

March 15, 2017: Mar. 15 Special Joint Meeting

Body:

TOWN OF CLIFTON

March 15, 2017 6:30PM

SPECIAL JOINT TOWN BOARD MEETING

Present: Town of Clifton

Councilpersons Russell, Lanphear, Perrault

Zuhlsdorf, Supervisor Hooven
Westbrook

Present: Town of Fine

Councilpersons Snider, Giardino

Thompson, Brown, Supervisor

Others present: Town Clerk Snider, Town Clerk Dolan, Atty. C. Cooper, P. Mackay, R. Tebo, J. Benzel, L. LeRoux, G. Jessmer, D. & J. Downey, J. Daniels, L. Macagg, A. Todd, J. Smith, J. LeRoux and E. Cooper.

Meeting was called to order with the Pledge of Allegiance at 6:30 by Supervisor Westbrook.

WOW PUZZLE: A plywood puzzle approx. 4'x8' was made WOW by children who got to take a puzzle piece and paint. Judy Benzel is looking for a place it can be displayed until next winter when it will be taken back and repainted. Suggestions for a place for it were discussed including the School, SOS building, Arena and the SL Community Center. It was thought the Community Center would be the best. Judy will talk to Tracy about that possibility.

GOLF COURSE:

Financials: A discussion was held in regards to the revenues and expenditures for the Golf Course. There was discussion also of the 2017 budget and what their unexpended fund balance is for the Golf Course.

Agreement: A motion to amend the Inter-municipal Agreement for the CF Golf Course to hold the joint town board meetings on the first Wednesday in April and November at 6:30pm at the Municipal Office Building in Star Lake. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion Carried

Course Rates: The Golf Course Committee has recommended that the Town Boards adopt the following rate changes/fees for the 2017 golf season:

Single	\$390.00	Senior Couple	\$555.00
Couple	\$610.00	Juniors	\$105.00
Family	\$775.00	College	\$140.00
Senior Single	\$365.00	Minors	\$ 50.00
1 st time Single	\$290.00		

Motion to adopt the above rate for the 2017 golf season, as recommended by the golf committee was made by Lanphear; and Seconded by Thompson. Discussion was held with an inquiry from Russell how these rates were in comparison to other courses in our area. Pat said they are still lower than others. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion Carried

Employees: The Golf Course committees recommended the following hires for the 2017 Golf Season. The Town of Fine and the Town of Clifton Boards took the following action upon those recommendations:

Motion that the Town of Fine hires Lynn LeRoux as the Club House manager at a salary of \$12,225.00 (2016 was \$11,985.00) as recommended by the Golf Course Committee was made by

Thompson and Seconded by Zuhlsdorf. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Gary Jessmer as the Grounds Superintendent for the 2017 season at an hourly rate of \$12.00/hr. (2016 was \$11.75) as recommended by the Golf Course Committee was made by Thompson and Seconded by Perrault. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Neil Marsh as the full-time Grounds Laborer for the 2017 season at an hourly rate of \$10.25/hr. (2016 was \$10.00/hr.) as recommended by the Golf Course Committee was made by Perrault and Seconded by Brown. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion the Town of Fine advertise for the part-time Grounds Laborer for the 2017 season with a salary of \$9.70/hr. (was minimum wage) as recommended by the Golf Course Committee was made by Thompson and Seconded by Brown. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Marsha Powers as a Club House attendant for the 2017 season at an hourly rate of \$9.70/hr. as recommended by the Golf Course Committee was made by Thompson and Seconded by Giardino. Town of Clifton; Ayes 5. Noes 0;. Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Angela Robert as Club House Attendant for the 2017 season at an hourly rate of \$9.70/hr. as recommended by the Golf Course Committee was made by Thompson and Seconded by Giardino. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Joni L. Daniels as a Club House Attendant for the 2017 season at an hourly rate of \$9.70/hr. as recommended by the Golf Course Committee was made by Thompson and Seconded by Giardino. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Austin Malone as a Club House Attendant for the 2017 season at an hourly rate of \$9.70/hr. as recommended by the Golf Course Committee was made by Thompson and Seconded by Zuhlsdorf. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine advertise for a Part-time Club House Attendant for the 2017 season was made by Thompson and Seconded by Snider. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine hires Tim Nargi as a Fertilizer Applicator for the 2017 season at a rate of \$14.49/hr. as recommended by the Golf Course Committee was made by Thompson and Seconded by Giardino. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes

5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Pat would like to have more communication with Tim Nargi about when he is applying fertilizer to the golf course. Sue asked if he had Tim's email address and phone number and Pat replied that he did.

