

COUNCIL MEETING

July 8, 2013

The regular meeting of Mayor and Council was held on the above date with Council members Dias, DeBenedictis, Carrow and Letterman present with Mayor Horn presiding. Recording Secretary Sue Muncey, Town Foreman Hurlock, Solicitor Chambers, Chief Hill, Al Hill, Bern Davenport, Howard Blackstone, Jeff Meany, Harry Papeleo, Robert Botsford, Lillian Fambach, Russell & Timothy Johnson, and Jenn Dailey were also in attendance.

1. Approve Minutes:

Council Meeting 06/10/13 – motion made by Mr. Dias seconded by Ms. DeBenedictis to approve the Council Meeting as presented. Motion carried unanimously.

2. Treasurer's Report:

Motion made by Mr. Dias seconded by Mr. Carrow to approve the Treasurer's Report as presented. Motion carried unanimously.

3. Communications:

- Ms. DeBenedictis read communications (see attached)

4. Inspections/Enforcement:

- Mr. Hurlock stated anyone who purchases a swimming pool 24" above requires a permit.

5. Water & Sewer:

- Mr. Carrow has scheduled a meeting for Thursday, July 11th at 6:30 for 166 Sammon Drive – water and sewer billing issue.

6. Equipment:

- Ms. DeBenedictis - The Town is receiving quotes for the purchase of new truck.

7. Personnel:

- Ms. DeBenedictis – There is a seminar in September with the State Pension office regarding retirement.

8. Police:

- Mr. Dias – Would like to thank the police department for a good job with traffic on July 4th.

9. Budget:

- Mayor Horn – A Budget Meeting was held prior to the Council Meeting. The prior findings will be removed from the audit report.

10. DEMEC:

- Ms. DeBenedictis – Attended the RP3 training. Mr. Hurlock and Ms. DeBenedictis feel this would not be beneficial to the Town of Clayton at this time.

11. New Business:

- Business License – Mr. Hurlock - Once all qualifications are met office staff can issue license.

Motion made by Mr. Letterman to accept the office staff to issue business license. Town Foreman to work with the Town Solicitor on this, seconded by Mr. Dias. Motion carried unanimously.

- Form committee comprised of 2 Council members & 2 or more residents to investigate the benefits of extending voting hours. The following people elected to be on the committee are as follows – Howard Blackstone, Mayor Horn, Vice Mayor Dias, and Al Hill.
- Vote on purchasing off site back-up system for the computers – The computer system is out dated. The total for 2013 would be \$5,450.00. The town purchased computers the beginning of the year. The computers have not been set up due to issues on the back-up system.
Mr. Letterman stated he was not voting on this issue. This is the first time he has heard of this issue nor had time to ask questions. His vote is nay.

Motion made by Mr. Dias to accept the computer up-grade in the amount of \$5,450.00, seconded by Ms. DeBenedictis. Motion carried by Mr. Dias, Ms. DeBenedictis & Mr. Carrow. Mr. Letterman voted nay.

- Proclamation – Mayor Horn presented John Barkley a proclamation in his heroism efforts of saving a young boys life. July 8, 2013 is proclaimed John Barkley, Jr. Day.
Mr. Carrow – John is 15 years old.

12. Public Forum:

- Mr. Horn – Dublin All Star Band performed on Monday 07/01/13 at the Clayton Firehouse. Mementoes will be displayed in the town hall.
- Clayton Fire Department Chief spoke regarding John Barkley wanting to commend him.
- Al Hill – asked a question about the computer server.
- Mr. Carrow from the 4th of July Committee - He want to thank Town Foreman Hurlock & Chief Hill for their outstanding work.

13. Adjournment:

Motion made by Ms. DeBenedictis and seconded by Mr. Dias to adjourn. Motion carried unanimously.

Recording Secretary,

Sue Muncey