

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
April 26th, 2021 – 5:30 PM

VISITOR:

Matthew Cooper, P.E. Barton&Loguidice

1. WWT Improvement Project
2. Inflow & infiltration study

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Issues at 708 Riverside Dr.

WATER/WASTEWATER:

1. Monthly Report
2. 2020-08 Resolution – Northern Border Regional Commission Grant application
3. Sewer Application-French Creek Marina & Campground
4. Response to paid Ad in TI Sun

CONSENT AGENDA:

1. DRAFT Meeting Minutes April 12th, 2021
2. Payroll (P/R #22) 3/04/2021 to 03/17/2021 \$30,813.93
3. Abstract -04/26/2021 \$ 34,376.12
General Fund \$ 14,181.70
Water Fund \$ 2,560.25
Sewer Fund \$ 17,634.17

4. **CAPITAL PROJECTS:**

CAPITAL PROJECT'S	INVOICE	AMOUNT
029- HISTORIC DIST PROJ	TOTAL	\$1,460.08
<i>New Century Electric work done through March 31,2021</i>	<i>Pay app 19</i>	<i>\$1,460.08</i>
031- WWTP IMPROVEMENTS	TOTAL	\$772.50
<i>Barton&Loguidice – prof services thru March 27,2021</i>	<i>116672</i>	<i>\$772.50</i>
032 – REDI (DOCK & RIVERWALK)	TOTAL	\$43,060.87
<i>Barton&Loguidice – prof services thru March 27,2021</i>	<i>116875</i>	<i>\$43,060.87</i>

OLD BUSINESS:

1. Lori Durand – Tabled discussion from April 12th, meeting.

NEW BUSINESS:

1. Email's from public – Budget
2. Resolution 2021-07 – Adopt Village of Clayton Budget for 2021-2022

CLERK:

1. Request for use of Frink Park – Sunset Series Christian concerts
2. Water/Sewer Bill – Account #44 requesting to have penalty removed

MAYOR'S REPORT:

1. Response to Paul Luck's 26 questions from Public Hearing
2. Advisory opinion from Kristin O'Neil to Paul Luck regarding Open Meetings Law
3. 150 Celebration meeting
4. Audits
5. Flag etiquette

ADJOURNMENT: