

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
February 12, 2018 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

1. Michael Bashaw, TICS, re School Zone Traffic Control

POLICE

1. Activity Report

DPW

1. Activity Report
2. Advertise for Seasonal Employment (Dock Attendants/Parking Attendants)

WATER/WASTEWATER

1. Manasseh Burt, P.E., re RFP for Engineering Services for Pump Stations and Long-Term Control Plan Update

CONSENT AGENDA

1. DRAFT Meeting Minutes January 22, 2018
2. Minutes January 26, 2018 Special Workshop Meeting
3. Minutes January 29, 2018 Special Meeting
4. Week #5 (P/R #17) and Week #7 (P/R #18)
5. Abstract #17 - \$140,797.49

| | | |
|--------------|------------------------------|-----------|
| General Fund | Voucher(s) A18-484 – A18-524 | 97,478.84 |
| Water Fund | Voucher(s) F18-121 – F18-132 | 14,179.04 |
| Sewer Fund | Voucher(s) G18-215 – G18-236 | 29,139.61 |
6. Capital Projects:

| | | |
|--|-------------------------|---------------------|
| 022-RIVERWALK 3 | ABS #xx | \$0.00 |
| <i>Engineering – Fisher Associates</i> | <i>Voucher H022-xxx</i> | |
| 026-SANITARY SEWER LATERALS | ABS #11 | \$165.00 |
| <i>NBRC Grant Admin. – DANC</i> | <i>Voucher H026-012</i> | <i>165.00</i> |
| 027-WATER SYSTEM IMPROVEMENTS | ABS #32 | \$230,441.21 |
| <i>Town of Clayton Bartlett Pt. Water District Formation</i> | <i>Voucher H027-075</i> | <i>24,424.06</i> |
| <i>Legal – Menter Law Firm</i> | <i>Voucher H027-076</i> | <i>140.00</i> |
| <i>Engineering – O'Brien & Gere</i> | <i>Voucher H027-077</i> | <i>25,633.32</i> |
| <i>1A-General Construction – Continental Construction</i> | <i>Voucher H027-078</i> | <i>77,648.25</i> |
| <i>1B-Electrical – SC Spencer Electric, Inc.</i> | <i>Voucher H027-079</i> | <i>76,405.65</i> |
| <i>1C-HVAC – Hyde-Stone Mechanical Contractors</i> | <i>Voucher H027-080</i> | <i>13,183.15</i> |
| <i>1D-Plumbing – Hyde-Stone Mechanical Contractors</i> | <i>Voucher H027-081</i> | <i>11,204.75</i> |
| <i>Technical Services – DANC</i> | <i>Voucher H027-082</i> | <i>1,802.03</i> |
| 029-CLAYTON HISTORIC DISTRICT | ABS #24 | \$715.00 |
| <i>Legal – Hage & Hage</i> | <i>Voucher H029-xxx</i> | |
| <i>Legal – Menter Law Firm</i> | <i>Voucher H029-054</i> | <i>40.00</i> |
| <i>NYS DOT Technical Services – DANC</i> | <i>Voucher H029-055</i> | <i>675.00</i> |
7. Request(s) for Use of Frink Park/Riverwalk Pavilion
 - a. Wedding – June 2, 2018 – Noon-4:00
8. Request(s) for Use of Dock(s):
 - a. Mary Street Dock – Trident Yacht Club – 07/21-22/2018 (overnight)

TREASURER/INTERIM CLERK

1. PIVOT (EAP) 2017 Year-end Statistics
2. March 2018 Water Bill Messages

NEW BUSINESS

1. Mattress Recycling Pilot Program; New Recycling Website
2. Part-time Clerk Position
3. Justice Court Intermunicipal Agreement (IMA)
4. Correspondence to NYS Teamsters requesting Alternative Option for Health Insurance
5. Request by Bella's for 30-day Waiver of Notice of Change to Liquor License

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OLD BUSINESS

1. Board Approved Engagement Letter with EFPR Solutions at January 29, 2018 Special Meeting

MAYOR'S REPORT:

1. Save the River Conference
2. James Street Sidewalk Cleared
3. Meeting Protocol in the Event of Inclement Weather

PUBLIC COMMENT

EXECUTIVE SESSION

1. To discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

ADJOURNMENT