

There was a scheduled Meeting by video conference meeting with “GOTOMEETING APP” due to the COVID-19 Virus, with the Board of Trustees of the Village of Clayton on Monday April 27th, 2020 at 5:30 p.m. The meeting may be viewed online at: <https://transcripts.gotomeeting.com/#/s/a5b9ad080064172b3f17bca1c3f351d32f23132aef5df115f2eebd037eee04d5> and a transcript is attached to these minutes.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Trustee
Michelle T. Grybowski, Trustee
Jeremy Kellogg, Trustee
Steven Badour, Trustee
Alicia Dewey, Treasurer/Human Resources
Joanne Lenhard-Boye, Village Clerk

Community Residents:

See sign-in sheet (on file in Clerk’s office)

Mayor Zimmer opened the regular Board meeting at 5:30pm

POLICE REPORT:

Kevin Patenaude, Chief of Police – Submitted his activity report, this report is filed at the Village Clerk’s office.

DPW REPORT:

Terry Jones, DPW Superintendent – Submitted his activity report. This report is filed at the Village Clerks office.

WWTP:

Meagan Ervay -WWTP Manager – Submitted her monthly report. This report is filed at the Village Clerks office.

Resolution 2020-08 - **MOTION** made by Trustee Hyde, seconded by Trustee Badour. This resolution had a roll call vote with the following results:

| | |
|-------------------|-----|
| Mayor Zimmer | yes |
| Trustee Grybowski | yes |
| Trustee Hyde | yes |
| Trustee Kellogg | yes |
| Trustee Badour | yes |

2020-08 RESOLUTION IN SUPPORT OF

**NORTHERN BORDER REGIONAL COMMISSION GRANT APPLICATION FOR THE
VILLAGE OF CLAYTON WASTEWATER TREATMENT PLANT AND COLLECTION
SYSTEM IMPROVEMENT PROJECT**

WHEREAS, a notice of funding availability for the Northern Border Regional Commission 2020 Economic and Infrastructure Development Investment Program was announced for the current round of funding; and

WHEREAS, the Village of Clayton seeks to construct wastewater system infrastructure improvements that increases the capacity of the collection and treatment system; and

WHEREAS, the increased wastewater system capacity will allow for economic growth and prevent environmental excursions that occur during wet weather events due to the constraints of the existing system, and

WHEREAS, developing this infrastructure project is essential to advancing Clayton's goals as identified in the community's Local Waterfront Revitalization Plan and Comprehensive Plan; and

WHEREAS, the Village of Clayton has received a \$1,000,000 grant award from the United States Department of Agriculture Rural Development and a \$1,957,000 Water Infrastructure Improvement Act grant administered by NYS Environmental Facilities Corporation, and

WHEREAS, a grant award from the Northern Border Regional Commission (NBRC) would provide the funding needed to maintain affordable sewer rates to retain and encourage economic development, and

WHEREAS, the Village of Clayton Board of Trustees fully supports the proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that Mayor Norma Zimmer, as Mayor of the Village of Clayton, is hereby authorized and directed to file an application for funds to the Northern Border Regional Commission requesting the maximum grant amount of \$500,000.

Trustee Hyde made **MOTION** to approve consent agenda, Trustee Grybowski seconded, all were in favor motion was carried.

CONSENT AGENDA:

1. DRAFT Meeting Minutes March 9th, 2020
2. DRAFT Meeting Minutes March 23rd, 2020 CANCELLED
3. DRAFT Meeting Minutes March 26th, 2020
4. DRAFT Meeting Minutes April, 15th, 2020
5. Payroll (P/R #21) (02/20/2020 – 03/04/2020) – \$61,183.74
6. Payroll (P/R #22) (03/05/2020 – 03/18/2020) - \$36,777.94
7. Abstract #21 \$44,327.57

| | |
|--------------|-------------|
| General Fund | \$13,378.94 |
| Water Fund | \$10,418.39 |
| Sewer Fund | \$20,530.21 |

**RESOLUTION 2020-04
Village of Clayton
Local Law No. 2 of the year 2020
A local law to abolish the position of Village Justice**

Title: A resolution to introduce Local Law No. 2, to abolish Village Justice for the Village of Clayton upon expiration of current term November 30th, 2022

Trustee Hyde made **MOTION** to introduce Local Law No 2, Trustee Badour seconded, to wit:

WHEREAS, This local law is introduced pursuant to the authority granted by Section 3-301(2)(a) of the Village Law.

WHEREAS, The office of Village Justice for the Village of Clayton, Jefferson County, New York, is and shall be abolished upon the expiration of the current term of such office on November 30, 2022.

NOW THEREFORE, BE IT RESOLVED, This local law is introduced subject to a permissive referendum, and shall take effect upon the expiration of the referendum period or, in the event a referendum is called, upon the affirmative vote of a majority of those voting in such referendum, and the subsequent filing of this local law with the Department of State.

The question of introducing Local Law No 2 for the foregoing resolution was duly put to vote on roll call, which resulted as follows: All were in favor **MOTION** was carried

| | |
|-----------------------------|-----|
| Norma Zimmer, Mayor | yes |
| Nancy Hyde, Trustee | yes |
| Michelle Grybowski, Trustee | yes |
| Jeremy Kellogg, Trustee | yes |
| Steve Badour, Trustee | yes |

MAYOR'S REPORT:

1. Mayor Zimmer asked the Board to approve support letter for Katie and Tom Bierworth for a four-way stop at the intersection of Webb and Hugunin Street due to safety reasons. All were in favor of this support letter being sent to Aaron Docteur, P.E., Acting Regional Traffic Engineer
2. Mayor Zimmer announced Trustee Michelle Grybowski as the new Deputy Mayor.

Trustee Hyde presented a **MOTION** to close the regular meeting at 6:23 pm. Trustee Kellogg seconded; motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk