

**VILLAGE OF CLAYTON BOARD OF TRUSTEES  
AGENDA REGULAR MEETING  
September 13th, 2021 – 5:30 PM**

**WATER/WASTEWATER:**

1. Activity updates
2. S.C. Spencer Electric Inc. - Approval for Contract 1C payment app#1
3. Sewer Sludge Removal Bid

**POLICE:**

1. Activity Report

**DPW:**

1. Activity Report
2. Fall Pickup – October 12<sup>th</sup>, 2021

**CONSENT AGENDA:**

1. DRAFT Meeting Minutes August 23<sup>rd</sup>, 2021
2. Payroll (**P/R #6**) 07/22/2021 to 08/04/2021 \$32,944.43
3. Payroll (**P/R #7**) 08/05/2021 to 08/18/2021 \$32,238.20
4. Prepay Abstract – 09/03/2021 \$12,366.25
5. Abstract – 09/13/2021 \$58,059.09
  - General Fund \$30,187.61
  - Water Fund \$ 8,995.24
  - Sewer Fund \$18,876.24

**6. CAPITAL PROJECTS:**

<b>CAPITAL PROJECTS</b>	<b>INVOICE #</b>	<b>AMOUNT</b>
<b>029-HISTORIC DIST PROJ.</b>	<b>TOTAL</b>	<b>\$480.00</b>
<i>Riverside Media, LLC</i>	<i>6118/6119</i>	<i>\$480.00</i>
<b>031- WWTP IMPROVEMENTS</b>	<b>TOTAL</b>	<b>\$110,357.66</b>
<i>S.C. Spencer Electric Inc.</i>	<i>Pay App #1</i>	<i>\$91,810.01</i>
<i>Barton &amp; Loguidice Services thru August 21<sup>st</sup>, 2021</i>	<i>119636</i>	<i>\$18,230.25</i>
<i>DANC – Tech services 08/18/2021</i>	<i>115889</i>	<i>\$132.00</i>
<i>Barclay Damon Services through August 17<sup>th</sup>, 2021</i>	<i>5136137</i>	<i>\$185.40</i>
<b>032 – REDI (DOCK &amp; RIVERWALK)</b>	<b>TOTAL</b>	<b>\$29,922.00</b>
<i>Barton &amp; Loguidice Services thru July 24<sup>t</sup>, 2021</i>	<i>119553</i>	<i>\$29,492.00</i>
<i>DANC – Tech services 07/27/2021 to 08/18/2021</i>	<i>116245</i>	<i>\$396.00</i>
<i>Barclay Damon Services thru August 27<sup>th</sup>, 2021</i>	<i>5136127</i>	<i>\$34.00</i>
<b>033-REDI WWTP</b>	<b>TOTAL</b>	<b>\$44,066.92</b>
<i>Barton &amp; Loguidice Services thru August 21<sup>st</sup>, 2021</i>	<i>119637</i>	<i>\$4,719.75</i>
<i>S.C. Spencer Electric Inc.</i>	<i>Pay App #1</i>	<i>\$39,347.17</i>

**CLERK:**

1. Ed Higgins – Motion to Appoint as member of Planning Board
2. Reminder Sexual Harassment and Workplace violence Quiz
3. Crossing Guards approval

**NEW BUSINESS:**

1. Web Street
2. Barton & Loguidice

**OLD BUSINESS:**

1. Flag policy
2. Union Street
3. Savvy Citizen – Statistics

**MAYOR:**

1. Workshop meeting updates
2. ARP Act – COVID relief funds
3. Joint Village/Town Meeting

**EXECUTIVE SESSION:**

1. To Discuss Current or Pending Legal matters

**ADJOURNMENT:**