

PRESENT:

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

ABSENT:

Tony Randazzo, Trustee

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

DPW Report:

Superintendent Jones presented the activity report and the following:

- The Lions Club will paint the rest of the hydrants out towards Bartlett Point by and the Village would be responsible for purchasing the paint
- Reattached the divers dock this weekend
- Issues with dogs at Rotary Park, we would like to move the dog area with a few signs instructing people to move over. Mayor Zimmer agreed.
- Suggested adding sprinklers in a few areas in the parks, adding it into next year's budget

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

- Smoke and dye testing, the contractor should have report to us soon
- Annual manhole inspections are being performed

Treasurer Report: Treasurer Miller presented the activity report and the following:

Bond Resolution introduced by Trustee Forger, seconded by Trustee Buker.

RESOLUTION #2016-07

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OR STATUTORY INSTALLMENT BONDS NOT EXCEEDING \$310,000.00
FOR THE PURPOSE OF ACQUIRING A 63 X 100 PORTION OF
TAX MAP PARCEL 20.38-1-9 ON RIVERSIDE DRIVE
AND ACQUIRING AN EASEMENT ACROSS THE REMAINING WATERFRONT
SIDE OF SUCH LOT TO ENHANCE THE VILLAGE RIVERWALK**

BE IT RESOLVED, by the Village Board of the Village of Clayton, Jefferson County, New York, as follows:

Section 1. For the purpose of acquiring a 63 x 100 portion of tax map parcel 20.38-1-9 on Riverside Drive and acquiring an easement across the remaining waterfront side of such lot to enhance the Village riverwalk, in the Village of Clayton, in the interest of its residents, is hereby authorized at a maximum cost of \$310,000.00.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid acquisition of a certain 63 x 100 portion of tax map parcel 20.38-1-9 on Riverside Drive and acquisition of an easement across the remaining waterfront side of such lot to enhance the Village riverwalk, in the Village of Clayton, is fifteen (15) years; pursuant to subdivision 18- (a)18-(a)(c) of Section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107(d)(3)(d) of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost the issuance of serial bonds or statutory installment bonds not exceeding \$310,000.00 of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, for a period of five (5) years or less.

Section 4. The faith and credit of the Village of Clayton, Jefferson County, New York is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be levied taxes sufficient to pay the principal of and interest of such bonds as the same become due and payable.

Section 5. All other matters, except as provided herein relating to such obligations, including determining whether to issue such obligations having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said obligations, prescribing the method for the recording of ownership of said obligations, appointing the fiscal agent or agents for said obligations, providing for the printing and delivery of said obligations (and if said bond are to be executed in the name of the Village by the facsimile signature of its Village Treasurer), including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such obligations any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such obligations shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object of purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit of proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, a summary of the same be published in the Thousand Islands Sun, the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is not subject to permissive referendum.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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	ABSENT
Trustee Sherboneau	Voting Aye

The resolution was thereupon declared duly adopted.

- Water Sewer billing mailing completed
- 1st Niagara bank is merging with Keybank, suggested moving funds to Community Bank, and will have the have custodial agreement for the next Board meeting.

Consent Agenda Items:

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

- Meeting Minutes June 27, 2016, Executive Session Minutes June 27, 2016
- Payroll #3 (Week #27) – 06/16/16 to 06/29/16 - \$44,500.38 (includes \$140.30 fee),
- Abstract #3 - \$44,721.26

General Fund	Vouchers A17-064 through A17-089	27,453.09
Water Fund	Voucher F167-022 through F17-026	3,191.78
Sewer Fund	Voucher G17-027 through G17-041	14,076.39
- Riverwalk 3 - \$17,437.89 Fisher Invoice
- Municipal Property Usage Requests:
 - Stage – Lyme Community Foundation 10/27-10/30
 - Frink Park Pavilion - Wedding Ceremony 7/22/2017
 - Rotary Park Dock and Frink Park Pavilion – ABM Row for Donuts 8/7/16 8-9am
 - Municipal Building - 8/4/16 and 9/1/16 Joint T/V meeting
- Training: Civil Service 101 on 7/26/16 8:30-11:30 AM Watertown, M. Gaeta, no cost

Public Comment:

Discussion on the following projects and topics:

- A citizen read a prepared statement regarding the overhead wire project, attached
- Overhead wire projects costs, procedures, timeline, and clarification
- Property purchase offer to complete Riverwalk 3, information on the process and procedure

Clerk Report:

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

- Pivot Correspondence
- MOTION by Trustee Sherboneau; 2nd by Trustee Buker to renew the Chamber Agreement, the motion was carried.
- MOTION by Trustee Sherboneau; 2nd by Trustee Buker to renew CLDC Grant Writing Agreement, the motion was carried.
- MOTION by Trustee Buker; 2nd by Trustee Sherboneau to renew CLDC Development Agreement, the motion was carried.
- MOTION by Trustee Buker; 2nd by Trustee Sherboneau to reduce and correct the Water/Sewer Bill for Clayton Housing Unit 124 from \$1157.00 to \$841.56, the motion was carried.
- Save the River testing report - passed

Committee Reports: none

New Business: none

Old Business: none

Mayor's Report:

Mayor Zimmer reported the following:

- Bass Tournament - clarifying the fees
- Comprehensive Plan Meeting is Monday 7/18/16 from 4:00 – 7:00 p.m.
- Riverwalk 3 - R.K. Hite is the subcontractor with Fisher and will be contacting the property owners regarding the easement. The Village Board has nothing to do with compensation per the grant restrictions.
- Electrical investigation for the property owners on the loop - there is a possibility a grant may be written to help the property owners with 50% of the cost. A grant may apply due to the area being historical.
- Water District for Bartlett Point meeting on Wednesday 7/13/16 with TILT

Mayor Zimmer presented a **MOTION** enter into Executive Session at 7:14pm. Trustee Sherboneau seconded; the motion was carried.

Adjournment:

Trustee Sherboneau presented a **MOTION** adjourn the Executive Session at 7:30pm. Trustee Buker seconded; the motion was carried.

Adjournment:

Trustee Sherboneau presented a **MOTION** adjourn the meeting at 7:31pm. Trustee Buker seconded; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk