

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
August 10th, 2020 – 5:30 PM

POLICE:

1. Activity Report

DPW:

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VISITOR:

John Condino, B&L Senior Project Manager

1. Update on REDI and FEMA projects

WATER/WASTEWATER:

Megan Ervay, WWTP Supervisor - DANC

1. Updates on Water/Sewer Department

CONSENT AGENDA:

1. DRAFT Meeting Minutes July 27th, 2020
2. Payroll (P/R #5 007/09/2020 to 07/22/2020 \$32,744.77
3. Pre Pay Abstract 07/31/2020 - \$12,681.56
4. Abstract 08/27/2020 - \$27,540.39

General Fund	\$17,745.08
Water Fund	\$ 1,004.18
Sewer Fund	\$ 8,791.13

5. Capital Projects

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
027 – WATER SYS IMPROVEMENT PROJECT	TOTAL	\$420.65
<i>Howland Supply</i>	<i>W069275</i>	<i>\$420.65</i>
029 – HISTORIC DIST PROJECT	TOTAL	\$24,714.54
<i>New Century Electric Pay App#11</i>	<i>Pay App#11</i>	<i>\$24,714.54</i>

CLERK:

1. Resolution 2020-13 – Adopt Update Retention and Disposition Schedule for NY Local Gov. Records
2. Brett Johnson – Approve pay increase to \$13.00/hr.
3. Brooke Hartle – Approve pay increase to \$20.00/hr.

MAYOR’S REPORT:

1. Lt. Governor and Jefferson County Legislators

EXECUTIVE MEETING:

1. Purpose: discussions regarding proposed, legal matters.

ADJOURNMENT: