

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

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Trustee
Jeremy Kellogg, 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. Mayor introduced the new Trustee Jeremy Kellogg to the Board and public.

REQUEST TO BE ON AGENDA:

Danielle Jones – Business owner on 343 James Street, came to meeting to discuss our Village Law on snow removal for sidewalks. She expressed her concern on sidewalks not being shoveled. She felt that sidewalks for the Disabled and the less fortunate should be able to have their sidewalks shoveled by the Village. There was great discussion on this topic and the Board took her concerns into consideration, but stressed the fact that the Village does not have enough man power to do this and if you start doing it for some, then eventually everyone will expect this. The Board also reminded her that it is the responsibility of the home owner to have their sidewalk shoveled, and if it is impossible for them to shovel themselves, then they will need to hire someone to do this for them. Mayor suggested to have Village Attorney Joe Russell, take a look at the Village Law and see if there is anything we can do. Mayor Zimmer moved to postpone this issue until the December 23rd, Board Meeting.

POLICE REPORT:

Kevin Patenaude, Chief of Police - presented his activity report at the meeting, this report is filed at the Village Clerk's office. The last 2 weeks have been very quiet, and the Christmas parade went very well.

DPW REPORT:

Terry Jones - DPW Superintendent - presented his Activity Report. This report is filed at the Village Clerks office. Removed the last of the floating docks from Rotary Park to be refurbished for the winter. Removed benches from the upper sidewalk at Rotary Park and the Pickle.

WWTP:

Meagan Ervay - WWTP Manager – Presented a memorandum regarding the offset fee for outside sewer customers. After discussion on this memorandum, Trustee Hyde presented a **MOTION** to approve the additional EDU to Heritage Heights Sewer system, as presented. Trustee Grybowski seconded; motion was carried.

CONSENT AGENDA

1. Annual Minutes December 3rd, 2018
2. DRAFT Meeting Minutes November 12th, 2019
3. Payroll Week #47 (P/R #12) – \$54,940.71
4. Abstract #13 - \$48,162.01
 - Library \$468.26
 - General Fund \$18,489.41
 - Water Fund \$5,003.31
 - Sewer Fund \$24,201.03

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

NEW BUSINESS:

Library Service Agreement 2020 - Trustee Hyde presented a **MOTION** to approve the Library Service Agreement, as presented, Trustee Grybowski seconded; motion was carried.

Historian Service Agreement 2020 -Trustee Hyde presented a **MOTION** to approve the Historian Service Agreement, as presented. Trustee Badour seconded; motion was carried.

MAYORS REPORT:

Friday December 13th, at 2pm Department of Transportation will be here to bring the Board up to date on the Historian Project.

PUBLIC COMMENTS:

Joe Chrisman resident of the Village had a concern with the stumps in front of the some of the Village businesses. They are getting covered with snow and some people are starting to stumble over those stumps. Would like to see some barrels over the top of the stumps, or something to provide safety for the public.

Joe announced that he has a sight on Facebook called "Your Average Joe". They are doing a Clayton Village Christmas Decorating Contest. They have some local businesses who have donated for this, and on December 20th and 21st, they will be announcing the winners. This was something he wanted to do, to get everyone in the spirit of Christmas.

Trustee Michelle Grybowski informed the public that the Board is going to be enforcing the rule of 5 minutes to speak for public comments. Also anything that is going to require research, will be needed a few days before the meeting, or your question will have to be postponed until the following meeting.

Trustee Hyde presented a **MOTION** to adjourn meeting at 6:36 pm; Trustee Kellogg seconded; motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk