

There was a regular meeting of the Board of Trustees of the Village of Clayton on Wednesday, December 27, 2017, at 8:00 a.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
John Buker, Trustee (8:05 a.m.)
Michelle Grybowski, Trustee
Nancy Hyde, Trustee
Tony Randazzo, Trustee (8:10 a.m.)

ABSENT: None

OTHERS: Geneva Phelps Miller, Treasurer/Interim Clerk

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

Pledge of Allegiance/Call to Order:

Mayor Norma Zimmer called the regular meeting to order at 8:00 a.m.

Consent Agenda:

Trustee Grybowski presented a **MOTION** to approve the Consent Agenda as presented. Trustee Buker seconded; the motion was carried.

1. DRAFT Meeting Minutes December 27, 2017
2. Payroll #14 (Week #51)
3. Abstract #14 - \$70,245.62

General Fund	Voucher(s) A18-410 – A18-431	24,656.25
Water Fund	Voucher(s) F18-098 – F18-104	8,625.83
Sewer Fund	Voucher(s) G18-180 – G18-191	36,963.54
4. Capital Projects:

022-RIVERWALK 3	ABS #26	\$185,371.65
Construction – M.A. Bongiovanni, Inc.	Voucher H022-048	185,371.65
026-SANITARY SEWER LATERALS	No Voucher(s)	0.00
027-WATER SYSTEM IMPROVEMENTS	ABS #29	\$323,631.61
Continental Construction, LLC (Contract 1-A Pay App #1)	Voucher H027-063	208,306.50
SC Spencer Electric, Inc. (Contract 1-B Pay App #1)	Voucher H027-064	22,947.25
Hyde-Stone Mechanical (Contract 1-C Pay App #2)	Voucher H027-065	2,090.00
WD Malone Trucking & Excavating, Inc. (Contract 3 Pay App #2)	Voucher H027-066	90,287.86
029-CLAYTON HISTORIC DISTRICT	No Voucher(s)	0.00

Adjournment:

Trustee Hyde presented a **MOTION** to adjourn the meeting at 8:17 a.m. Trustee Grybowski seconded; the motion was carried.

Respectfully Submitted,

Geneva Phelps Miller, Interim Clerk