

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
September 27th, 2021 – 5:00 PM

WATER/WASTEWATER:

1. Monthly Activity Report
2. Approve Vulnerability Assessment & Confidential Emergency Response Plan
3. Approve Public and Confidential Emergency Response Plan for the WTP.
4. Approve Change order No. 9 for New Century Electric
5. Approve Amendment No. 4 for the DANC for additional project and fiscal Management associated with the installation of the mesh network, camera, and speaker system.

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Request for Bandstand – Clayton Chamber of Commerce 10/16/21

CONSENT AGENDA:

1. DRAFT Meeting Minutes September 13th, 2021
2. Payroll (P/R #8) 08/19/2021 to 09/01/2021 \$41,694.40
3. Teamsters H&H – Wire Transfer - 9/17/2021 \$13,551.71
4. Local Union Dues - Wire Transfer – 09/17/2021 \$ 575.50
5. EFC Wire Transfer 09/20/2021 – Project C6-6012-05-00 \$39,322.00
6. Abstract – 09/27/2021 \$15,652.74
- General Fund \$1,706.43
- Water Fund \$ 417.32
- Sewer Fund \$13,528.99

CLERK:

1. Crossing Guards - Mike Doyle and Lyndsey Garnsey approve to hire at \$13.60/hr. as crossing guard
2. Inform the Board - Darien Frederick Saturday Oct 30th, 2021 short gathering for wedding pictures.
3. Fall Training

NEW BUSINESS:

1. Establish time for workshop meetings in 2022

MAYOR:

1. COVID-19 Policy
2. Neighbors of Watertown support letter for Owner Occupied Rehabilitation Program (see attached)
3. Update on Veteran's monument pavers

ADJOURNMENT: