

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
December 14th, 2020 – 5:30 PM

OLD BUSINESS:

1. Continue Annual meeting

POLICE:

1. Activity Report
2. Officer David – Request for training

DPW:

1. Activity Report

WATER/WASTEWATER:

Megan Ervay, WWTP Supervisor – DANC

1. AMP DRAFT – Board Approval to adopt

CONSENT AGENDA:

1. DRAFT Meeting Minutes November 23rd, 2020
2. Payroll (P/R #13) 10/29/2020 to 11/11/2020 \$38,340.78
3. Abstract - 12/14/2020 - \$50,938.88
General Fund \$16,100.09
Water Fund \$ 9,179.69
Sewer Fund \$25,659.10

4. CAPITAL PROJECTS:

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$7,776.38
Barclay Damon- Prof services thru October 29 th 2020	5093353	\$65.50
Blair Supply Corp – parts	3245889	\$7,710.88
029 – HISTORIC DIST PROJECT	TOTAL	\$5,792.71
New Century Electric – PAY APP #15	PAY APP #15	\$4,520.07
DANC NYSDOT Tech Service 11/02/2020 to 11/24/2020	094567	\$1,024.50
Riverside Media – August monthly communications	5693	\$180.00
Barclay Damon-Prof outside delivery services	5097761	\$22.04
Barclay Damon-Prof services on 10/09/2020	5093349	\$46.10
031-WWTP & COLLECTION SYS	TOTAL	\$2,942.00
DANC – Tech Service 11/02/2020-11/25/2020	094575	\$1,577.00
Barton & Loguidice Services thru November 21, 2020	114474	\$1,365.00
032-REDI IMPROVEMENT PROJ	TOTAL	\$21.59
TI Sun legal notice 11/11/2020 Public Info Presentation	166222	\$21.59
033-REDI (DOCK & RIVERWALK) PROJ	TOTAL	\$19,243.00
DANC – Tech Service 11/02/2020-11/25/2020	094578	\$2,284.00
Barton & Loguidice Services thru October 24, 2020	113939	\$13,584.00
Barton & Loguidice Services thru November 21, 2020	114503	\$3,375.00

CLERK:

1. Adopt Resolution #2020-16 – Snow and Ice agreement
2. Ashley Owens - reappointment as town ZBA member – Term 1/1/2021 to 12/31/2025
3. Office closed on December 23 & 24th for Holiday – Agenda packet goes out on Dec 22nd.
4. New Hire – Part time School Crossing Guard – Lindsey Garnsey at \$13.60/hr.
5. New Hire - Part time School Crossing Guard – Michael Doyle at \$13.60/hr.

MAYOR'S REPORT:

1. October Financial Report from EFPR
2. Update - CLDC

ADJOURNMENT: