Board of the Village of Clayton hereby does approve and endorse the application of the Thousand Islands Land Trust for a grant under the Environmental Protection Fund for a park project known as Sissy Danforth Rivergate Trail Phase I - Planning and located within the County of Jefferson.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Forger	Voting Aye
Trustee Randazzo	Voting Aye
Trustee Sherboneau	Voting Aye

The resolution was thereupon declared duly adopted.

Committee Reports:

- Mayor Zimmer and Trustee Buker discussed the upcoming Bass tournament meeting

New Business:

- Library Building Use Agreement under review, tabled to next meeting

Old Business:

- None

Mayor's Report:

Mayor Zimmer reported the following:

- Rotary Park
 - elevator, the Rotary will be notified to make a sign stating that the elevator will be open Wednesdays until sunset
 - Customs video phone will be fixed.
- Riverwalk 3 –
 - a DOT email was shared stating that they had received authorization for the right of way acquisition and final design. Once the final design is received the Board can approve it.
 - a **MOTION** by Trustee Sherboneau to approve Mayor Zimmer to execute the conflict of interest waiver regarding the same law firm, different offices, representing the buyer and seller of the Keybank property; seconded by Trustee Forger. The motion was carried
- Library – is looking for someone to take over the Easter Egg Hunt
- Comprehensive Plan – a meeting is set for July 18th from 4-7PM at the Municipal Building is open to the public, and will be published in the TI Sun and on posted the Village website and bulletin board.
- Joint Town Village meeting – an IMA for the water project is on agenda for 6/30/16 meeting. Next meeting is September 26th at the DPW barn at 5:30PM.

Public Comment:

Discussion on the following projects and topics:

- The waiver to negotiate property, the public will be informed at the next Board meeting
- The wave attenuator by monument repairs.

Adjournment:

Trustee Buker presented a **MOTION** adjourn the meeting at 7:06PM. Trustee Randazzo seconded; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk