

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
June 22nd, 2020 – 5:30 PM

POLICE:

1. Activity Report
2. Approve John J Poggi III as part time police officer @ \$25.85/hr.

DPW:

1. Activity Report
2. Approve Sam Matt – Rotary Dock Attendant @ 12.30/hr.
3. Mark Hayes – Carry over vacation days

VISITOR(s):

John Condino, B&L Senior Project Manager & Matthew Cooper B&L

1. Engineering Services Amendment – REDI Riverwalk Projects
2. Engineering Amendment 2 – Engineering Agreement for the Wastewater Project

WATER/WASTEWATER:

1. Monthly report
2. H. Enterprises, LLC & Mr. Richard Howland – letter regarding EDU rate increase

Manasseh Burt – DANC

1. Change Order 4 – New Century Electric

CONSENT AGENDA:

1. DRAFT Meeting Minutes May 26th, 2020
2. Payroll (P/R #26) – \$30,586.62
3. Abstract 06/22/2020 - \$141,478.86

General Fund	\$91,139.78
Water Fund	\$16,393.51
Sewer Fund	\$31,945.57
Capital Project	\$2,000.00

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYS IMPROVEMENT PROJECT		
O'Brien & Gere	60233-64	\$5,138.50
029-HISTORIC DISTRICT PROJECT		
Riverside Media – May Invoice	5410	\$300.00
Riverside Media – May Licensing Fee	5409	\$180.00
031 - WWTP & COLLECTN SYS PROJECT		
Barton & Loguidice – Engineering Professional services through June 30, 2020	110936	\$13,000.00
Barton & Loguidice – Engineering Professional services through April 25 th , 2020	110276	\$59,391.50
Barton & Loguidice – Engineering Professional services	109789	\$39,097.50

NEW BUSINESS:

1. Approve Sign Law

OLD BUSINESS:

1. 1000 Islands Harbor Hotel Payment In Lieu of Taxes (PILOT) deferred until September.
2. Candy & Jim Duswalt – Zoning compliance on Union Street

CLERK:

1. Water/Sewer bills will be mailed June 30th, 2020 – Board approve notices on back of water bills.
2. Joanne Vacation Day - Approve office closed on July 2nd, 2020

EXECUTIVE SESSION:

1. Legal

ADJOURNMENT: