

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
February 08th, 2021 – 5:30 PM

REQUEST TO BE ON AGENDA:

1. Rafferty Taylor, Esq. – Representation for Kathy Danielson owner of Lyric Coffee House. Regarding pole that has been placed in front of her building.

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Updates

CONSENT AGENDA:

1. DRAFT Meeting Minutes January 25th, 2021
2. Payroll (P/R #17) 12/24/2020 to 1/06/2021 \$34,251.47
3. Prepay Abstract – 01/27/2021 - \$73,364.20
4. Abstract - 02/08/2021 - \$186,861.00
 - General Fund \$138,149.03
 - Water Fund \$ 14,542.76
 - Sewer Fund \$ 34,169.21

5. **CAPITAL PROJECTS:**

CAPITAL PROJECT'S	INVOICE #	AMOUNT
029 – HISTORIC DIST PROJECT	TOTAL	\$6,054.45
<i>Barclay Damon – Prof services thru January 28th 2021</i>	5106967	\$417.00
<i>Municipal Solutions, Inc. – Prof services for assistance with closing of the \$4,925,000 Bond Anticipation notes dated October 22, 2020</i>	15064	\$5,637.45
031-WWTP IMPROVEMENTS & (REDI) PROJ	TOTAL	\$21,736.32
<i>Barclay Damon – Prof services thru January 28th 2021</i>	5106953	\$182.00
<i>Barton & Loguidice – Prof services thru December 26th, 2020 (REDI)</i>	115270	\$3,543.00
<i>Barton & Loguidice – Prof services thru January 23rd, 2020 (REDI)</i>	115587	\$1,560.00
<i>Barton & Loguidice – Prof services thru December 26, 2020</i>	115327	\$4,839.95
<i>Barton & Loguidice – Prof services thru January 23, 2020</i>	115628	\$6,696.52
<i>Municipal Solutions – Prof services thru 09/24 to 12/07/2020</i>	15065	\$416.00
<i>Municipal Solutions – Prof services thru 11/2020 to 01/15/2021</i>	15063	\$4,498.85

NEW BUSINESS:

1. New Zoning & Planning Rates – Board approval
2. EFPR Group, CPA’s Engagement letter – Board approval Mu

MAYOR’S REPORT:

1. National Grid letter
2. Bridge NY Grant
3. COVID
4. Chamber
5. Budget
6. Policy/Handbook

ADJOURNMENT: