

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday April 8th, 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
Marchelle Wild, Village Treasurer

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. Report is filed at the Village Clerks Office

DPW Report:

Superintendent Terry Jones presented his Activity Report. Report is filed at the Village Clerks Office. May 6th 2019 will be the Village wide pick up for household items, yard & lawn materials. Details for spring pickup will be published twice in the TI Sun and put up on the Village of Clayton Webpage.

Terry Jones had Joanne Lenhard-Boye Village Clerk open the bids for the Stainless steel table and the highest bid was Francis Bearup, DPW department for \$160.00. Terry will inform him that he was the highest bidder.

WWTP:

WWTP Supervisor Megan Ervay updated the board with her report. Megan asked the board to approve the inactivation of 39317 Farm Rd, 39125 Farm Rd, and 39131 Farm Rd accounts from the Villages water billing system. Being that these properties do not have direct access to the new water line that was installed on Farm Rd in 2018, they will not be charged the fixed EDU rate that was assigned to the properties in the original water district report. Any charges that are currently on these accounts will be removed when accounts are inactivated. If at any time these homeowners gain an easement through a neighboring property to connect to the water main, the account will be re-activated and the fixed rate will resume along with any water usage charges.

Public Hearing:

2019-2020 Tentative Budget - Mayor Zimmer opened the Public Hearing at 6pm. The public had some concerns that the taxes maybe going up in the Village and the board assured them that this board is not taking anything lightly and they will be making some cutbacks in order to try to keep that from happening. This will be challenging being that there are still allot of things that need to be done in the Village and ultimately raising taxes will most likely have to happen.

There were other questions on the tentative budget and the board answered them all with in depth answers to the public's satisfaction.

Trustee Hyde introduced Marchelle Wild as the new Village Treasurer. Trustee Hyde stated that Marchelle has been working very closely with the board, and Tina Denigro from EFPR Solutions to finish the Budget. Public hearing closed at 7:05pm. A workshop was scheduled for 7:30 a.m. on April 17, 2018.

Consent Agenda:

Trustee Randazzo presented a **MOTION** to approve the Consent Agenda 1-4, as presented. Trustee Buker seconded; the motion was carried.

1. DRAFT Meeting Minutes March 25, 2019
2. Payroll Week #13 (P/R #22) – \$38,823.10
3. Abstract #21 – Prepays Voucher #1628&1629 Abstract #21 Voucher# 1630-1663
 - General Fund \$15,918.10
 - Water Fund \$1,439.37
 - Sewer Fund \$1,721.68

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027- WATER SYSTEM IMPROVEMENTS		\$736.00
DANC	077171	\$550.00
	077153	\$186.00
029- HISTORIC DISTRICT		\$1452.99
DANC	077149	\$1,452.99

Clerk:

Workplace Violence Prevention Policy Program 2019 - Trustee Hyde presented a **MOTION** to approve as presented. Trustee Randazzo seconded, the motion was carried.

Mayor's Report:

Mayor Zimmer discussed the Tug Hill Conference that herself and Trustee Hyde attended. Trustee Hyde went to the Zoning class and she found it very interesting. She thinks that our zoning office does very well.

Mayor Zimmer attended the air bnb and informed the board that this will be coming up soon and will have to be addressed. There will have to be some planning and rules if the Village will be taking part of this. Mayor Zimmer said all in all it was a great place to network with people and gather information.

Old Business:

Mayor Zimmer had more discussion with the board regarding the Tilt Trail that was brought up during the last regular board meeting. She commented that Doug Rogers has done a rough draft for a Village Local Law that would amend the current zoning to reflect the importance of trails as a source of land use that is supported by the comprehensive plan. He would like us to send this draft to Joe Russell Village Attorney and have him take a look at it. Mayor Zimmer will send this over to Joe Russell.

Trustee Buker presented a **MOTION** to enter into Executive 7:20 pm; Trustee Randazzo seconded; the motion was carried.

Executive session opened at 7:20, Trustee Buker presented a **MOTION** to close Executive session at 8:05pm, Trustee Randazzo seconded, the motion was carried.

Regular meeting was closed at 8:08 p.m.

Respectfully submitted,

Joanne Lenhard-Boye, Village Clerk