

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
June 8th, 2020 – 5:30 PM

POLICE:

1. Activity Report

DPW:

1. Activity Report

VISITOR(s):

John Condino, B&L Senior Project Manager

1. FEMA Project Agreement Amendment No. 1

WATER/WASTEWATER:

1. Activity Update
2. New Century Electric Change Order 3
3. WD Malone – Change Order 1A – Payment No. 3
4. H. Enterprises, LLC & Mr. Richard Howland – letter regarding EDU rate increase

CONSENT AGENDA:

1. DRAFT Meeting Minutes May 26th, 2020
2. Payroll (P/R #25) – \$43,606.13
3. Abstract #27 Prepays \$13,676.37
4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYS IMPROVEMENT PROJECT		\$879.08
DANC – Engineer Expenses	089533	\$619.08
Barclay Damon legal services 04/30 to 05/07/2020	5073123	\$260.00
029-HISTORIC DISTRICT PROJECT		\$3,388.00
DANC-NYSDOT Technical Services	089535	2,983.00
Barclay Damon legal services 04/17 to 05/29/2020	5073124	\$405.00
030-INFILTRATION & INFLOW PROJECT		\$2,000.00
Barton & Loguidice – Engineering		\$2,000.00
031 - WWTP & COLLECTN SYS PROJECT		\$32,090.00
DANC-Tech Services - Expenditures	089546	\$1,675.50
Barclay Damon – legal services 05/01 to 05/29/2020	5073125	\$240.00
Barton & Loguidice – Engineering	110848	\$30,174.50
032 – REDI IMPROVEMENTS		\$504.50
DANC – Tech Service 05/08 to 05/11/2020	089556	\$504.50

CLERK:

1. Roll-call vote for Resolution 2020-10 – Authorization for the lay-off of certain identified competitive class village employee
2. Motion to Approve New Employee Pay Rates
3. Pickle ball – New lines for rules of Pickle Ball on the Tennis Courts

EXECUTIVE SESSION:

ADJOURNMENT: