

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

VISITOR:

1. Kenny Brabant – Lions Field

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. Monthly report
2. Discussion on Water/Sewer accounts 536-0 & 1242-0
3. Motion to approve - DANC Agreement for FEMA project
4. Motion to approve – Conduit bid

CONSENT AGENDA:

1. DRAFT Meeting Minutes July, 12th, 2021
2. Payroll (P/R #2) 5/27/2021 to 06/09/2021 \$33,357.04
3. Teamsters Health Insurance - August 2021 \$13,551.71
4. Abstract – 07/26/2021 \$83,407.86
General Fund \$ 62,435.37
Water Fund \$ 1,319.42
Sewer Fund \$ 19,653.07

5. CAPITAL PROJECTS:

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>		<i>AMOUNT</i>
<i>029-HISTORIC DIST PROJ</i>	<i>TOTAL</i>		<i>\$480.00</i>
<i>Riverside Media</i>	<i>6031/6030</i>		<i>\$480.00</i>
<i>031-WWTP SEWER IMPROVMENTS</i>	<i>TOTAL</i>		<i>\$144.50</i>
<i>Barclay Damon- Prof services thru June 2021</i>	<i>5130197</i>		<i>\$144.50</i>
<i>033-REDI WWTP</i>	<i>TOTAL</i>		<i>\$4766.75</i>
<i>Barton & Loguidice Services thru June 26th, 2021</i>	<i>118505</i>		<i>\$4,766.75</i>

OLD BUSINESS:

1. Flag policy
2. Board approval by vote – Resolution 2020-13 – Library acting independently.

CLERK:

1. Tiffany Lad resignation on June 14th, 2021
2. Alicia Dewey resignation June 17th, 2021
3. NYCOM Fall Training (one week) – Estimated cost \$1500.00
4. Muni-Link virtual training seminars

MAYOR:

1. Historic District project update
2. 150th Celebration update

ADJOURNMENT: