

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday May 22, 2017, at 5:30 p.m. in the Municipal Building.

PRESENT:

Norma Zimmer, Mayor
John Buker, Trustee
Michelle T. Grybowski, Trustee
Nancy L. Hyde, Trustee
Tony Randazzo, Trustee

ABSENT: None

OTHERS:

Michelle E. Gaeta, Clerk
Geneva Phelps Miller, Treasurer
Rob Stevenson

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 5:40 p.m.

Introductions: Mayor Zimmer introduced:

- Neil Shaw of Keystone Fireworks regarding sale of fireworks at Phinney's for a period of before and just after the 4th of July holiday. After a thorough discussion with the Board, residents, and Police Chief Patenaude, the Board will call references and the matter has been tabled to the next Board meeting of 6/12/17
- Jackie Collins presented her seasonal part time business plan of selling flowers from an adult tricycle. Ms. Collins will get all of her business paperwork in place. **MOTION** by Trustee Grybowski to accept Ms. Collins' business plan, 2nd by Trustee Randazzo; the motion was carried.

Police: Chief Patenaude presented the Activity Report and the following: The Village is expecting the Pearl Mist on 5/30 at 3:00 p.m. The Coast Guard visited and performed their annual inspection, and the Village passed with flying colors. Chief Patenaude discussed golf carts, ATVs and snowmobile, as well as no swimming signs and areas.

DPW: Supt. Jones was absent, the Activity Report is on file: Thank you to Heidi Szonn for planting the flowers.

W/WW: W/WW Assoc. Stevenson presented the Activity Report and following: the Dept. Of Labor PESH performed an impromptu inspection, the annual hydrant flushing is completed, the Water Dept. has turned on over 90 waters since March, EDU and large meter meeting with the Treasurer. Mayor Zimmer discussed the conference call with O'Brien & Gere and Carrie Tuttle for the review of the water project, the bids cannot be awarded until the one outstanding issue is remedied and signed off by the Dept. of Health.

Treasurer: Discussed the following: the EDU current policy and new policy, smoke and dye testing list regarding repairs or disconnects and the policy.

Consent Agenda Items: MOTION by Trustee Buker to accept the Consent Agenda as follows, 2nd by Trustee Randazzo:

- Meeting Minutes 5/8/17
- Payroll: #25 week #19 (4/20/17-5/3/17) \$65,156.23 including \$118.08 process fee
- Abstract #24 \$74,085.02

<i>General Fund</i>	<i>Voucher A161-621 to A17-680</i>	<i>\$ 36,401.95</i>
<i>Water Fund</i>	<i>Voucher F17-198 to F17-199</i>	<i>\$ 457.50</i>
<i>Sewer Fund</i>	<i>Voucher G17-299 to G17-307</i>	<i>\$ 37,225.57</i>
- Capital Projects:

<i>Riverwalk 3</i>	<i>Abstract # 20 Voucher H022-037</i>	<i>\$ 380.00</i>
<i>Water System</i>	<i>Abstract # 22 Voucher H027-040 to 041</i>	<i>\$ 21,270.44</i>
<i>Historic District</i>	<i>Abstract # 14 Voucher H029-029 to 030</i>	<i>\$ 10,342.50</i>
- Municipal Property Usage:
 - Save the River Run 7/28/18, awaiting on underground utilities, tabled to next meeting 6/12/17
 - Fishing Tournaments, Docks

○ Frink Park Pavilion wedding 7/17/17 at noon
The **MOTION** was carried.

Clerk: Clerk Gaeta presented the Activity Report

Committee Reports: none

New Business: none

Old Business: Library Board sign, tabled from 5/8/17 meeting, request canceled due to zoning approvals

Mayor's Report:

Water System Improvement Project: Bid results and recommendations on hold, as stated above. Riverwalk 3 is on hold until the water levels go down. Thank you to Heidi Szonn, the flowers in the village look beautiful. Senator Ritchie's Aide visited Clayton to see the water issues. Watertown Savings Bank's grand opening is the Business with a Twist location at 6/1 at 5:30 p.m. We are hopeful the lawns are mowed before the holiday weekend. The Village received an insurance services survey with the fire dept., which was a good response with a PC4 Fire Protection Class. The Village received a good rating (letter from Cerow).

Trustee Grybowski: Referred to the Library as a great community center, and encouraged residents to bring ideas to the Library.

Public Comment:

- Questions and discussions on: sandwich boards, which are brought in at night; vendor/peddler policies.

Trustee Grybowski presented a **MOTION** to enter into executive session at 6:34 pm. Trustee Buker 2nd; the motion was carried.

The Board discussed union contract negotiations.

Trustee Randazzo presented a **MOTION** adjourn the executive session at 6:59 pm. Trustee Grybowski 2nd; the motion was carried.

Adjournment:

Trustee Buker presented a **MOTION** adjourn the meeting at 7:00 pm. Trustee Hyde 2nd; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk