

**PRESENT:**

Norma Zimmer, Mayor  
John Buker, Trustee  
Shauna Sherboneau, Trustee  
Tony Randazzo, Trustee  
Jeral Forger, Trustee

**ABSENT:** none

**OTHERS:**

Kevin Patenaude, Police Chief  
Jeff Overstrom, W/WW Manager  
Terry Jones, DPW Superintendent  
Geneva Phelps Miller, Treasurer  
Michelle E. Gaeta, Clerk

**Community Residents:**

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

**Pledge of Allegiance/Call to Order:**

Mayor Norma Zimmer led the Pledge of Allegiance and opened the meeting at 6:30 p.m.

**Police Report:**

Chief Patenaude presented the Activity Report and the following:

- Dog Control Report

**DPW Report:**

Superintendent Jones presented the Activity Report prepared by Asst. Supt. Farmer, and the following:

- Parks signage "All Village Parks Closed from Dusk to Dawn" for next year, will help lower insurance rates
- 640 Rabies bait were distributed last leek
- Quotes to cut 6 dangerous trees in the fall
- Street lighting update – National Grid – we added 18 extra lights to the original quote – LED street lighting program approval for municipal customers
- Thank you to Heidi Szonn who has volunteered and helped water/weed parks – keeping parks looking nice
- Vandalism in the parks, perhaps look into security cameras

**W/WW:**

W/WW Manager Overstrom presented the Activity Report and the following:

- Will prepare a formal report on the smoke test report from Heitkamp by next Board meeting
- Both treatment plants are working well
- The NYSDOH Water Conservation issued Notice

**Treasurer Report:**

Treasurer Miller presented the following:

- Water Sewer Improvement Project EFC Grant not to exceed \$\$3,000,000 with 0% interest on remaining balance of loan for the water treatment plant. A **MOTION** by Trustee Sherboneau, 2<sup>nd</sup> by Trustee Buker for Mayor Zimmer to accept this grant, the motion was carried.
- The audit completed and went very well

**Consent Agenda Items: MOTION** by Trustee Forger, seconded by Trustee Randazzo, to approve the Consent Agenda as follows:

- Meeting Minutes 08/08/16, addendum to Meeting Minutes 8/8/16, Executive Session Minutes 08/08/16
  - **Payroll #6** (Payroll #33) –07/29/16 – 08/10/16 - **\$43,115.61** (includes \$133.49 fee),
  - **Abstract #6** - \$43,496.35
- |              |                                  |           |
|--------------|----------------------------------|-----------|
| General Fund | Vouchers A17-154 through A17-184 | 27,346.53 |
| Water Fund   | Voucher F17-046 through F17-050  | 2,440.95  |
| Sewer Fund   | Voucher G17-069 through G17-078  | 13,708.87 |

- **Municipal Property Usage Requests**
  - Municipal Building- Saturday September 17 from 10am-noon Clayton Figure Skating Club registration
- **Training:** M. Gaeta 2016 Fall Training School for Village Officials \$295.00 included in the above abstract. Hotel Sept. 12-16, approximately \$500, and Notary Test (\$15, not included in the above abstract –both to be billed separately)
- **Capital Projects:**
  - Riverwalk 3 – Abstract #9-022 – Vouchers H022-021 to H022-022 - \$28,539.89
  - Water System Improvement Project – Abstract #5-027 Vouchers H027-012 to H027-014, \$50,210.76
  - Danforth Purchase – Abstract #1-028 Voucher H028-001 to H028-002 - \$2,390.55

**Clerk Report:**

- Sewer Lateral Project Northern Border Regional Commission Grant Agreement for \$250,000. A **MOTION** by Trustee Forger, seconded by Trustee Sherboneau for Mayor Zimmer to execute the agreement, the motion was carried.
- Clerk Gaeta presented a slide show reflecting the status updates on the Clayton Historic District Improvement Project and provided handouts.

**Committee Reports:**

**New Business:**

**Old Business:**

**Mayor's Report:**

- Comprehensive Plan: working on the on the land use portion

**Public Comment: Public Comment:**

Discussion on the following projects and topics:

- Underground wire project - comments on pros and cons, BAN or vote, tax increases, debt retirement, costs, fees, grants, loans, potential options rather than burying the lines, Resolutions, additional potential funding, tourism, job creation, aesthetics, fire safety, the presentation, parking, budget and timelines
  - Treasure Miller spoke to clarify some of the above, and the general fund, reserves, debt retirement, tax rates, tax increases
- Trustee Sherboneau spoke of her time on the Board, in the beginning there was not a reserve account to handle any emergency repairs or situations, and how she is proud that there is now

**Adjournment:**

Trustee Sherboneau presented a **MOTION** adjourn the meeting at 8:20 pm. Trustee Randazzo seconded; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk