

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
May 10th, 2021 – 5:30 PM

APPOINTING TRUSTEE:

1. Mayor Zimmer appointing John Buker for Trustee

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Toby Monica – Request for leave of absence.
3. New hires for Rotary Park Dock
Sam Matt – Start date 05/27/2021 at \$13.00/hr.
Bill Richardson – Start date 05/27/2021 at \$12.50/hr.
4. New hires for Mary St. Dock
Bruce Rosbrook – Start date 05/27/2021 at \$13/hr.
Brooke Carlisle – Start date 06/10/2021 at \$12.50/hr.

WATER/WASTEWATER:

1. Update Report
2. Historic District Project - Form E – Board approval for modified budget

CONSENT AGENDA:

1. DRAFT Meeting Minutes April 26th, 2021
2. Payroll (P/R #23) 3/18/2021 to 03/31/2021 \$31,313.41
3. Prepay Abstract – 05/10/2021 \$18,765.61
4. Abstract -05/10/2021 \$ 44,415.48
General Fund \$ 21,714.30
Water Fund \$ 8,672.68
Sewer Fund \$14,028.50

5. **CAPITAL PROJECTS:**

CAPITAL PROJECT'S	INVOICE	AMOUNT
029- HISTORIC DIST PROJ	TOTAL	\$540.00
Barclay Damon – prof services thru April 28,2021	5119535	\$60.00
Riverside Media – Savvy Citizen app	5925	\$180.00
Riverside Media – monthly communications	5926	\$300.00
031- WWTP IMPROVEMENTS	TOTAL	\$36,370.50
Barton&Loguidice –prof services thru April 24, 2021	117321	\$36,370.50
032 – REDI (DOCK & RIVERWALK)	TOTAL	\$94.00
Barclay Damon – prof services thru April 28,2021	5119560	\$94.00

OLD BUSINESS:

1. Paul Lucks Budget questions & answers
2. Discussion on office hours and use of Municipal Building

NEW BUSINESS:

1. Low Lift Rental Agreement 2021 to 2022
2. Municipal Solutions, Inc. – Contract Renewal
3. Request from Alexandria Buduson – Flag Ceremony

HUMAN RESOURCES:

1. Tiffany Ladd new hire

MAYOR'S REPORT:

1. Request Board approval for Village Clerk to roll over 40 hrs. vacation
2. NYSOGS Consent Request Letters
3. Joint Town/Village meeting June 9th, 2021 @ 5pm Town office.

ADJOURNMENT: