

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday May 13<sup>th</sup>, 2019, at 5:30 p.m. in the Municipal Building.

**PRESENT:**

Norma Zimmer, Mayor  
Tony Randazzo, Trustee  
Nancy L. Hyde, Trustee  
John Buker, Trustee  
Michelle T. Grybowski, Trustee

**OTHERS:**

Kevin Patenaude, Police Chief  
Terry Jones, DPW Superintendent  
Megan Ervay, W/WW Manager  
Joanne Lenhard-Boye, Village 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 5:30 p.m.

***Police Report:***

Chief Patenaude presented the Activity Report to the board. Report is filed at the Village Clerks Office. Chief started out with congratulating Mayor Norma Zimmer for receiving the award for NYS Senate's 2019 "Woman of Distinction". This was well deserved for the Mayor who has always had The Village of Clayton's best interest.

Chief Patenaude requested board's approval to hire Robert Farmer a part time Parking Attendant. The board approved this request.

***DPW Report:***

Superintendent Terry Jones presented his Activity Report. Report is filed at the Village Clerks Office. Had a busy weekend. Terry wanted to thank Homeland Security for the aqua dams. He stated that we are well ahead of a lot of other communities. Unfortunately the Riverwalk is covered and cannot be used but to do nothing would have been the wrong thing to do. Terry feels that they made the right call and if anything we are protected for the best we can do. Terry also wanted to thank all the volunteers, NY Fire Division, The National Guard, Homeland Security, Bobby Cantwell who had the connections to getting people to the village, The Clayton Volunteer Fire Department, Lance Peterson, Reinman's Department Store. North Country Express supplied everyone with coffee and donuts. Terry Jones wanted to especially thank the Village of Clayton's DPW employees who did an outstanding job. He wanted to let everyone know that there are many sand bags left and they will be behind the Fire Station if anyone is in need. Dale Seymour passed his CDL test.

***WWTP:***

WWTP Supervisor Megan Ervay updated the board with her monthly report. This report is filed at the Village Clerks Office. People flew in from Wisconsin and Maryland for the water filters. They brought in some additional experts that have worked with these filters. They have discussed how they want to handle the leaks. They have the next two days to get a proposal to the water department. This is their last chance to get it all together or the water department is going with someone else.

Dustin got back from his training and passed everything and just has one more at the end of July.

***Requests to be on Agenda:***

Robert Cantwell attended the meeting to discuss 2019 Charity Poker Run. He is requesting the same as last year except they will not need the Mary Street Docks. Bobby Cantwell had a few guest speakers come in to talk about the fund raisers benefits it brings to the Make a Wish Foundation, and also what it brings to the Villages retail stores and The 1000 Islands Harbor Hotel.

Robert Cantwell continued with asking the board's approval for using the Mary Street ramp for boaters to come in and out. The other request would be the use of Riverside Drive Thursday night July 18<sup>th</sup> from 5:00pm to 8:00pm for the Welcome Block Party. He would also like the closing of John to James Street during the event. The Frink Park would be used on Thursday July 18<sup>th</sup> – Sunday July 21<sup>st</sup>, and possibly the Frink Park docking area. Mayor Zimmer assured Robert that he could leave this meeting feeling confident that they will have the support of the Village and our Police Department. The board approved for event organizer Robert Cantwell to continue with event planning.

Don Dilworth came in to discuss some construction ideas that could be done to the Library. Programs like this will increase the participation at the library. He suggested sink, stove refrigerator. He wanted to assure the board that the Library is not looking to the Village for money they are looking into Grants for modifications. Mayor Zimmer suggested that he should include the Department of Health on these plans and the board approved for him to look further into this.

Pierre Savoie – came to meeting to ask the board to approve the use of Frink Park to serve lunch to 90 plus people and will use a local caterer. They are requesting to have table and chairs there for this lunch. Board approved for event to take place on June 29<sup>th</sup> 2019 from Noon to 1:30pm.

Spencer Busler from TILT came to meeting to present the proposed community improvement project to the village board. This project will extend the Sissy Danforth River Gate Trail into the Village of Clayton Riverwalk. The majority of this public, multi-use recreational trail will follow the historic New York Central Railroad bed. However, a half-mile length of new trail must be established away from the railroad bed along Carrier Ridge in order to circumvent private property. No definitive action was taken by the board for this meeting. They will however have Attorney Russell prepare a draft law for consideration.

Jonathan Taylor Architect presented an addition to the TILT office located at the end of John Street. This would consist of a roof to the building’s porch. They need approval from Village Board for this being that it is located on the village right-of-way. The board will consider his proposal and discuss at the next board meeting.

**Consent Agenda:**

Trustee Hyde presented a **MOTION** to approve the Consent Agenda 1-4, as presented. Trustee Grybowski Trustee seconded; the motion was carried.

1. DRAFT Meeting Minutes April 22<sup>nd</sup>, 2019
2. Payroll Week #17 (P/R #24) – \$23,652.72
3. Abstract #23 & 24 – \$87,938.41
 

General Fund	\$38,631.32
Water Fund	\$ 9,392.37
Sewer Fund	\$39,914.72

4. Capital Projects

<i><b>CAPITAL PROJECT</b></i>	<i><b>INVOICE #</b></i>	<i><b>AMOUNT</b></i>
<b>029- HISTORIC DISTRIC</b>		<b>\$2,280,647.32</b>
<i>NYS DOT Contract D263794</i>	<i>Telecom &amp; Electrical</i>	<i>\$951,677.80</i>
	<i>Sanitary Sewer</i>	<i>\$673,790.77</i>
	<i>Waterworks</i>	<i>\$655,178.55</i>
<i>DANC</i>	<i>077230</i>	<i>\$17200</i>
<b>023 RIVERWALK</b>		
<i>Aubertine &amp; Currier</i>	<i>10861</i>	<i>\$1,453.75</i>

**Clerks Report:**

Village Clerk Joanne Lenhard-Boye presented a letter from the Antique Boat Museum for the 55<sup>th</sup> Annual Antique Boat Show & Auction for August 2<sup>nd</sup> – 4<sup>th</sup> 2019. The board agreed to all the same requests as previous years, except the price for rental of the Mary Street Dock. In the past they have rented for \$1,500.00 for the weekend of the Boat Show. This year the board has raised that price to \$3,000.00. A letter will be sent to the Antique Boat Museum to let them know. Mayor Zimmer was recused from this decision being that she is an employee of The Antique Boat Museum.

Monica Behan – is requesting the use of the Regional dock to offer a free concert for the community. The board approved this request, for July 26<sup>th</sup> 2019

**Mayor’s Report:**

Mayor Norma Zimmer had a few complaints on sidewalks that need repairs. One is on Merrick Street and the other is on Mary Street. A letter will be sent to both residents to inform them that they may contact Terry Jones our DPW Supervisor to put cold patching down as a temporary fix.

Topic for the proposed sign law was discussed and a copy of this law will be sent to Attorney Joseph Russell for legal review. Once this is approved by Village Board it will go to public hearing and then become adopted.

Trustee Grybowski presented a **MOTION** to enter into Executive Session at 8:05 pm; Trustee Buker seconded; the motion was carried.

*Purpose: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation*

Trustee Buker presented a MOTION to close Executive session at 8:57 pm, Trustee Grybowski seconded, the motion was carried.

Respectfully submitted,

Joanne Lenhard-Boye, Village Clerk