

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
December 23rd, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

John Condino, Senior Project Manager – Barton & Loguidice

1. Roll call vote to adopt Resolution 2019-18 – REDI Funded Infrastructure Improvements Project

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Activity Monthly Report

CONSENT AGENDA:

1. DRAFT Meeting Minutes December 9th, 2019
2. Payroll Week #49 (P/R #13) – \$44,389.43
3. Abstract #14 - \$61,282.77
 - General Fund \$40,566.32
 - Water Fund \$ 7,026.98
 - Sewer Fund \$13,689.47

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYSTEM IMPROVEMENTS		\$2,072.48
<i>Barclay Damon – Legal services from 10/2019 to 11/2019</i>	<i>5050010/5045402</i>	<i>\$152.98</i>
<i>DANC – Technical Services 11/12/2019-11/21/2019</i>	<i>084481</i>	<i>\$1,809.50</i>
<i>DANC – Expenditures SPDES Permit Fee</i>	<i>9990000429030</i>	<i>\$110.00</i>
029 – HISTORIC DISTRICT		\$30,168.29
<i>Barclay Damon – Legal services 10/2019</i>	<i>5045403</i>	<i>\$62.25</i>
<i>DANC – Technical Services 10/07/2019-11/01/2019</i>	<i>083687</i>	<i>\$4,819.20</i>
<i>DANC – Technical Services 11/04/2019-11/27/2019</i>	<i>084483</i>	<i>\$5,204.60</i>
<i>New Century Electric – Pay App#5 Electrical</i>	<i>Pay App#5</i>	<i>\$18,762.24</i>
<i>Riverside Media, LLC – Historic District Expenditures</i>	<i>5123/5138/5163</i>	<i>\$1,320.00</i>
031 – WWTP & COLLECTION SYSTEM		\$95,045.10
<i>DANC – Technical Services 11/04/2019-11/27/2019</i>	<i>084499</i>	<i>\$3,158.20</i>
<i>Barton & Loguidice – Engineering</i>	<i>107090</i>	<i>\$91,886.90</i>

CLERK:

1. Contractual pay increase – Approval for Dusty Orvis .50 cents pay increase as of 12/03/2019, for Water License.

OLD BUSINESS:

1. Village of Clayton snow removal laws

NEW BUSINESS:

1. Roll call vote to adopt Resolution 2019-17 – SAM & DASNY Grant

MAYOR’S REPORT:

1. DRI update

PUBLIC COMMENTS:

Speakers will be allotted a maximum of 5 minutes

Speakers will go to the podium to speak

Speakers will state their full name

Speakers will address the entire Board

ADJOURNMENT