

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA REGULAR MEETING
May 23RD, 2022 – 5:30 PM

VISITOR:

David Powers, P.E. Barton & Loguidice

1. Updates - Wastewater Collection & Treatment Improvement Project
2. Wastewater Infrastructure Improvements – Engineering Agreement Amendment No. 6
3. Wastewater Infrastructure Improvement-REDI Project – Engineering Amendment No. 1

POLICE:

1. Activity Report
2. Board Approval – Hire Robert Farmer- Parking Attendant 05/24/2022 at \$13.20/hr.
3. Board Approval – Hire Patrick Youngs- Parking Attendant 05/24/2022 at \$13.20/hr.
4. Board Approval – Carry over Officer Josh David’s vacation time.

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Monthly report

REQUEST TO BE ON AGENDA:

1. Perry Golden – Introduce himself to Board
2. Allen Heberling – Discuss 10% Sewer Fixed Rate increase

CONSENT AGENDA:

1. DRAFT Revised Meeting Minutes April 25th, 2022
2. DRAFT Meeting Minutes May 9th, 2022
3. Teamsters Health & Hospital – \$15,022.12
4. Payroll (P/R #25) 4/14/2022 to 04/27/2022 \$30,528.61
5. Prepay Abstract 05/17/2022 \$ 844.57
6. Abstract -05/23/2022
- General Fund \$18,077.13
- Water Fund \$ 11,295.48
- Sewer Fund \$ 23,369.92
- Total** **\$52,742.53**

7. Capital Projects: \$17,168.51

NEW BUSINESS:

1. Union Contracts

OLD BUSINESS:

1. *Lions Building*

CLERK:

1. Board Approval - Tax Warrant
2. Board to set a Public Hearing for June 13th, 2022, to increase fixed sewer rates.
3. Board Motion Approval - Planning Board of Appeals Alternate - Sandra McMullen
4. Board Motion Approval – Zoning Board of Appeals Alternate – Jeff Staples
5. Board Approval - Request to use Municipal Building – Tanya Roy (Clayton Theater Week)
6. Board Approval - Antique Boat Museum – Request for two summer events

EXECUTIVE SESSION:

1. Litigations
2. Personnel

ADJOURNMENT: