

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
OCTOBER 13TH, 2020 – 5:30 PM

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Approval to Roll over Vacation hrs. for Mike Bodour & Toby Monica
3. Dock bid results
4. Approval for truck quote

WATER/WASTEWATER:

Megan Ervay, WWTP Supervisor - DANC

1. Water/Sewer Department updates
2. Ban recommendation memo
3. Resolution 2020-14 – Authorizing The Lake Ontario Resiliency Bond Anticipation Note

CONSENT AGENDA:

1. DRAFT Meeting Minutes September 28th, 2020
2. Payroll (P/R #9) 09/03/2020 to 09/16/2020 \$33,680.92
3. Abstract - 10/13/2020 - \$50,352.06
General Fund \$19,474.46
Water Fund \$ 8,774.31
Sewer Fund \$22,103.29

4. **CAPITAL PROJECTS:**

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$220.00
Barclay Damon- Prof services thru Sept 29 th 2020	5089109	\$220.00
029 – HISTORIC DIST PROJECT	TOTAL	\$66,111.80
DANC NYSDOT Tech Service 9/09/2020 to 9/18/2020	092905	\$1,643.00
Riverside Media – August monthly communications	5600/5599	\$480.00
Barclay Damon-Prof services thru Sept 29 th , 2020	5089105	\$100.00
New Century Electric – pay app 13	Pay app 13	\$63,888.80
031-WWTP & COLLECTION SYS	TOTAL	\$1688.50
DANC – Tech Service 09/09/2020-09/17/2020	092914	\$1,628.50
Barclay Damon-Prof services thru Sept 29 th , 2020	5089100	60.00
032-REDI IMPROVEMENT PROJ	TOTAL	\$1,693.50
DANC – Tech Service 09/09/2020 – 09/17/2020	092919	\$1,693.50

CLERK:

1. No overnight parking notice – advertise in TI Sun/Savvy Citizen/Back of water bills/ Website
2. Emergency Legislation Chapter 108 Moratorium notice – approval for back of water bills.

NEW BUSINESS:

1. Rotary Club of Clayton – Letter - Safety concern
2. Resolution for Floral Society DOT permit

OLD BUSINESS:

1. Department of Transportation – Traffic Pattern

MAYOR'S REPORT:

ADJOURNMENT: