

PRESENT:

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

ABSENT: Jeral Forger, 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 Zimmer began the meeting with by stating that there will not be a Bond Resolution for the Clayton Historic District Improvement Project This meeting. There is non-taxpayer financing available, which will need to be reviewed.

Police Report:

Chief Patenaude presented the Activity Report and the following:

- It was a very busy weekend, and he is pleased there were very little problems with any type of criminal activity – the most serious problems were fender benders, and some other minor issues. Mayor Zimmer applauded the DPW and the Police for keeping everything looking great and moving smoothly with so many people in the Village.

DPW Report:

Superintendent Jones presented the Activity Report and the following:

- Addressed the "1000 Islands Clayton" sign work, stating the neon will be in place by Wednesday this week.
- After 23 years working with the Village, this weekend was the busiest he has ever witnessed, and added that we have a lot to be proud of in this little community.

W/WW:

W/WW Manager Overstrom presented the following:

- The wastewater plant is operating wonderfully. With the hot and dry weather there are low flows, and we are trying to ensure odors are down. It would be appreciated if everyone would conserve water as the plant is aging and the more stress equals the more issues that could happen in the future.
- W/WW Manager had followed up on the odor and flushing that was brought to his attention the previous meeting
- Smoke & Dye Test report has been received, and W/WW Manager Overstrom will prepare summary report to the Board and the Village by next meeting with a breakdown of areas that need to be addressed, then villager residents will be notified. The Clerk's Office has a copy of the full 105 page report for viewing.

Treasurer Report:

Treasurer Miller presented the following:

- The AUD is completed and will be filed in the morning, then will be available on the web.
- Ms. Miller answered questions clarifying information on the Capital Projects Abstract 7

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

- Meeting Minutes 7/25/16 with addendum, Executive Session Minutes 7/25/2016
- **Payroll #5** (Week #31) –07/14/16 – 7/28/16 - **\$25,701.10** (includes \$172.73 fee),
- **Abstract #5** - \$86,330.35

General Fund	Vouchers A17-124 through A17-153	37,734.58
Water Fund	Voucher F17-037 through F17-045	14,575.54
Sewer Fund	Voucher G17-057 through G17-068	34,020.23

- Correction to Abstract #4, Voucher A17-120A
- Capital Projects: Riverwalk 3
Abstract #7 - \$ 301,317.32
Abstract #8 - \$ 650.00
- **Municipal Property Usage Requests**
 - Chamber:
 - Riverside Drive Sidewalk Chalk Art Festival – 8/3/16 7:30 am – noon
 - Vintage Car Show 9/17/16 (rain date 9/18/16) – James St./Riverside Dr. 7am-3pm
 - Punkin Chunkin 10/15/16 7am-4pm, streets closed for set up, and no parking request
 - 2017 events as follows:
 - Wooden Park Farmers Market, Thursdays June 8 – September 14
 - Frink Park Pavilion
 - July 3rd, band
 - Summer Concert Series Thursdays, July – August 31, 6-8pm
 - Regional Dock Ultimate Air Dog Competition June 15-18
 - Vintage Car Show 9/16/16 (rain date 9/17/16) –Downtown/ James St./Riverside Dr. 7am-3pm, and Farmers Market at Frink Park Pavilion
 - Regional Dock/Frink Park Pavilion – Punkin Chunkin October 21
 - Downtown – Christmas Parade December 2
 - Zenda Community Garden Fundraiser with Blue Oyster Cult band– Frink Park Pavilion August 20, 2016 approximately 2pm-6pm

Clerk Report:

- **MOTION** by Trustee Randazzo, seconded by Trustee Buker to approve ZBA Alternate Stephen Mack, replacing Ann Aubertine, term expires 12/31/2019; the motion was carried.
- Courtesy Parking Ticket correspondence
- NYS OGS – Seaway Slips
- Neighbors of Watertown - Clerk Gaeta to send out a letter of support
- August 21st TIERS new facility celebration noon-3pm
- Attended the shared services fuel bid opening at the Town office. The bids will be reviewed, and a decision will be made.

Committee Reports: none

New Business: none

Old Business: NYS Notice of Application – Clayton Yacht Club, to dredge shoreline and potentially add three fingers to existing dock, project to be moved to 2017.

Mayor's Report:

- Comprehensive Plan – we've increased our meeting frequency to one time a week. Jefferson County is very helpful. We should have our report done in September.
- Water Treatment Plan Funding: we have received a letter from the USDA - everything is in place for the water treatment plant with \$1.5 million in funding and we should get a grant.

Public Comment: Public Comment:

Discussion on the following projects and topics:

- Clayton Historic District Improvement Project
 - Support: this board and previous boards have been proactive, not reactive
 - Timing for the project
 - Concerns about increased taxes
 - Funding
 - Impact to the trees on other streets not in the project scope
 - Safety concerns in favor of burying the lines for firetrucks
- Riverwalk 3 - property purchase cost, property taxes, property assessment, easement information
- NYS Route 970L (State Loop) Project Costs, bonds, grants,
 - Other streets condition handling the extra traffic during construction
- General: requested of the Board to keep continued updates on each project, breakdowns and clarity for various projects, funding, and from where the funding is coming, and financing
- Parking

- Executive Sessions
- Water conservation – it is not mandatory, it would help the facility

Adjournment:

Trustee Sherboneau presented a **MOTION** adjourn the meeting at 7:55pm. Trustee Randazzo seconded; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk