

Village of Clayton Board Meeting
August 10, 2020 5:30pm

[speaker unknown]:

00:01 - 00:03

This conference will now be recorded.

- Norma

00:06 - 00:07

Good evening, everyone. It's 5:30. Do you want to take a roll call here, Joanne, to make sure you've got everybody?

- Joanne

00:15 - 00:15

Yeah. I have Alicia, John Condino, Norma, Megan, Terry, Joe Chrisman and yeah, I think we've got everybody.

- Norma

00:42 - 00:44

We've got everybody in here now. Ok. Are all set Joanne and Alicia?

- Joanne

00:53 - 00:56

I have a caller, 03 on the line. I don't know who that is.

- Paul Luck

00:58 - 01:01

Paul Luck.

- Joanne

01:01 - 01:01

Paul Luck. Thank you.

- Norma

01:07 - 01:17

Ok, we're all set. Before we go to the agenda items, I'd like to just have something put in our minutes about Charlie Solar. Yesterday, where you said goodbye to Him. It was a great day to celebrate a great life. I mean, he was a good family Man, his country, and his community of which he was a big part of the Village of Clayton. He was the DPW Superintendent for 20 plus

years. He was on the village board for seven years, and I don't know how many years, he was a crossing guard. So I remember on his 90th birthday, the kids made a big card for him. I went down. And he still had that card in his house just last week. So I think that the village was really blessed to have such a person, to be part of our village and community. And it's always hard when somebody passes and you don't know what to do, send flowers or whatever, while Charlie took care of that for us. His only request was that his last ride in town would be in the DPW pickup truck. So Terry graciously polished the truck up, and in the parade yesterday when they left the fire station our Village DPW truck was leading that, he never gave up. He always had a positive attitude, and as recent as last fall when the project was put out to bid, He had some concerns, and he called me, he called me up and he had a list, all places where he knew there were fuel oil tanks or gas station tanks in the area. So, he gave me the list. And then I believe it was John Farmer picked him up one day and he took them around town and he was just wanted to be part of that project as well. Have some input in it, and I think when you're 97 and still interested in a positive way, it's a great thing. And, Terry, thanks for cleaning up the truck and doing your duty yesterday. It was a great day for everybody, We're gonna miss him, so he was just a huge part of the Village of Clayton. Thank you.

- Terry Jones

03:37 - 03:39

Well, thank you. And it was an honor and a privilege to be able to be the guy that gave Charlie's last ride around the village. I was humbled. And it was a very emotional time, so I am very appreciative to the family.

- Norma

03:56 - 04:00

Yeah, well we could be really proud of our fire department as well. They just did a stellar job to put this all together and I think, right up and a last-minute thing when they got the old Cadillac out and Bill was driving it with every grandkid and great grandkid in the back and that was a Charlie Solar moment right there.

- Terry Jones

04:16 - 04:17

It sure was. They did.

- Norma

04:20 - 04:22

And I think the family just didn't want the day to end. And I went by Charlie's House, maybe nine o'clock last night and they were still there. So, he's got a great family. So we've got great hopes for some more Charlie Solar's around here. Thank you. The police report, we've gotten our package Michelle's not here to add anything nor Kevin. Did anyone else have any questions? If not, we'll move on to you, Terry.

- Terry Jones

04:51 - 04:54

You all should have a copy of my report. Obviously, I haven't been to a few meetings. I've been on vacation trying to burn up my time. In fact, I'm off this week but I, I missed you also. I figured I'll turn the meeting tonight. So the guys working hard for everyone who hasn't noticed, we're putting some boulders along the edge of the Causeway on Gardner Street. Um, and that will take care of all the erosion that has taken place over the last several years. Hopefully we're going to have that done by the end of the week and we'll get we'll get the local travel clearly signs down and get back to normal over there. So I just wanted everyone to know, that's what's going on over there. And again, a pure honor yesterday to be able to take Charlie around the village. Something will be with me for the rest of my life, so thanks to the family for that.

- Norma

05:53 - 05:54

Thanks, Terry. I don't know, is Pam McDowell on the phone? We're having a little issue over on Washington Island with people fishing off that bridge. There is a sign up and I brought it to cabinets attention, and they're going to try to get all you probably won't make the trip. One kid fishing brought that bridge is quite narrow now so it needs to be observed that these kids are at anybody can't fish from that bridge. Because it's certainly not safe for them to do that on.

- Pam McDowell

06:26 - 06:26

I'm online. I've heard you, Norma. So I'll make note of.

- Terry Jones

06:34 - 06:36

Norma, I have spoken with Kevin about that. I'm going to get a couple of no fishing off bridge signs made and we'll attach them there at the bridge. There used to be signs everywhere, faded. And we'll update those.

- Norma

06:47 - 06:47

Oh, OK. I thought there was...

- Terry Jones

06:48 - 06:55

The bridge is very narrow, there are some new signs up stating such, hopefully, this will get the ball rolling. We can get on the Bridge, New York program, or grant of some sort, because, you know, we've received the Bridge obviously for a few more years, and I'm sure we'll pass the next next inspection in two years. But it's definitely something that needs to be attended to, and

hopefully in the near future, we can get a grant, and we can get that thing replaced enough. Maybe even a double lane bridge, which would be nice. So something to look forward to, maybe before I leave.

- Norma

07:25 - 07:27

You're going to be here a long time.

- Terry Jones

07:28 - 07:29

Ok? Well, I know how things work with the DOT. That's all.

- Norma

07:35 - 07:42

We've got everything Barton & Loguidice gave us a great plan to submit for the bridge when we did the REDI grant. So we've got everything ready, form, and show the upgrades, and I think that will score better because it has been Read Flagged at one time. They get them on the road.

- Terry Jones

07:54 - 07:57

And they were very appreciative of how quickly responded to it. And I know we narrowed it up a lot. And I know there's been some concerns about it. But, that was the only way we could do it, because there was really no concrete on the very edges. So to make that work properly, that's what we had to do. It's either that or no bridge at all. So I guess that's the sacrifice they have. We have to make on that bridge temporarily until we can get some money to get it repaired, or replaced.

- Norma

08:23 - 08:24

It looks really nice.

- Terry Jones

08:25 - 08:28

The guys did a fantastic job, very proud of. I'm very proud.

- Norma

08:31 - 08:33

Ok, any questions for Terry? You can go back on vacation, Terry.

- Terry Jones

08:37 - 08:40

Ok, they have a good evening.

- Jeremy Kellogg

08:42 - 08:43

Take care.

- Norma

08:43 - 08:44

Ok, thank you. John Condino, do you want to bring us up to date on REDI and FEMA?

- John Condino

08:49 - 08:51

Yes, thank you, Norma. I know we've been kind of quiet the last month or a few weeks. But some good news did come through in the last couple of weeks. We did finally, get the approval from the REDI Commission to shift the funds between the four different projects, you know, according to our plan. And with that permission, we were actually able to have the authority with Megan leading the charge to get the grant disbursement agreement applications in last week, which was good. Which means hopefully we get the agreements from the Dormitory Authority. The village's got some money. We are now in the process of kind of movement, full steam ahead with the, the balance of the design. So I think we'll be, and I think will be in good shape. But I think that, you know, so at. This point. These will be next year's project. But I think we're in a good position to get them designed and bid and get that were scheduled. So that it's, it gets done. In addition to that, we also had a very informative discussion with some folks from the Department of Homeland Security and Emergency Services. They refer to themselves as DISHES. But anyway, they're the folks that are providing assistance and guidance and the FEMA project in the Terry in place. So, and Chuck had a very informative discussion with him, a couple of weeks ago, to give us some guidance on how best to put that whole project and report together to get FEMA's approval to move that forward. That's all being done right now. Then followed up with Terry last week and I think we'll come up with a good plan to include removal of those dark sooner than later the floating docks to get them out of there. So poor Terry doesn't have to worry about it. And get that cost included in the whole theme of projects. So again, that's another project that I think we're hopeful. We should have final approval on that in a few weeks. We can move forward with that. Get a bid, and get the thing repaired, get some new data. So just wanted to be to bring the board up to date on that. Kind of where we stood with everything, that things are moving along. We should, we should see some real progress now.

- Norma

11:36 - 11:36

Thanks, John. Does anyone have any questions for John? If not, thank you very much, John. It's always good to get the latest.

- John Condino

11:46 - 11:47

Ok, Norma.

- John Condino

11:49 - 11:49

Thanks everyone. See you later.

- Norma

11:51 - 11:53

Thank you, Megan.

- Megan Ervay

11:56 - 11:56

Good evening. I'd like to start out with a brief water plant of eight. Unfortunately, these words have to come out of my mouth, again, that was hoping they were done. But we are experiencing a few minor leagues and our filter, number two. Nothing major, just a couple drips, but we were really hoping that, these last fixes would have been in the past year, was our last week, and we've all been in communication with each other and I guess the determination that the gasket material all the time wasn't correct. So. We are working on new gas gauge that should be better suited for that application and hopefully that will resolve this minor issue that we have right now. So I will keep you guys up to speed on that. And again all this is covered under the 20 year warranty that we have and Koester has been great about. They haven't given us any trouble at all a word document everything. So hopefully we can get it resolved pretty quickly. Other than that, of the guys, drop off seven, lead and copper sampling kits throughout the village, to the customers that are participating this year. And there'll be picking up those samples later this week. So, that will be 7 out of the 10 that are required, and the remaining three will hopefully get by the end of August. And that will fulfill those sampling requirements for the next three years. So that'll be good to get done. And wastewater, everything's still been pretty quiet, nothing too crazy going on there. Sewer. It is, we have been dealing with some ongoing communication issues at our Elise 2 and Elise ..., pump station. And, we've been working with ...Logics, backward, time, different things, and that's caused some additional overtime that we don't normally get discos when you get called in for you have to drive out there to reset things if we can't reset it online. So we are going to try raising the antenna. Hopefully, this next week, we're just waiting on the materials from Aqualogics and hopefully, that'll get that taken care of. But it's just, Aqualogics is kind of baffled by it. So there's gotta keep trying things being persistent so that we'll get that taken care of. Any questions for me?

- Norma

14:40 - 14:43

I don't have anything Megan, I'm good. How about anybody else?

- Jeremy Kellogg

14:46 - 14:47

No.

- Norma

14:49 - 14:50

Everybody's all set? Thank you, Megan.

- Megan Ervay

14:53 - 14:54

Thank you.

- Norma

14:55 - 15:01

Ok, we'll move on to the consent agenda, items 1, 2, 3, and four. Does anyone have any questions or discussion on those? If not, could I have a motion to accept the consent agenda?

- Steve Badour

15:16 - 15:17

I'll make the motion.

- Norma

15:18 - 15:19

And would that be Steve?

- Steve Badour

15:20 - 15:21

Yes.

- Norma

15:21 - 15:23

Ok, do I have a second?

- Nancy

15:26 - 15:27

I'll second, this, is Nancy.

- Norma

15:27 - 15:28

Nancy, OK. Anyone, opposed? If not, all in favor of the consent agenda?

- Nancy

15:37 - 15:38

Aye.

- Jeremy Kellogg

15:39 - 15:39

Aye.

- Norma

15:40 - 15:40

Thank you.

- Norma

15:41 - 15:44

That's taking care of the capital projects. Item number five. Do we have any questions on that? If not, could we have a motion to accept item five?

- Nancy

15:57 - 15:59

I'll make the motion to accept.

- Norma

16:00 - 16:04

Nancy, do I have a second?

- Norma

16:09 - 16:11

Ok, Jeremy, thank you. Anyone opposed? All in favor?

- Nancy

16:17 - 16:17

Aye.

- Norma

16:18 - 16:18

Motion carried. Ok, Joanne, you're up.

- Joanne

16:25 - 16:26

So, I have a resolution. That needs to be adopted and a roll call vote. Data collection and disposition Schedule for New York Local. I have looked at it. It was like 511 pages...Of it, but they said that, we do have to pass this resolution in order to use it.

- Nancy

17:21 - 17:25

Joanne, you've cut out a lot, so I couldn't hear most of what you just said. Although, what is just in a short description. What is this all about?

- Joanne

17:32 - 17:32

Ah. It's for the updated schedule, for the how to dispose of records. We have to. Adopt it, OK.

- Nancy

17:43 - 17:44

All right. I understand that.

- Joanne

17:50 - 17:54

And I have signed myself up, registered myself for meetings. For a better understanding. Obviously, if anybody has any questions?

- Norma

18:14 - 18:15

Well, the bottom line is it's how we Retain our Records. What is. Going on?

- Jeremy Kellogg

18:25 - 18:31

I think she's got issues.

- Joanne

18:33 - 18:37

It's August, the end of August.

- Norma

18:37 - 18:40

Ok, so you're all signed up, so you'll be able to go, and that's good. So, we need to do vote on this, right?

- Joanne

18:46 - 18:49

Yes, I just need a board member. And a second and then a roll call vote.

- Norma

18:55 - 19:01

Ok, which somebody present Resolution 2020-13. The Update for records retention.

- Nancy

19:05 - 19:06

I'll do that Nancy.

- Norma

19:08 - 19:10

Nancy, and do I have a second?

- Jeremy Kellogg

19:10 - 19:11

I'll second.

- Norma

19:12 - 19:13

Thank you, Jeremy. Ok, Joanne, you can do your roll call vote.

- Joanne

19:18 - 19:18

Mayor Zimmer.

- Norma

19:19 - 19:20

Yes.

- Joanne

19:21 - 19:22

Trustee Grybowski?

- Norma

19:23 - 19:24

She is absent.

- Joanne

19:24 - 19:25

Trustee Hyde?

- Nancy

19:25 - 19:27

Yes.

- Joanne

19:27 - 19:28

Trustee Kellogg?

- Jeremy Kellogg

19:28 - 19:28

Yes.

- Joanne

19:29 - 19:30

Trustee Kellogg?

- Jeremy Kellogg

19:31 - 19:31

Yes.

- Joanne

19:32 - 19:33
Trustee Badour?

- Steve Badour

19:34 - 19:37
Yes.

- Joanne

19:41 - 19:52
Ok, thank you. Then the next thing is for the library, and Brett Johnson has had a pay increase, and I need the Board to approve, his increase at \$13 an hour.

- Nancy

19:56 - 19:59
I'll make that motion to increase and the \$13 an hour.

- Steve Badour

20:01 - 20:02
I'll second it.

- Norma

20:02 - 20:04
Second by Steve Badour. Anyone opposed? Ok, Brett Johnson's good.

- Joanne

20:15 - 20:17
Yes, ok then Brooke Hartle approve pay increase to \$20/hour.

- Nancy

20:21 - 20:24
I'll make that motion to pay, for the pay increase.

- Norma

20:27 - 20:28
Jeremy, Second?

- Jeremy Kellogg

20:28 - 20:29

I'll second it, yes.

- Norma

20:29 - 20:30

Thank you, Jeremy. All in favor?

- Steve Badour

20:33 - 20:33

Aye.

- Norma

20:34 - 20:41

Anyone opposed? Does that take care of everything else, Joanne?

- Joanne

20:44 - 20:44

No, I think that's good.

- Norma

20:45 - 20:50

Ok, Nancy, do you have anything you want to share with us?

- Nancy

20:53 - 20:55

No, I don't. I think. That the. Library is doing OK. And there's still not open. I'm I'm anticipating they'll be opened in the next month, but they're not open. They'll bring things out to the curved sides for them.

- Norma

21:15 - 21:17

Anyone else want to share? A week ago, we had the lieutenant governor here in Clayton and we had a very nice meeting with her, along with 10 other people that she invited to talk about tourism and how we were surviving here. She was really positive. We were, Scott Gray was one of the attendees to the meeting and we were both wondering if we have any. She would have any objections on how we handled the bass tournament and they had nothing but thank you for how we put it together and did it safely. So it just goes to show, you can do some things and doing them safely. So she appreciated our efforts on that. And then next week, I went out to the Jefferson County Meeting to thank them for all the help that they gave us, to pull that off. I

mean, Scott was here a couple of times over the weekend. Jefferson County also picked up the bill and did all the legwork for the 427 tests that we did here. So that was a big help to this community. I think, it eased a lot of minds. So they've got an opportunity to test. So Chris Bogenschutz also went out with me to give a little spiel from the Chamber, to the Legislators. And I think they understand the economic impact of a bass tournament. And they are willing to work with us. They're not cheap to put on, so they understand that. And they've established a really good relationship with some of the people that were here on the administration side of fast. So I think we've got a great partnership going with Jefferson County on that. So I was told that we were now do that. And one day last week we got the notice from the state that the local law to dissolve the Justice Court has been filed. So now we can start putting together how that's going to happen so we can get that done. I'll get all the information I come together. And when we have our joint meeting in September with the town, I think we can put something together so we can all work on this and have it ready to do. But the key thing was to get that local law on file. So, that was good. And, there was an extension home by Executive Order to Executive Order 202-55 to extend the virtual meetings till September 4th. So, Alicia, can you tell me what we had to post it in the paper?

- Alicia Dewey

24:12 - 24:21

No, my note to Joanne was that she just needed to update the language and notice the language in the notice most recently said per the executive order that expired August 4th. Now it needs to be updated to say expires September 4th.

- Norma

24:27 - 24:27

Oh, OK. Alright, so we're good with that. And does anyone else have anything they'd like to ask us? I know you're on the line, Paul, and just before the meeting, you sent out the pictures of the issues over. Going to Washington Island, I sent those on to Todd Townsend. He is the Engineer in Charge of the project.

- Paul Luck

24:54 - 24:55

Thank you, Norma.

- Norma

24:56 - 25:04

Yeah, well, that, we had a discussion Monday night by the last two weeks about them, dry run equipment, way too fast downtown. And I thought they had their under control, So, Paul Charter, round them up over there on the island, was not safe this year, so I send it to Todd, and he's really good... I'll share with you when I get something back from him tomorrow.

- Paul Luck

25:20 - 25:20

Thanks. Will there be any public segment tonight?

- Norma

25:24 - 25:26

Yes, yes, sure, go ahead.

- Paul Luck

25:27 - 25:31

I understand the annual update document, which is due on July 31st. The village asked for an extension of 30 days. I'd just like to ask what was the reason or need for that extension?

- Norma

25:40 - 25:41

Absolutely. We weren't ready to get it done. It's done by EFPR and Tina. We've had all kinds of things that have popped up that we have worked on and we didn't have everything in Allison Capital Projects to complete it so we asked for an extension.

- Norma

26:00 - 26:03

So it will be submitted by August 30.

- Norma

26:05 - 26:08

That's our goal. Anyone else?

- Megan Ervay

26:14 - 26:24

This is Megan, again, I was actually just the agenda tonight that Howland Supply invoice, that was under the water projects. I passed that along to Terry because that actually isn't the water movement. Objects. I don't know if I ever sent that to Joanna ... just when I got the invoices and Terry for Approval. Um but that was I think Joanne, you had sent me a list of all the invoices. I just saw the ones at the top and they were all for the water projects that were approved previously. And I think that's how I responded. And then you said that there were some new ones, they were not associated with the water project.

- Joanne

26:59 - 27:01

Ok, I'll, I'll take that off.

- Megan Ervay

27:02 - 27:03

Ok, I just wanted to make a note of it. Forgot to Tarry ever get back to you with the coding for that invoice, or now.

- Joanne

27:11 - 27:16

Um, I Believe He did, so. I I'll have to take a look at it, Megan.

- Terry Jones

27:19 - 27:22

Yeah, I think I did, Megan Yeah.

- Megan Ervay

27:22 - 27:26

Ok, OK, and just says, you know, And you don't pay them. They said that the service charge that was on that invoice list, they gave me. They're not charging that because we're municipality, so don't pay on that as a service charge.

- Joanne

27:40 - 27:40

Ok? So it's going to be 403, OK?

- Megan Ervay

27:42 - 27:42

Yeah.

- Joanne

27:42 - 27:49

Yep, OK, thanks for letting me know that, and Yeah, sorry about that, Terry, I, I. Got mixed up when. I thought for sure, it was capital projects, so thanks for that catch.

- Terry Jones

27:55 - 27:56

That's OK. If I didn't, if I told it, Just give me a call tomorrow and I'll take care of it, OK.

- Joanne

28:02 - 28:02

No problem. I think you did, though. Thanks, Megan.

- Megan Ervay

28:08 - 28:08

Yep.

- Norma

28:10 - 28:13

Do we have anyone else that has any questions? If not, I would like to put this into an executive session for a few minutes.

- Norma

28:24 - 28:25

Joanne and Alicia. Well, Alicia you'll stay on so we can still have the time, Right?

- Alicia Dewey

28:32 - 28:32

Yes.