

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
May 24th, 2021 – 5:30 PM

VISITOR:

John Condino, Senior Project Manager, Barton&Loguidice

1. Roll call vote - Resolution 2020-10 – SEQR for FEMA Bond Resolution
2. Roll call vote - Resolution 2020-11 - Bond Resolution
3. Set Public Hearing for FEMA Bond

Matt Cooper, Barton&Loguidice P.E

1. Bid opening – Notice of Awards for all 4 contracts.
2. Roll call vote – Resolution 2020-12 – Notice of Awards WWTP Improvement Projects

POLICE:

1. Activity Report
2. Motion to approve - New Hire for Parking Attendant – Pat Youngs start date May 24th at \$12.50/hr.

DPW:

1. Activity Report
2. Mary St. and Riverside dock schedules
3. Mary Street condition of sidewalk

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. Monthly Report

CONSENT AGENDA:

1. DRAFT Meeting Minutes May 10th, 2021
2. Payroll (P/R #24) 4/01/2021 to 04/14/2021 \$30,124.98
3. Abstract -05/24/2021 \$ 23,359.05
General Fund \$ 7,406.69
Water Fund \$ 7,445.99
Sewer Fund \$ 8,506.37

4. **CAPITAL PROJECTS:**

CAPITAL PROJECT'S	INVOICE	AMOUNT
031- WWTP IMPROVEMENTS	TOTAL	\$2,043.50
DANC – Tech Serv 03/22/2021 to 04/30/2021	098929	\$2,043.50
032 – REDI (DOCK & RIVERWALK)	TOTAL	\$2,889.00
DANC – Tech Serv 03/22/2021 to 04/30/2021	098934	\$2,889.00

OLD BUSINESS:

1. 708 Riverside Drive

NEW BUSINESS:

1. Motion to approve - 2021-2022 CLDC Local Economic Agreement
2. Motion to approve - 2021-2022 CLDC Grant Writing Agreement
3. Motion to approve - 2021-2022 Chamber of Commerce Agreement
4. Motion to approve - Alternate Planning Board Position
5. Motion to approve - Bond Counsel Agreement
6. Town Occupancy Tax Agreement letter
7. United States Flag Protocol Village Policy
8. Fact Sheet – State and Local Fiscal Recovery Funds

MAYOR'S REPORT:

1. Chamber update
2. 150th update – Meeting June 21st, 2021 @ Fire Station

EXECUTIVE SESSION:

1. Purpose: discussions regarding proposed, legal matters.

ADJOURNMENT: