

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday March 11, 2019, at 5:30 p.m. in the Municipal Building.

**PRESENT:**

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

**OTHERS:**

Kevin Patenaude, Police Chief  
Terry Jones, DPW Superintendent  
Megan Ervay, W/WW Manager  
Joanne Lenhard-Boye, Village 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 5:30 p.m.

**Police Report:**

Chief Patenaude presented the Activity Report to the board. He informed the board that he will need to run an AD for a part time parking attendant, to have two parking attendants each working 24 hours a week. This will alleviate some of the burden on the current parking attendant.

**DPW Report:**

Superintendent Terry Jones presented his Activity Report. He also reported that 25 lightbulbs have been replaced with LED bulbs. These are going to be cost efficient and end up saving the Village a lot of money. He informed the board that his crew will be addressing the awful pot holes on the village roads from winter wear and tear now that the weather will be getting nicer. Terry Jones asked for board's approval to run seasonal AD for summer help at the docks.

**W/WW:**

W/WW Supervisor Megan Ervay updated the board with her report. Water plant still has leak. Contractors are going to replace gaskets. Doing filter no 1 next week. If all leaks are corrected they will move on to filter no 2. Hopefully by Memorial Day it will be taken care of. New generator had some issues, but everything got straightened out and all is good. The past couple weeks her department has spent a lot of time with meter follow ups. Hopefully coming to an end with the issues with water bills. She spoke about some new software upgrades.

Trustee Buker presented a **MOTION** to approve the Consent Agenda, Trustee Randazzo seconded, the motion was carried

**CONSENT AGENDA**

1. DRAFT Meeting Minutes March 11, 2019
2. Payroll Week #9 (P/R #20) – \$41,930.78\$
3. Abstract #19 – Voucher# 1535-1536,1542-1582-\$43,554.65

General Fund	\$18,280.51
Water Fund	\$12,356.08
Sewer Fund	\$12,918.06

**OLD BUSINESS**

**Trident July 12 – 14<sup>th</sup> 2019**

The board decided to keep the rate the same but give them free electric for their complete stay. Trustee Grybowski made **MOTION** to approve free electric for their complete stay but rate will remain the same \$1,500.00 US dollars Trustee Hyde seconded, motion was carried. Village Clerk Joanne Lenhard-Boye will contact Trident and let them know what board decided.

*Riverwalk* - Mayor Zimmer informed the board that the final phase for the Riverwalk project was complete. She informed the board that there is some grant money left over. She asked the board for some ideas on what was best to do for the Riverwalk with the left over money. The Mayor suggested an arch be added to the entrance on James Street. The board was hesitate being that the arch may block the view of the River for some people living on James Street.

Trustee Randazzo and Trustee Grybowski mentioned having shrubs and some nice landscaping instead of a metal fence. Trustee Randazzo really does not like the fence idea at all. There was more discussion on this matter and Mayor Zimmer informed the board that we have to stay with-in the scope of the original plans for the project and that the landscaping and shrubs may not be accepted because of this. She will take it to Kristi Dippel, director of CLDC and ask her for some alternatives other than a fence. Mayor Zimmer also informed the board that there needs to be a name for the Riverwalk project now that it's complete and the board agreed that it would be "Clayton Riverwalk".

Mayor Zimmer attended the CLDC meeting and updated the board that they now have the Annual Report and the Audit, but the board did not vote on the Audit being that they had just gotten it that night. The goal for CLDC this year will be to define underutilized properties and then compile a list of those properties. Kristie Dipple, director of CLDC will establish a LWRP committee to address this goal. This also helps with getting future grant money. The Mayor commented on how CLDC is a huge asset to the town and village in generating grant money.

Mayor Zimmer shared with the board that Cary and Janet Brick Riverside Foundation has donated \$1,500 to Frink Park. This was very nice and we will be sending out a thank you letter.

Mayor Zimmer gave a brief DOT update – she reported that Steve Kokkoris, DOT regional director will be at the next regular board meeting Monday March 25<sup>th</sup>, 2019 to give an update on the road reconstruction project. He will answer any questions the board members may have.

Trustee Randazzo presented a **MOTION** to enter into Executive 6:54 pm; Trustee Buker seconded; the motion was carried.

Executive session opened at 6:55pm, "The settlement agreement, a **near** mirror image of our offer in 2015 was discussed with board and they unanimously authorized mayor to sign and return to our attorney to submit to Judge McClusky for signature. Unfortunately, **resolving this matter** took nearly 5 years and \$122,000 of tax payer money." Trustee Buker presented a **MOTION** to close Executive session at 7:35pm, Trustee Randazzo seconded, the motion was carried.

Respectfully submitted,

Joanne Lenhard-Boye, Village Clerk