

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA PUBLIC HEARING & REGULAR MEETING
August 23rd, 2021 – 5:30 PM

PUBLIC HEARING @ 5:30pm

1. SEQR
2. 2021-18 Resolution - Adopt Local Law #2 – Opt out Cannabis

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. AquaLogics Proposal Q1-21-062
2. AquaLogics Proposal Q1-21-092 SBR
3. Aqualogics Proposal Q1-21-092 PS
4. S.C. Spencer Change order No. 1
5. RD Loan Resolution – WWTP Project
6. Water/Sewer Account 536-0
7. Water/Sewer Account 471-0

VISITOR:

Matt Cooper, Barton & Loguidice

1. Sewer Project update

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Conduit bid

REQUEST TO BE ON AGENDA:

1. Candy and Jim Duswalt – Sidewalks & Poster
2. Paul Luck – Financial matters
3. Alex Hazard – Village flag raising protocol

CONSENT AGENDA:

1. DRAFT Meeting Minutes August 9th, 2021
2. Payroll (P/R #5) 07/08/2021 to 07/21/2021 \$32,392.87
3. Abstract – 08/23/2021 \$40,805.56
General Fund \$ 9,774.32
Water Fund \$ 8,103.79
Sewer Fund \$17,927.45
Capital Projects 029 2020 Audit \$ 5,000.00
4. NYS Teamsters Health 08/2021 \$13,551.71
Report for September 2021

5. CAPITAL PROJECTS:

CAPITAL PROJECTS	INVOICE #		AMOUNT
029-HISTORIC DIST PROJ	TOTAL		\$836.25
Hage & Hage-Review of audit letter	5058		\$356.25
Riverside Media	6067/6068		\$480.00
033-REDI WWTP	TOTAL		\$2,716.25
Barton & Loguidice Services thru July 24 th , 2021	119378		\$2,716.25

MAYOR:

1. DRI Grant
2. Response letter to audit#2021M-81

ADJOURNMENT: