

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
November 25th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Monthly Report

VISITOR(s):

Manasseh Burt, I.E Project Engineer (DANC) – Presenting to the Board the DANC Technical Services Agreement for REDI Improvement Project.

Going over the cost summary update for November.

John Condino, Senior Project Manager(Barton & Loguidice) – Presenting the purposed engineering contract for the Riverwalk and Shoreline Resiliency Improvements for Board's consideration, and providing an update on all of the REDI Grants received and what the expected benefit to the Village will be based on what we know at this time.

CONSENT AGENDA

1. DRAFT Meeting Minutes November 12th, 2019
2. Payroll Week #45 (P/R #11) – \$40,229.58
3. Abstract #12 - \$108,463.91
 - General Fund \$55,579.69
 - Water Fund \$12,449.12
 - Sewer Fund \$40,435.10

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYSTEM IMPROVEMENTS		\$40,036.60
Barclay Damon – Bond Counsel \$6,622,500.00	5046621	\$2,250.00
O'Brien & Gere Engineers, Inc. – Construction Phase 10/2019 & Resident Project Rep – 10/2019	60233-58	\$21,977.27
S.C. Spencer Electric Inc. – Pay App#12 (1B-Electrical)	Pay App#12	\$15,809.33
031 – WWTP & COLLECTION SYSTEM		\$1108.00
DANC – Technical Services 10/15/2019-10/28/2019	083703	\$558.00
DANC – Technical Services 1/28/2019 & 2/4/2019	077171	\$550.00

CLERK:

1. Approve Library Minutes 12/21/2017 – Debra Allen approve pay rate of \$12.00/hr. for Jefferson County records
2. Approve Library Minutes 01/04/2019 – Tresa Forkey approve pay rate of \$11.30/hr. for Jefferson County records
3. Approve Robert Shultz – Rate of pay increase to \$13.00/hr. for Jefferson County records

NEW BUSINESS:

1. Adopt Resolution #2019-14 – Snow and Ice agreement now to expire on June 30th, 2024
2. Adopt Resolution #2019-15 – DANC Technical Services Agreement for REDI Improvement Project
3. Motion to approve - CLDC agreement for REDI improvement project
4. General Labor Force: Appoint Bob Shultz, full time Laborer for DPW at \$15.74/Hr. starting 11/28/2019
5. Planning Board:
 - Re appoint Doug Rogers, Chair new term expires 12/31/2026
 - Re appoint Dave Crandall, new term expires 12/31/2026
6. Zoning Board: Re appoint Dale MacLaughlin, new term expires 12/31/2024
7. Seperation: Dale Seymour, resignation effective 11/18/2019

ADJOURNMENT