

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
October 15, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Water Supply Emergency Response Plan
2. Wastewater Emergency Response Plan
3. Public Water Emergency Response Plan

REQUEST TO BE ON AGENDA

1. Andrew Rajner – Discuss cat leash law for the Village

CONSENT AGENDA

1. DRAFT Meeting Minutes September 23rd, 2019
2. Payroll Week 39 (P/R #8) – \$45,042.15
3. Abstract #9 - \$85,719.72
 - General Fund \$34,320.10
 - Water Fund \$3,321.41
 - Sewer Fund \$48,078.21
4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
026 – SANITARY SEWER LATERALS		\$589.00
<i>DANC – NBRC Grant Administration</i>	<i>082032</i>	<i>\$589.00</i>
027 – WATER SYSTEM IMPROVEMENTS		\$16,600.47
<i>Barclay Damon – Professional Services 08/2019</i>	<i>5037579</i>	<i>\$120.00</i>
<i>Barclay Damon – Professional Services 09/2019</i>	<i>5041010</i>	<i>\$300.00</i>
<i>O’Brien & Gere Engineers, Inc. – Services through September 21st 2019</i>	<i>60233-57</i>	<i>\$8943.22</i>
<i>McQuade & Gannigan Inc. – 16” power grit diamond chain</i>	<i>3891439</i>	<i>\$699.95</i>
<i>Blair Supply Corp. – Various materials needed for project</i>	<i>3237043,3237154,3237183,3237207</i>	<i>\$6537.30</i>
029 – HISTORIC DISTRICT		\$50,305.17
<i>Riverside Media, LLC – Per Agreement</i>	<i>5051</i>	<i>\$1,450.00</i>
<i>DANC – NYS DOT Technical Services 07/29/2019-09/06/2019</i>	<i>082029</i>	<i>\$6,327.20</i>
<i>Barclay Damon – Professional Services 08/2019</i>	<i>5037580</i>	<i>\$52.76</i>
<i>New Century Electric Payment App No. 3</i>	<i>Payment App No. 3</i>	<i>\$42,475.21</i>
031 – WWTP & COLLECTION SYSTEM		\$62,092.12
<i>Barton & Loguidice – Sewer Improvements</i>	<i>105643</i>	<i>\$59,725.02</i>
<i>DANC – Technical Services 07/29/2019-09/06/2019</i>	<i>082047</i>	<i>\$2,367.10</i>

CLERK

1. Water/Sewer Billing Collection – Notice & back of water bills for November billing
2. Winter Parking Regulations – Notice & back of water bills for November billing
3. Sidewalk Snow Removal Requirements – Notice & back of water bills for November billing

NEW BUSINESS:

1. Appoint Minority & Woman-Owned Business Enterprise Officer (“MBO”)
2. Water System Improvements - Approval for Global Contracting & Painting, Inc, Change order 2-3
3. Approval for Barclay Damon Bond Council Agreement Update
4. Chamber of Commerce – Event schedule for 2020

OLD BUSINESS:

1. Board approval for Trail Easement
2. Strawberry Lane LLC

MAYOR’S REPORT

ADJOURNMENT