Motion to approve keeping the greens fees, cart rentals and trail fees the same for 2017 and raising cart storage for electric carts by \$5.00 increasing those fees to \$100.00/yr. as recommended by the Golf Course Committee was made by Thompson and Seconded by Brown. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Other Golf Course Business:

Golf Course Committee Chairman Pat Mackay submitted a 5 year plan the committee is working on to for future equipment purchases. They were commended for looking to the future by both Boards.

YOUTH COMMISSION

The committee meeting minutes were given to the Town Boards

Jeremy requested a letter that was drafted for community input be advertised to get ideas from the community as to what programs they might like to see included in the Youth Commission activities in the future. Discussion followed.

Sue suggested that the Town of Clifton take over the CF Youth Commission program given the Town of Fine is responsible for many of the joint owned projects. Chuck said they wouldn't be doing that.

There was a discussion on the Youth Commission Director and who is responsible for the scheduling of games. Bob Tebo felt that by having a third person involved that things may not get done in a timely matter and games not set up to the coaches availability. Jeremy suggested the coaches come to a Youth Commission Committee meeting.

Motion that the Town of Fine advertise a letter seeking the public input in what they would like to see offered by the CF Youth Committee was made by **Thompson** and Seconded by **Russell**. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion by Thompson and seconded by Russell the CF Youth Commission continue offering Arts & Crafts. T-Ball, baseball and softball as recommended by the Youth Commission Committee.

Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion that the Town of Fine advertise a letter seeking the public input as to what they would like to see offered by the CF Youth Committee was made by **Thompson** and Seconded by **Russell**. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion to approve, retroactively, the advertisement for volunteers for the Youth Commission coaching positions was made by **Thompson** and Seconded by **Russell**. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion to approve Virginia Tebo as volunteer softball coach and Robert Tebo III as assistant softball coach for 2017 season as recommended by the Youth Commission Committee was made by **Brown** and seconded by **Thompson**. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Motion was made to approve Cory Perrault and Julie Smith as volunteer baseball or T-Ball volunteer coaches for 2017 season recommended by the Youth Commission Committee by

Thompson and seconded by **Russell**. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0;_(10 Ayes; 0 Noes) Motion carried.

DANC CONTRACT: The Boards reviewed the contract with DANC for Technical Services to help the towns administer the remaining Waterfront Grants. The boards felt they would like discuss this further with Carrie Tuttle from DANC and readdress it at the April meeting .

Perrault moved to table the approval of the DANC contract and invite Carrie Tuttle to the April joint meeting and it was seconded by Thompson. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0;_(10 Ayes; 0 Noes) Motion carried.

COMMUNITY CENTER: Julie Lanphear made a suggestion that the boards should consider setting aside money in a reserve account every year for the maintenance of the Community Center.

ARENA:

Artificial Ice: The idea of artificial ice was discussed. This would be a Capital Project and would require needing building assessment and plans would need to be drawn up. Jeremy would

like to see some research done as to the cost of that type of project. It was suggested to research what the requirements would be to add artificial ice, what the initial costs and maintenance costs would be including the electric consumption for cooling. Cory suggested that Jeremy not take this all on by himself.

Scoreboard: Members of the arena Committee contacted Pepsi in Ogdensburg about a new scoreboard. They would donate half of the costs (\$2,800) for a new scoreboard if the arena agreed to put in two vending machines (at no cost to the Arena) and fill them with Pepsi products purchased through him. There is a contract for this, so they will get the contract to the towns for review.

Locker Rooms: The Hockey Association would like to have more locker room space for additional teams for tournaments. There are enough rooms there but some are being used for storage. They would like to add some kind of storage area under the bleachers. There was discussion of the possibility of storing some of it in the Club House for the winter months. There needs to be some issues resolved such as who would move the stuff and if code would allow for storage to be added under the bleachers. Someone from the Committee will discuss this with the Code Enforcement Officer.

Skate Sharpener: The Hockey Association will be looking into buying a skate sharpener and sharpen skates.

Arena Committee: The boards approved the appointment of Lyndsay Macagg and Cory Perrault from Clifton and Anne Hynes and Sue Westbrook from Fine to the Arena Committee as recommended by the Arena Committee by Lanphear and seconded by Brown. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Meeting: The next joint town board meeting will be Wednesday, April 5, 2017 at 6:30pm at the Town of Fine Municipal Building.

Adjourn: Motion to adjourn at 8:37pm was made by Thompson and seconded by Brown. Town of Clifton; Ayes 5. Noes 0; Town of Fine; Ayes 5, Noes 0; (10 Ayes; 0 Noes) Motion carried.

Respectfully submitted

Sharon Snider

Town Clerk.