

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
August 9th, 2021 – 5:30 PM

VISITOR:

John Condino, Senior Project Manager Barton & Loguidice

1. Update on the REDI and FEMA projects
2. Board approval to advertise for bids

REQUEST TO BE ON AGENDA:

1. Paul Luck – Fund balance policies follow up, other financial matters

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Fuel Bids 2021-2022 – Participate with Town

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. Change order 8 Historic Dist. Project
2. Generator Service
3. Water Sewer account 546-1

CONSENT AGENDA:

1. DRAFT Meeting Minutes July 26th, 2021
2. Payroll (P/R #3) 6/10/2021 to 06/23/2021 \$33,659.85
3. Payroll (P/R #4) 06/24/2021 to 07/07/2021 \$33,844.52
4. Prepay Abstract – 08/04/2021 \$11,063.08
5. Abstract – 08/09/2021 \$48,949.74
- General Fund \$15,455.61
- Water Fund \$13,072.68
- Sewer Fund \$20,421.45

6. CAPITAL PROJECTS:

CAPITAL PROJECT	INVOICE #	AMOUNT
029-HISTORIC DIST PROJ	TOTAL	\$68.00
Barclay Damon- Prof services thru July 2021	5132072	\$68.00
030-INFILTRATION & INFLOW PROJ	TOTAL	\$2000.00
Barton & Loguidice Services thru July 24 th , 2021	119141	\$2000.00
031-WWTP SEWER IMPROVEMENTS	TOTAL	\$7768.45
Barclay Damon- Prof services thru July 29 th , 2021	5132057	\$380.00
Barton & Loguidice Services thru July 24 th , 2021	119126	\$7,388.45
032-REDI IMPROVEMENT PROJ	TOTAL	\$108,625.37
DANC – Tech Serv from June 28/2021 to 07/09/2021	109789	\$330.00
Barton & Loguidice Services thru May 22 nd , 2021	118189	\$36,119.90
Barton & Loguidice Services thru June 26 th , 2021	118754	\$72,175.47

NEW BUSINESS:

1. Introduce new Local Law No. 2 2021 – Cannabis Law 131 opting out.
2. Resolution 2021-15 – Audit of Village Justice
3. DRI Resolution
4. Ron Duford – Board approval to appoint as Planning Board Alternate.

CLERK:

1. Board approval–Hire Amanda Cantwell as Deputy Clerk at \$18.00/hr, starting August 23rd, 2021

MAYOR:

1. Anthony Ingerson – Use of band stand August 15th.

ADJOURNMENT: