

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday September 9, 2019 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Trustee
John Buker, Trustee
Michelle T. Grybowski, Trustee
Steven Badour, Trustee

OTHERS:

Kevin Patenaude, Police Chief
Terry Jones, DPW Superintendent
Megan Ervay, WWTP 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:

Kevin Patenaude, Chief of Police presented his activity report at the meeting, this report is filed at the Village Clerk's office.

DPW REPORT:

Terry Jones - DPW Superintendent presented his Activity Report. This report is filed at the Village Clerks Office. Poured new sidewalks at 617 and 623 John St. Removed flags from the utility poles along the state loop

WWTP:

Megan Ervay, WWTP Manager reported the standpipe has been emptied in order to do maintenance on it. This will not affect the water pressure in the village while this is out of commission. Marshall Green Water/Wastewater Treatment plant operator will be out on Disability starting September 9th 2019 due to having surgery.

CONSENT AGENDA

1. DRAFT Meeting Minutes August 26th 2019
2. Payroll Week 35 (P/R #6) – \$46,824.69
3. Abstract #7 - \$32,711.53

General Fund	\$13,704.89
Water Fund	\$9,341.37
Sewer Fund	\$9,665.27

Trustee Hyde presented a **MOTION** to approve the Consent Agenda 1-3, as presented. Trustee Buker seconded; motion was carried.

NEW BUSINESS:

Trustee Grybowski made **MOTION** to approve Kevin Patchen as Alternate Planning Board Member with term ending 12/31/2024, Trustee Hyde seconded; the motion was carried.

Trustee Buker made **MOTION** to approve, Strawberry Lane LLC - Reappoint Wanda Phelps for Vice-Chair of the Board for a 5 year term; Trustee Grybowski seconded; motion was carried.

Trustee Buker made **MOTION** to approve, Strawberry Lane LLC – Reappoint Pattie Kittle as Secretary of the Board for 5 year term; Trustee Grybowski seconded; motion was carried.

Trustee Buker made **MOTION** to approve, Strawberry Lane LLC – Appoint Lori Fearnside as Member of the Board for 5 year term; Trustee Badour seconded; motion was carried.

CLERK:

Trustee Buker made **MOTION** to accept bid from Gillbuilt Transportation, Inc. for Sewage Sludge removal, rates being \$.0500 per gallon for the Watertown Plant and \$.0475 for the Carthage/West Carthage Plant, This service contract will be from September 10th, 2019 – May 31st, 2020. Trustee Badour seconded; motion was carried.

Village Board of Trustees **approved** the use of Municipal Building to Tony Pisarski, President for every Tuesday evening for Rotary Club meetings from 6:30-8:00pm.

Trustee Grybowski made **MOTION** to approve new contractor for the Village of Clayton - Dorr-Men Builders; Trustee Badour seconded; motion was carried.

MAYORS REPORT:

September 13th – 15th 2019 there will be two hundred bass fisherman arriving for a bass tournament this coming weekend. They will be launching from the Mary Street Docks.

The Antique Boat Museum is hosting the Annual International Meeting for the Antique and Classic Boat Society (ACBS) group on Wednesday, September 18th, 2019. They are expecting anywhere from four to five hundred people. The reception will be at 5:00pm.

There will be a Special Workshop meeting at 1:00pm on September 20th, 2019 at the Village Municipal Building. The purpose for this meeting will be to go over the first three months of the approved 2019 Budget with Tina DeNigro EFPR Solutions Manager. It is also to discuss the new role of Treasurer.

At the LCD meeting they were advised that they had to have a whistle blower policy. Mayor Zimmer will be looking into this with our Human Resource department.

Trustee Hyde presented a **MOTION** to close the regular meeting at 6:05pm. Trustee Buker seconded; motion was carried.

Respectfully submitted,

Joanne Lenhard-Boye, Village Clerk