

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
January 11th, 2021 – 5:30 PM

POLICE:

1. Activity Report
2. Josh David – School

DPW:

1. 2020 Annual Report
2. Activity Report

CONSENT AGENDA:

1. DRAFT Meeting Minutes December 14th, 2020 & December 28th, 2020
2. Payroll (Correction P/R #13) 10/29/2020 to 11/11/2020 \$30,746.76
3. Payroll (P/R #15) 11/26/2020 to 12/09/2020 \$31,970.03
4. Abstract - 01/11/2021 - \$41,158.88
 - General Fund \$ 5,880.90
 - Water Fund \$12,571.79
 - Sewer Fund \$22,706.19

5. **CAPITAL PROJECTS:**

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$54,818.78
<i>O'Brien & Gere – Engineering Services Contract Admin</i>	1940002570	\$6,302.64
<i>O'Brien & Gere – Engineering Services Contract Admin</i>	60233-61	\$7,439.86
<i>GPI ROV Inspection Services-ROV Inspection</i>	307083	\$1,500.00
<i>Muni-Link – Data Conversion</i>	INV137014	\$7,000.00
<i>Blair Supply Corp – Direct Expenditures</i>	3245889	\$7,789.58
<i>Blair Supply Corp- Direct Expenditures</i>	3245890	\$12,935.98
<i>Blair Supply Corp – Direct Expenditures</i>	3245892	\$1,914.48
<i>North Country Paving – Paving Expenditures</i>	1000311084	\$581.25
<i>Dorr-Men Builders – Install 12'x35' Driveway</i>	2058	\$2,995.00
<i>Northern Tool & Equipment – Air Compressor</i>	66760940	\$1,359.99
<i>Koester- (1) lot of Separmatic Spare parts</i>	2020-P-13272	\$5,000.00
029 – HISTORIC DIST PROJECT	TOTAL	\$2,355.00
<i>DANC NYSDOT Tech Service 12/01/2020 to 12/24/2020</i>	095428	\$2,115.00
<i>Riverside Media – August monthly communications</i>	5737	\$180.00
<i>Barclay & Damon – Services on 12/22/2020</i>	5102703	\$60.00
032-REDI DOCKS & RIVERWALK PROJ	TOTAL	\$1,879.00
<i>DANC – Tech Service 12/01/2020-12/24/2020</i>	095444	\$1,879.00
033-REDI (WWTP)	TOTAL	\$1,751.50
<i>DANC – Tech Service 12/01/2020-12/24/2020</i>	095438	\$1,751.50

CLERK:

1. Renewal of PIVOT Employee Assistance Services Contract

MAYOR'S REPORT:

1. November Financial Report from EFPR
2. DOT Letter – Traffic Pattern changes
3. Paul Heckmann Letter of resignation

ADJOURNMENT: