

**Regular Village Meeting  
Village of Clayton Board of Trustees  
December 27<sup>th</sup>, 2021**

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday December 27<sup>th</sup>, 2021 at 5:30 p.m.

**PRESENT:**

- Norma Zimmer, Mayor
- Nancy L. Hyde, Trustee/Deputy Mayor
- Jeremy Kellogg, Trustee
- Joe Chrisman, Trustee
- Amanda Cantwell, Deputy Clerk

Mayor Zimmer opened the Regular Village Meeting at 5:30 p.m. This meeting was only to conduct business to pay 12/27/2021 abstract and capital projects.

Trustee Hyde made the **MOTION** to approve the items 1-6 as presented. Trustee Buker seconded, all were in favor and motion was carried.

**CONSENT AGENDA:**

1. DRAFT Meeting Minutes December 13<sup>th</sup>, 2021
2. Payroll (P/R #14) 11/11/2021 to 11/24/2021                   \$   38,273.44
3. Teamsters HSA Annual Premium 2022                         \$   82,800.00
4. Teamsters H&H monthly Premium                             \$   15,022.12
5. Abstract – Prepays   \$       888.95
6. Abstract – 12/27/2021   \$   **65,150.48**
- General Fund   \$   22,236.82
- Water Fund   \$     6,784.82
- Sewer Fund   \$   36,128.84

**7. CAPITAL PROJECTS:**

<b><i>CAPITAL PROJECT'S</i></b>	<b><i>INVOICE #</i></b>	<b><i>AMOUNT</i></b>
<b><i>029- HISTORIC DIST PROJ</i></b>	<b><i>TOTAL</i></b>	<b><i>\$13,494.94</i></b>
<i>New Century Electric -Pay App #23</i>	<i>Pay App 23</i>	<i>\$13,494.94</i>
<b><i>031- WWTP IMPROVEMENTS</i></b>	<b><i>TOTAL</i></b>	<b><i>\$477,924.06</i></b>
<i>North Country Contractor Pay App#2</i>	<i>Pay App 2</i>	<i>\$294,275.48</i>
<i>John R. Dudley Contr. Pay App #2</i>	<i>Pay App 2</i>	<i>\$183,648.58</i>
<b><i>032 – REDI (DOCK &amp; RIVERWALK)</i></b>	<b><i>TOTAL</i></b>	<b><i>\$15,939.83</i></b>
<i>Barton &amp; Loguidice – Prof services thru Nov. 20,2021</i>	<i>122033</i>	<i>\$12,939.83</i>
<i>Barclay Damon Bond renewal</i>	<i>5148576</i>	<i>\$3,000.00</i>
<b><i>033 - REDI WWTP IMPROVEMENTS PROJ</i></b>	<b><i>TOTAL</i></b>	<b><i>\$50,350.00</i></b>
<i>Barton &amp; Loguidice – John R. Dudley Contr Pay App #2</i>	<i>Pay App 2</i>	<i>\$50,350.00</i>
<b><i>034 – FEMA FLOOD DAMAGE</i></b>	<b><i>TOTAL</i></b>	<b><i>\$5,720.00</i></b>
<i>Barton &amp; Loguidice – Prof services thru Nov. 20,2021</i>	<i>122015</i>	<i>\$5,720.00</i>

Trustee Hyde made the **MOTION** to approve the Capital Projects item #7 with corrections. Trustee Chrisman seconded, all were in favor and motion was carried.

**Regular Village Meeting  
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**Page 2 of 2**

Trustee Hyde made **MOTION** to adjourn regular meeting at 5:35pm, Trustee Buker seconded, motion was carried.

Respectfully,

Amanda Cantwell  
Deputy Clerk

DRAFT