

**VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – PUBLIC HEARING & REGULAR MEETING**

May 26th, 2020 – 5:00 PM

PUBLIC HEARING:

1. Adopt Local Law #2 – Abolish Village Justice

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Glenn Roberts DEC Forestry Dept – Suspect trees on Historic Project
3. Opening of Docks & Staff

WATER/WASTEWATER:

1. Monthly report
2. Global Contracting & Painting, Inc. Change Order 2-4

CONSENT AGENDA:

1. DRAFT Meeting Minutes April 20th, 2020
2. DRAFT Meeting Minutes April 27th, 2020
3. DRAFT Meeting Minutes May 11th, 2020
4. Payroll (P/R #24) – \$48,273.37
5. Abstract #25A Prepays \$3,511.11
6. Abstract #25 \$67,288.36

General Fund	\$44,640.41
Water Fund	\$ 6,226.63
Sewer Fund	\$16,421.32

7. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYS IMPROVEMENT PROJECT		\$185,927.95
Hyde Stone Mechanical – Direct Expenditures	1213422	\$1,917.00
S.C. Spencer Electrical	PAY APP 13	\$47,642.50
DANC – Engineer Expenses	088695	\$7,818.50
W.D. Malone Trucking & Excavation – Contract 3	PAY APP 11	\$127,767.95
O'Brien & Gere Engineers, Inc.	60233-63	\$1,431.00
Barclay & Damon	5069291	\$351.00
029-HISTORIC DISTRICT PROJECT		\$5,368.50
DANC-NYS&DOT Technical Services	088697	1,603.50
HAGE & HAGE – Legal services	4780	\$285.00
Riverside Media – April Communications	5366	\$300.00
Riverside Media – Savvy Citizen App Monthly Lic.	5365	180.00
Clayton Local Development Corp – Grant Admin		\$3,000.00
031 - WWTP & COLLECTN SYS PROJECT		\$134,738.44
DANC-Tech Services - Expenditures	088713	\$2308.00
Barton & Loguidice – Engineering	110385	\$10,000.00
Barton & Loguidice – Engineering	109763	\$67,199.31
Barton & Loguidice – Engineering	110382	\$27,643.00
Barton & Loguidice – Engineering	109762	\$27,588.13
032 – REDI IMPROVEMENTS		\$542.50
DANC – Tech Services Expenditures	088724	\$542.50

CLERK:

1. Approve Clayton Chamber of Commerce – June 1st, 2020 – May 31, 2021
2. Approve Clayton Local Development Corporation – June 1st 2020 – May 31, 2021
3. Single AUDIT & 2019 AUDIT - Completed

MAYOR'S REPORT:

1. Asset Management Plan

EXECUTIVE SESSION:

ADJOURNMENT: