

There was a regular meeting of the Board of Trustees of the Village of Clayton on Tuesday October 9, 2018 at 5:30 p.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
Nancy Hyde, Trustee
Tony Randazzo, Trustee

ABSENT: John Buker, Trustee
Michelle Grybowski, Trustee
Megan Ervay, W/WW Manager

OTHERS: Kevin Patenaude, Police Chief
Terry Jones, DPW Superintendent
Joanne Lenhard-Boye, Clerk

Community Residents: See sign-in sheet (on file in Clerk's office)

Pledge of Allegiance/Call to Order:

Mayor Norma Zimmer led the Pledge of Allegiance then called the regular meeting to order at 5:30 p.m.

Police Report:

Chief Patenaude presented the activity report. Discussed the Punkin' Chunkin' which attracted approximately 10,000 spectators last year so his staff is gearing up for another successful Event.

DPW Report:

DPW Superintendent Terry Jones presented the activity report. The public notice is ready to be submitted into the TI Sun, also on our Web Page pertaining to all night parking. The hours prohibited will be from 2am to 6am beginning November 1, 2018 and ending April 1, 2019. Superintendent Jones also presented his letter which was sent to Village residents affected by the paving projects.

Water/Wastewater Report:

W/WW Manager Megan Ervay was absent from the meeting, but submitted the activity report for Board review via email.

Consent Agenda:

Trustee Hyde presented a **MOTION** to approve the Consent Agenda, as presented. Trustee Randazzo seconded; the motion was carried.

DRAFT Minutes – September 24, 2018
DRAFT Executive Meeting Minutes – September 24, 2018
Payroll Week #41 (P/R #10) – \$70,934.38
Abstract #9 – Vouchers #1042 - #1083– \$43,161.43

General Fund	\$26,387.60
Water Fund	\$2,747.99
Sewer Fund	\$13,390.79
Library Fund	\$635.05

Clerk Report:

Fall Training: Discussed classes that were very beneficial for Municipality training. Report will be placed in personnel file.

The request form for use of Municipal Building was discussed and minor changes will be adjusted.

Notices: No overnight parking notice is ready for the local newspaper and will also be on the back of the November water bills.

New Business:

Obrien & Gere Change Order #3-05 Water Distribution System Improvements: - contract with W.D. Malone Trucking & Excavating, to add (31) calendar days to Substantial Completion and Final Completion Date. Substantial Completion Date changed from September 1, 2018 to October 2, 2018 with final Completion date changed from October 1, 2018 to November 1, 2018. Trustee Randazzo presented a **MOTION** to approve Change Order #3-05. Trustee Hyde seconded; the motion was carried.

Clayton Local Development Corporation, Inc – Legal Services Agreement at a cost not to exceed \$5,000 Trustee Hyde presented a **MOTION** to approve, Trustee Randazzo seconded the motion was carried.

Barclay Damon LLP – Legal Services Agreement – Fees to be based on hourly charges at \$200 per hour for general counsel work and \$85 per hour for legal assistants with a maximum of \$50,000, including actual out of pocket expenses, Trustee Randazzo presented a **MOTION** to approve, Trustee Hyde seconded; the motion was carried.

Hage & Hage – Legal Services Agreement; - The total amount of legal fees for this engagement shall not exceed \$230,000. Trustee Randazzo presented a **MOTION** to approve. Trustee Hyde seconded; the motion was carried.

Old Business:

There was no old business before the Board.

Mayor's Report:

Mayor Zimmer gave brief update on NYSDOT 970L Project Update

Adjournment:

Trustee Randazzo presented a **MOTION** to adjourn the meeting at 6:30 p.m. Trustee Hyde seconded; the motion was carried.

Respectfully Submitted,

Joanne Lenhard-Boye, Village Clerk