There was a Special Meeting of the Board of Trustees of the Village of Clayton on Wednesday, March 30, 2016, at 5:30 p.m. in the Municipal Building.

## PRESENT:

Norma Zimmer, Mayor John Buker, Trustee Shauna Sherboneau, Trustee

### ABSENT:

Jeral Forger, Trustee Tony Randazzo, Trustee

#### **OTHERS:**

Michelle E. Gaeta, Clerk

# **Community Residents:**

See sign-in sheet (on file in Clerk's office)

#### Call to Order:

Mayor Norma Zimmer called the special meeting to order at 5:30 p.m.

# **Consent Agenda Items:**

- MOTION by Trustee Sherboneau, 2<sup>nd</sup> by Trustee Buker, to approve the Consent Agenda as follows:
  - a. Meeting Minutes March 14, 2016 Regular Meeting
  - b. Payroll #21 (Week #11) 02/25/16 -03/09/16 \$39,938.88 (includes fee of \$134.45)
  - c. Abstract #20 \$206,576.59

 General Fund
 Vouchers A16-545 through A16-572
 34,585.34

 Water Fund
 Vouchers F16-185 through F16-198
 10,388.40

 Sewer Fund
 Vouchers G16-257 through G16-273
 161,602.85

- d. Capital Fund Abstracts:
  - i. Riverwalk 3 Project \$24,247.64
  - ii. Golden Anchor Restore NY Grant \$985,956.00
- e. Municipal Property Use Requests:
  - i. Frink Park Riverwalk Pavilion: TICS Promenade June 4, 2016 from 5:30-7:00pm
  - ii. Bandstand:
    - (1) General Brown Weekend Festival June 5, 2016 7:00-9:00pm
    - (2) Bandstand: Indian SummerFest, September 17, 2016
- f. Training: NNY Water Works Conference April 8, 2016, M. Green and E. Dingman, \$40 each
- g. Riverwalk 3 Project Draft Scoping/Final Design
- MOTION by Trustee Buker, 2<sup>nd</sup> by Trustee Sherboneau, to approve the following appointments:
  - h. Doug Rogers Joint Planning Board Chairperson (to replace Bud Baril) for the term of 12/31/2019
  - i. Fred Bach Joint Planning Board Member (Ron Duford) for the term of 12/31/2018
- **MOTION** by Trustee Sherboneau, 2<sup>nd</sup> by Trustee Buker, to approve the Certificate of Substantial Completion for the WWTP Roof Replacement Project, and authorizing final payment in the amount of \$132,715.00 to Henderson Brothers.
- MOTION by Trustee Sherboneau, 2<sup>nd</sup> by Trustee Buker, to approve hiring the following Seasonal Employees:
  - j. Mary Anderson Parking Attendant \$9.75/hr.
  - k. Patrick Youngs Parking Attendant \$9.75/hr.
- The 2016-2017 Tentative Budget was presented to the Board. Trustee Sherboneau presented a

**MOTION**, to set the public hearing on the tentative budget for April 11, 2016, at 6:30 p.m. Trustee Buker seconded; the motion was carried.

 Public Notice regarding the Tentative Budget is set for April 6, 2016 will be posted to the TI Sun, in the Municipal Building and on the Village of Clayton's website.

# Mayor's Report:

Mayor Zimmer discussed:

- The upcoming Town of Clayton Fire District 2016 Annual Banquet on April 16, asking the Trustees if they want to attend to please let the Clerk know.
- The issue with trailers/boats being left the Municipal Building parking lot. This affects the available parking on Court and ADA night. The Board decided to have Chief Patenaude have "No Parking" signs made

## **Public Comment:**

General discussion for clarifying and understanding particular items in the tentative budget.

# Adjournment:

Trustee Sherboneau presented a **MOTION** to adjourn the meeting at 6:15 pm. Trustee Buker seconded; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk