

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday February 25, 2019, at 5:30 p.m. in the Municipal Building.

PRESENT:

Norma Zimmer, Mayor
Tony Randazzo, Trustee
Nancy L. Hyde, Trustee
John Buker, Trustee

ABSENT:

Michelle T. Grybowski, Trustee

OTHERS:

Kevin Patenaude, Police Chief
Terry Jones, DPW Superintendent
Megan Ervay, W/WW Manager
Joanne Lenhard-Boye, Village 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 and opened the meeting at 5:30 p.m.

W/WW:

W/WW Supervisor Megan Ervay presented the monthly status report for the Water and Wastewater Control Facilities. Annual Drinking Water Quality Report for 2018 was also presented and approved by the board. This report is filed in the clerk's office and also on the Village's Webpage.

Megan brought to the board for approval the **Contract Amendment No. 2** for **Aqualogics System, Inc.**

There was discussion on this and there was a **MOTION** by trustee Hyde, to approve the Contract Amendment No. 2 with Aqualogics, Trustee Randazzo seconded, the motion was carried.

Police Report:

Chief Patenaude presented the Activity Report, everything is going very well.

DPW Report:

Superintendent Jones presented the Activity Report. He also discussed with the Board that the Annual Spring pickup will be on May 6th, 2019 this year. Mayor Zimmer commented to Terry Jones that she has heard from people in the Village how nice of a job his department has been doing keeping up with all the storms that have happened.

Trustee Hyde presented a **MOTION** to approve the Consent Agenda & Capital Projects, Trustee Buker seconded the motion was carried

CONSENT AGENDA

1. DRAFT Meeting Minutes January 28, 2019
2. DRAFT Meeting Minutes February 11th, 2019
3. Payroll Week #7 (P/R #19) – \$70,799.16
4. Abstract #18 – Voucher# 1487-1493,1494-1531 - \$37,682.72
 - General Fund \$33,701.43
 - Water Fund \$1,180.78
 - Sewer Fund \$945.25
 - Library Fund \$1,855.26
5. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027- WATER SYSTEM IMPROVEMENTS		\$83,797.51
<i>Environmental Facilities Corporation</i>	5026	\$13,872.15
<i>DANC</i>	76368	\$546.84
<i>Obrien & Gere</i>	60233-50	\$8,734.18
<i>Continental Construction – Contract 1A</i>	Pay App #11	\$31,080.85
<i>SC Spencer Electric, Inc.</i>	Pay App #10	\$29,563.49
029-Historic District Improvements Project		\$5,021.67
<i>Hage & Hage</i>	4452	\$5,021.67
022-Riverwalk 3		\$1,192.55
<i>Fisher Associates</i>	Request #27	\$1,192.55

Trident July 12 – 14th 2019 request for rentals of docks was not approved for the amount that Trident wanted to pay. We cannot do one cost for one group and one cost for another group. They can have the dates that they want if they pay the rate that is approved at the annual meeting. Village Clerk will get back to Trident and let them know that we will hold the dates open for them but the cost will be what everyone else is charged. This will be discussed at the next meeting.

Trustee Randazzo presented a **MOTION** to approve Sean Hucko, CPA, LLC – Engagement Letter Year ended May 31st 2019, Trustee Hyde seconded the motion was carried

Clerk:

Village Clerk discussed the PIVOT quarterly report with the board. She also had the Notices for the back of the Water bills and board was ok with how everything looked.

Mayor(s) Report:

Mayor Zimmer updated everyone that our Cell Phone Policy is now in place and are now ready for Village Clerk to distribute to the supervisors for them to give to all the employees to sign.

Mayor Zimmer notified the Board that she received the letter form DOT stating that the project has a tentative scheduled date of April 25th, 2019.

Trustee Hyde presented a **MOTION** to adjourn the meeting at 6:00 pm; Trustee Randazzo seconded; the motion was carried.

Respectfully submitted,

Joanne Lenhard-Boye Clerk