

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
July 12th, 2021 – 5:30 PM

POLICE:

1. Activity Report

DPW:

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WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. Motion to approve - DANC Agreement for FEMA project
2. Motion to approve - 610 Riverside Drive Unit A – late fees
3. Memo to the Board – TI School Water/Sewer account
4. Approved Contractor Application
5. Motion to approve - Heritage Heights Sewer Service Agreement

CONSENT AGENDA:

1. DRAFT Meeting Minutes June 28th, 2021
2. Payroll (P/R #1) 5/13/2021 to 05/26/2021 \$35,566.69
3. Abstract – 07/12/2021 \$136,880.20
General Fund \$ 59,613.29
Water Fund \$ 14,357.33
Sewer Fund \$ 54,831.07

4. CAPITAL PROJECTS:

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>		<i>AMOUNT</i>
<i>031-WWTP SEWER IMPROVMENTS</i>	<i>TOTAL</i>		<i>\$17,805.84</i>
<i>DANC WWTP Tech Service 06/18/2021to 6/23/2021</i>	<i>102652</i>		<i>\$264.00</i>
<i>Barton & Loguidice Services thru June 2021</i>	<i>118474</i>		<i>\$17,541.84</i>
<i>033-REDI WWTP</i>	<i>TOTAL</i>		<i>\$481.00</i>
<i>DANC REDI Tech Services 06/04/2021to 06/25/2021</i>	<i>102999</i>		<i>481.00</i>

OLD BUSINESS:

1. Flag policy
2. Right of way on Franklin St. property
3. Union Street

NEW BUSINESS:

1. Board approval by vote – Resolution 2020-13 – Library acting independently, allowing Library to report directly to Civil Service
2. Motion to approve – Dan Blank as Library Trustee
3. Motion to approve – Pay \$34,000.00 per annual budget to Library
4. Motion to approve – TI Museum use of Municipal Building (Saturday Dec. 4th, 2021)
5. Motion to approve – Monthly statement for May from EFPR
6. Town of Clayton – Inter-municipal Agreement for Salt Shed
7. Town of Clayton – Invoice for Sand Reimbursement to the Town

CLERK:

1. Motion to approve – Vacation requests

ADJOURNMENT: