

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

WATER/WASTEWATER:

1. Department updates
2. Barton & Loguidice – Memo and Amendment

VISITOR:

1. Robert Cantwell – Snowmobile Club passing thru Village parcels.

PUBLIC COMMENT:

1. Paul Luck

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. John Farmer – out of work

CONSENT AGENDA:

1. DRAFT Meeting Minutes September 27th, 2021
2. Payroll (P/R #9) 09/02/2021 to 09/15/2021 \$32,722.84
3. Prepay Abstract – 10/01/2021 \$12,688.09
4. Abstract – 10/12/2021 \$67,083.54
General Fund \$19,613.93
Water Fund \$11,149.37
Sewer Fund \$36,320.24

5. **CAPITAL PROJECTS:**

CAPITAL PROJECT'S	INVOICE #	AMOUNT
029- HISTORIC DIST PROJ	TOTAL	\$480.00
Riverside Media – Savvy Citizen app February 2021	6160/6161	\$480.00
031- WWTP IMPROVEMENTS	TOTAL	\$68,042.86
Barton & Loguidice – Prof services thru Sept 25 th , 2021	120250	\$19,422.33
DANC – Tech Serv 08/24/2021 to 09/23/2021	119267	\$1,207.00
S.C. Spencer – Contract 1C-Electrical 09/01/2021 to 09/30/2021	Pay App 2	\$19,558.73
ENI Mechanical, Inc – Contract 1B –Mechanical Const 05/20/2021 to 09/27/2021	Pay App 1	\$27,854.80
032 – REDI (DOCK & RIVERWALK)	TOTAL	\$43,789.74
Barton & Loguidice – Prof services thru August 21 st , 2021	120147	\$43,525.74
DANC – Tech Serv 10/01/2021	120598	\$264.00
033 - REDI WWTP IMPROVEMENTS PROJ	TOTAL	\$25,675.38
ENI Mechanical, Inc – Contract 1B –Mechanical Const 05/20/2021 to 09/27/2021	Pay App 1	\$18,495.13
Barton & Loguidice – Prof services thru Sept 25 th , 2021	120289	\$7,180.25

CLERK:

1. Crossing Guard – Robert Farmer approve to hire at \$13.60/hr. starting Sept 7th, 2021
2. Approval for Ad - Winter parking regulations
3. Approval for Ad – Sidewalk snow removal requirements
4. Approval for Ad - Water/Sewer collection notice

NEW BUSINESS:

1. Board approval - Street Encroachment Agreement
2. Discussion – Procurement policy and Library Bldg. agreement
3. Discussion – Sidewalks snow removal & overnight parking

MAYOR:

1. DRI
2. Chamber
3. Use of Municipal Building – Lori Wilson Arnot

EXECUTIVE SESSION:

Purpose: Discussions regarding personnel, and to discuss Current or Pending litigation

ADJOURNMENT: