

EXECUTIVE SESSION

Trustee Buker presented a MOTION to enter Executive Session at 5:01 p.m. for the purpose set forth below. Trustee Hyde seconded; the motion was carried

1. Purpose: discussions regarding proposed, legal and personal matters.

Trustee Randazzo presented a MOTION to close Executive Session at 7:32 p.m. Trustee Buker seconded; the motion was carried

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday, November 13, 2018, at 5:30 p.m. in the Municipal Building.

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

ABSENT: Michelle Grybowski
Kevin Patenaude

OTHERS: Terry Jones, DPW Superintendent
Megan Ervay, W/WW Manager
Marchelle Wild, Deputy Clerk

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

1. DANC – Manasseh Burt, I.E Project Engineer – Presented the draft RFP for the Property Owners Conversion in the Historic District Timeline.

MOTION TO APPROVE RFP Trustee Buker made MOTION to approve Trustee Randazzo Seconded motion – the motion was carried

DPW

1. Activity Report DPW Supt. Jones presented the DPW report. Docks were pulled with assistance of the Town and French Bay. One was damaged and leaking and will be repaired. The Village needs to look at the big dock and see about possibly replacing. Leaf pickup will be done soon and Christmas decorating will be this week for the tree lighting.

WATER/WASTEWATER

1. Training - Dusty Orvis Electrical Safety/Arc Flash – No cost - whole day course – requesting permission from board; Trustee Hyde made motion Randazzo Seconded motion carried
2. Tom's Docks, LLC – (Water Bill Acct# 1175)– vacant EDUS should not be paying with no access; Mayor suggested take off lists. Remove from billing – Office to send revised Zero'd bill. No longer charged EDU's – in future will need easement if water/sewer wanted Trustee Hyde made motion Randazzo Seconded motion carried
3. O'Brien & Gere Engineers – Work Change Order #IA-3 Modify body feed pumps and extend completion date for filter #1 Standpipe will not go down until spring – Trustee Hyde made motion Trustee Buker seconded, motion was carried.
4. O'Brien & Gere Engineers – Change Order #IA-4 Trustee Hyde made motion Trustee Randazzo seconded, motion was carried.
5. DANC – Water Project Misc Amount Change; Form E14 - Randazzo approved
6. O'Brien & Gere Engineers, Inc. – Change Order /Amendment No.8 Trustee Hyde made motion Randazzo Seconded motion carried
7. Water & Waste Water ERP'S Trustee Hyde made Motion to approve and Trustee Randazzo seconded, motion carried

CONSENT AGENDA

1. Agenda & DRAFT Minutes – October 22, 2018 – Page one of minutes – change allot to a lot – and on capital projects last month with fisher – Reduction in invoice – on page 4 add with LDC to Kristi – We provided RFP – on file with Village office – clean up minutes On the minutes there was no amount for the two signatures on a check – minutes need to be adjusted - \$100,000 and over require 2 signatures.
2. Payroll Week #45 (P/R #12) – \$54,688.10
3. Abstract #11– Vouchers #1158-#1198 – \$88,445.64
 - General Fund \$81,170.76
 - Water Fund \$2,020.90
 - Sewer Fund \$4,577.43
 - Library Fund \$676.55

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

CAPITAL PROJECTS

1. NYS DOT Contract D263794	\$ 2,977,488.50
Telecom & Electrical	\$1,558,529.10
Sanitary Sewer	\$ 724,907.62
Waterworks	\$ 694,051.88

Trustee Hyde presented a MOTION to approve as set forth, Trustee Randazzo seconded, the motion was carried

CLERK

1. Tax Relevy – 2018 Unpaid Taxes – Motion made by Trustee Hyde to approve, Trustee Buker seconded, the motion was carried.

NEW BUSINESS:

1. Barton & Loguidice – Contract - Preliminary Feasibility Report – Electrical and Telecom Undergrounding; USDA wants separate engineering report – Trustee Randazzo made motion Trustee Hyde Seconded, motion was carried.

MAYOR’S REPORT

The Mayor received phone call from the Bass tournament – they have formed a new series and wanted Clayton to entertain idea of hosting – Started out at 75K. Mayor spoke to Kris however the dates are the same as food and wine show there not the right time to do it for Clayton and the Mayor declined.

ADJOURNMENT

Trustee Buker presented a MOTION to enter Executive Session at 6:42 p.m. for the purpose set forth below. Trustee Hyde seconded; the motion was carried

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