

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
January 25th, 2021 – 5:30 PM

VISITOR(S):

Thomas Haynes, DANC Project Engineer for Historic District Project

1. New Century Electric, Inc. - Change Order #7 (518 Riverside Drive, American Legion)

Matt Cooper, Barton&Loguidice P.E

1. Update on sewer project

REQUEST TO BE ON AGENDA:

1. Paul Luck – 2022 Budget

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Monthly report

CONSENT AGENDA:

1. DRAFT Meeting Minutes January 11th, 2021
2. Payroll (P/R #16) 12/10/2020 to 12/23/2020 \$31,661.95
3. Abstract - 01/25/2021 - \$160,404.07
General Fund \$143,814.70
Water Fund \$ 8,175.48
Sewer Fund \$ 8,413.89
4. **CAPITAL PROJECTS:**

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$32,426.30
<i>Global Contracting & Painting Inc – Final Payment</i>	<i>Pay App 5</i>	<i>32,426.30</i>
<i>CORRECTION from September 28th, 2020 Agenda \$33,926.30</i>	<i>FINAL</i>	
029 – HISTORIC DIST PROJECT	TOTAL	\$15,873.43
<i>New Century Electric</i>	<i>Pay Req #16</i>	<i>\$15,873.43</i>
032-REDI DOCKS & RIVERWALK PROJ	TOTAL	\$67,178.07
<i>Barton & Loguidice Prof Serv thru Nov 21, 2020</i>	<i>114684</i>	<i>\$25,565.75</i>
<i>Barton & Loguidice Prof Serv thru Dec 26, 2020</i>	<i>115219</i>	<i>\$41,612.32</i>

NEW BUSINESS:

1. DOT – Shared Service Agreement - 2021
2. Annual Library Service Agreement - 2021
3. Annual Historian Service Agreement - 2021

CLERK:

1. MuniLink – Draft Invoice for new Munilink water/sewer bills
2. Kevin Patchen – Approval for Joint Planning Board
3. Minimum wage increases - Library Janine LaClair - \$12.50/Hr. effective 12/31/2020
4. Minimum wage increases – Library Teresa Forkey – \$12.50/Hr. effective 12/31/2020

MAYOR’S REPORT:

1. Thomas LaClair, Historian – 2020 Annual Report
2. Tentative Schedule for Annual Budget Process

ADJOURNMENT: