

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
May 11th, 2020 – 5:30 PM

VISITOR(s):

John Condino, Senior Project Manager – Barton & Loguidice

1. Update on REDI Projects

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Activity update
2. Continental Construction LLC Change Order 1A-6 – Water System Improvements
3. Motion to approve new water/sewer rates starting July 1st, 2020
4. Resolution 2020-09 – Authorizing Agreement with Luck Brothers to install sanitary sewer force main between Riverside Drive Pump Station and NYSDOT right of way

CONSENT AGENDA:

1. DRAFT Meeting Minutes April 27th, 2020
2. Payroll (P/R #23) – \$35,737.29
3. Abstract #23 - \$33,239.55 Abstract #22 Prepays \$15,483.16

General Fund	\$19,231.24
Water Fund	\$ 923.31
Sewer Fund	\$13,085.55

4. Capital Projects

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
029 – HISTORIC DIST EXPENDITURES		\$125,459.98
<i>New Century Electric</i>	<i>Pay App# 7</i>	<i>\$76,944.24</i>
<i>New Century Electric</i>	<i>Pay App# 8</i>	<i>\$48,515.74</i>

CLERK:

1. Set date for Public Hearing for adoption of Local Law #2 – to abolish the position of Village Justice
2. Discuss how office will run when we re-open
 - a. Window and phones hours – 10am to 2pm (Ordering Window Blind)
 - b. Adding another drop box for Taxes/Water-Sewer bills in front of building
 - c. Order signs to state rules of reopening (ex: wearing mask, social distancing).
 - d. No public bathroom use for summer
 - e. No events in building for summer
 - f. Notice to TI Sun for 2 weeks, ask Chris to add on Savvy Citizen, put notice on our webpage.

NEW BUSINESS:

1. Renewal of Low Lift Apartment Lease

MAYOR'S REPORT:

1. Extending Interest-Free Period on Property Tax Payments

ADJOURNMENT: