

September 24, 2019: Joint Board Minutes

Body:

TOWN OF CLIFTON/FINE

SPECIAL JOINT TOWN BOARD MEETING

SEPTEMBER 24, 2019

6:00PM NEWTON FALLS

CALL TO ORDER:

The Joint Town board meeting of the Towns of Clifton and Fine was held at the Newton Falls Highway Garage and was called to order at 6:00pm by Town of Fine Supervisor C. Snider.

Clifton Board Member	Present	Absent		Fine Board Members	Present	Absent
Supervisor Charles Hooven	X			Supervisor Connie Snider	X	
Councilman Julie Lanphear	X			Councilman Philip Giardino		X
Councilman Cory Perrault	X			Councilman William Powers	X	
Councilman John Russell	X			Councilman Jeremy Thompson	X	
Councilman Mary Zuhlsdorf		X		Councilman Peter Kerr		X

Clifton Town Clerk, K. Soltau, Clifton Bookkeeper, N.

Russell, Fine Town Clerk, H. Dolan

GUESTS: C. Lawton, C. Tuttle, A. Hynes, M. Watson, H. Snider, B. LaTray, P. MacKay, J. Cooper, J & C Schuyler, S. Shene

WATER PROJECT:

C. Tuttle and C. Lawton gave a water project update and went over two proposed change orders for the Star Lake Water Project. Change Order 8 will come out of project funds.

Change order A will not be submitted to EFC for funding and will come out of the water district fund balance.

- **FINE** - A motion to authorize the signing of Change order 8 in the amount of \$213,517.33 and Change Order A in the amount of \$125,000.00 was made by W. Powers with a 2nd by C. Snider, Ayes = 3, Noes = 0, motion carried.

- **CLIFTON** - A motion to authorize the Newton Falls Water district to contribute \$22,624.43 towards the secondary intake addressed in Change Order A was made by C. Perrault with a 2nd by J. Russell. Ayes = 4, Noes = 0, Motion Carried.

EDU's:

C. Tuttle figured the O&M and the debt service for all the water districts. Star Lake and Woodhaven have an O&M of \$214.48 and debt service of \$325.84. Newton Falls has an O&M of 214.48 and debt service of \$322.61. The EDU charges for all water districts is set at \$540.00.

- **FINE** - A motion to authorize the list of EDU charges for the Star Lake Water District for inclusion on the 2020 Town & County tax bills at a total of \$259,200.00 was made by J. Thompson with a 2nd by W. Powers. Ayes = 3, Noes = 0, Motion Carried.

- **CLIFTON** - A motion to authorize the list of EDU charges for the Woodhaven Water District for inclusion on the 2020 Town & County tax bills at a total of \$34,020.00, and the list of EDU charges for the Newton Falls Water District for inclusion on the 2020 Town & County tax bills at a total of \$64,800.00 was made by C. Perrault with a 2nd by J. Russell. Ayes = 4, Noes = 0, Motion Carried.

INTERMUNICIPAL AGREEMENTS

- Fall Joint Town Board Meeting

- A motion to change the fall Joint Town Board meeting from the first Wednesday in November to the first Wednesday in October was made by C. Perrault with a 2nd by J. Thompson. Ayes = 7, Noes = 0, Motion Carried.

- Clifton Fine Arena

- The arena balance as of 08/31/2019 is \$10,515.04.

- There are no changes recommended for the Policies and Procedures or the real rates for 2020.

- A motion to set the payrate for the custodial worker for the 2019/2020 season at \$15.00/hour as recommended by the Arena Committee was made by C. Perrault with a 2nd by J. Thompson. Ayes = 7, Noes = 0, Motion Carried.

- A motion to hire Gary Jessmer as the custodial worker for the 2019/2020 season was made by C. Perrault with a 2nd by J. Thompson. Ayes = 7, Noes = 0, Motion Carried.

- A motion that each town contribute \$14,000.00 towards the Arena operations for the 2020 Budget was made by C. Perrault with a 2nd by W. Powers, Ayes = 7, Noes = 0, Motion Carried.
- A motion to approve the 2020 Arena budget as presented was made by C. Perrault and 2nd by W. Powers. Ayes = 7, Noes = 0, Motion Carried.
- Clifton Fine Golf Course
- There were no changes recommended for the Policies and Procedures.
- A motion to adopt the following rate schedule for the 2020 golf season, as recommended by the golf course committee was made by J. Thompson with a 2nd by J. Russell. Ayes = 7, Noes = 0, Motion Carried.

MEMBERSHIP	2019	PROPOSED 2020
SINGLE	\$430.00	\$440.00
COUPLE	\$700.00	\$720.00
FAMILY	\$825.00	\$845.00
SENIOR SINGLE	\$395.00	\$405.00
SENIOR COUPLE	\$615.00	\$635.00
JUNIOR (12-18)	\$120.00	\$125.00
CHILD (6-11)	\$50.00	\$50.00
COLLEGE STUDENT (UNDER 25)	\$165.00	\$175.00

PRIVATE CART FEES	2019	PROPOSED 2020
TRAIL FEE	\$155.00/YEAR	\$175.00/YEAR
TRAIL FEE	\$10.00/18 HOLES	\$10.00/18 HOLES
TRAIL FEE	\$5.00/9 HOLES	\$5.00/9 HOLES

STORAGE (GAS CARTS)	\$85.00/YEAR	\$100.00/YEAR
STORAGE (ELECTRIC CARTS)	\$100.00/YEAR	\$115.00/YEAR

- A motion to set the salary for the club house manager for the 2020 season at a salary of \$14,688.00 as recommended by the Golf Course Committee was made by c. Perrault with a 2nd by J. Thompson. Ayes = 7, Noes = 0, Motion Carried.
- A motion to set the salary for the ground's superintendent for the 2020 season at a salary of \$15,912.00 as recommended by the Golf Course Committee was made by C. Perrault with a 2nd by J. Thompson. Ayes = 7, Noes = 0, Motion Carried.
- A motion to set the rate of pay for the full-time ground's laborer, part-time ground's laborer and the fertilizer applicator for the 2020 season at an hourly rate of \$11.80 as recommended by the Golf Course Committee was made by J. Thompson with a 2nd by C. Perrault. Ayes = 7, Noes = 0, Motion Carried.
- A motion to set the rate of pay for the club house attendants for the 2020 season at an hourly rate of \$11.80 as recommended by the Golf Course Committee was made by J. Thompson with a 2nd by C. Perrault. Ayes = 7, Noes = 0, Motion Carried.
- A motion to hire back for the 2020 season: Lynn LeRoux, as clubhouse manager, Gary Jessmer as grounds superintendent, Dean Moore as full-time laborer, Stephen Meek as part-time laborer, Paul Guiles as the fertilizer applicator, Joni Daniels, Pam Lobdell and Angela Robert as clubhouse attendants was made by C. Perrault with a 2nd by J. Thompson. Ayes = 7, Noes = 0, Motion Carried.
- **Lady Golfers** – S. Shene asked the board about the Clifton Fine Golf Course joining a league of Foothills Lady Golfers. This would add our golf course to five other courses. The idea is that the ladies golf at a different golf course in the league on a Tuesday, 4 times a year. The participating golfers pay for a cart and lunch, but their greens fees would be waived. There are usually 25-30 ladies who participate, and they would not play at CF every year, since they rotate to different participating courses.
- A motion to support the Foothills lay Golfers adding the CF Golf Course to the list of reciprocal golf courses. This would allow members of this league to come to the CF Golf Course on a rotating basis, their green fess would be waived, but they would pay for their carts and lunches was made by C. Perrault with a 2nd by J. Russell. Ayes = 7, Noes = 0, Motion Carried.

FRIENDS OF THE GOLF COURSE – They have another \$1,500.00 to pay towards their loan for the deck and intend to have it paid off before the end of the year.

BARN QUILTS - A motion to allow the Barn Quilt Committee to put barn quilts on the Arena, Community Center and the Fine Office building was made by J. Lanphear with a 2nd by C. Perrault. Ayes = 7, Noes = 0, Motion Carried.

CLIFTON FINE COMMUNITY CENTER – C. Snider got estimates for the repairs to the Community Center roof and deck. The roof would be \$32,000.00 and the deck would be \$18,000.00. There was discussion that this is a lot of money for one year and the boards have prioritized the roof repair. Both boards have agreed to put \$18,000.00 in their budgets for work on the Community Center. The roof will be the priority and then we will see what can be done if there is money left.

CONTRACTS:

- St. Lawrence County Office of the Aging 3-year contract from 01/01/2019-12/31/2022
 - A motion to authorize the Supervisor's to sign the contract with SLC Office of the Aging for the rental of the Clifton Fine Community Center at \$350.00/month was made by W. Powers with a 2nd by C. Perrault. Ayes = 7, Noes = 0, Motion Carried.
- Potsdam Humane Society
 - A motion for the Towns of Clifton and Fine enter into an Animal Sheltering Services Agreement for 2020 at a cost of \$1,800.00 to be split evenly by both towns was made by J. Thompson with a 2nd by W. Powers. Ayes = 7, Noes = 0, Motion Carried.

YOUTH COMMISSION

- A motion that the Town of Clifton and the Town of Fine each contribute \$4,500.00 to the Youth Commission program for the 2020 budget was made by C. Perrault with a 2nd by C. Snider. Ayes = 7, Noes = 0, Motion Carried.

ADJOURNMENT

- A motion to adjourn the meeting at 7:35pm was made by C. Perrault with a 2nd by W. Powers. Ayes = 7, Noes = 0, Motion Carried.

Respectfully submitted

Karen Soltau, Town Clerk