

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

- Unknown

00:01 - 00:02

This conference will Now, now be recorded.

- Norma

00:06 - 00:07

Thanks, Alicia. Joanne, You wanna see who's on?

- Joanne

00:25 - 00:28

I Still have Caller 1, 2 and 3 unidentified.

- Nancy

00:29 - 00:36

Yeah, Nancy Hyde I don't know if I'm one of those.

- Joanne

00:37 - 00:39

No, your name is up there.

- Steve Badour

00:46 - 00:46

Steve Badour.

- Paul Luck

00:48 - 00:50

Paul Luck.

- Susie O'Neill

00:51 - 00:52

Susie O'Neill.

- Joanne

00:53 - 00:57

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

Ok, I've got everybody.

- Norma

00:57 - 00:58

Got everybody?

- Joanne

00:59 - 00:59

Yup.

- Norma

01:00 - 01:01

Ok. We'll call the meeting to order at 5:31. And, Michelle, do you want to move forward with the police department report?

- Michelle Grybowski

01:11 - 01:11

Sure. As you can see in the report, it's been a relatively quiet week, although there's been a lot of police interactions. I want to remind everyone, the police are only on duty five days a week now. So when there's a lot of action, it's within that five day period. Also, there was a question about golf carts. Golf carts are not allowed on the driving ones. I mean, if you want to drive a regular golf cart, that's fine. But if you're on a golf cart and you're driving it, that's not allowed in the village. And I'd recommend you call the police to see what you can do about that. Because they're not allowed in the village, and I understand one of our residents almost got run over a week or two ago. And it's not, it's not legal. Other than that, I don't have anything.

- Norma

02:02 - 02:10

I think, Kevin addressed that was someone that was out there riding around the other day, I don't know.

- Michelle Grybowski

02:11 - 02:13

Yeah, he said, he's been doing when he sees it. But we. We also have to, everyone in the village, you know, has to be eyes and ears, because.

- Norma

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

02:18 - 02:18

Sure.

- Michelle Grybowski

02:21 - 02:22

So.

- Norma

02:23 - 02:25

Does anyone have any questions for Michelle? Is John Farmer, or Terry on the phone For the DPW?

- Nancy

02:34 - 02:36

No, they're not. I spoke with Terry today. He sent his report last week. I assume John Farmer did it. So we've gotten their report. He wanted to let you know that the bridge at Washington Island has been fixed. And the only thing left to do is, is to fix up the guardrail and to replace part of it, And that will be done this week. He'll be back to work. Terry will be back in on Wednesday.

- Norma

03:04 - 03:08

Ok, any questions for Nancy on the DPW?

- Norma

03:11 - 03:13

Ok, Megan, you around?

- Megan Ervay

03:15 - 03:23

Ok, the guys have had a busy couple of weeks, on the 29th of June. We did have a successful pegging of our raw water intake that are low lift. So I was a big relief for everyone but now if we got some pretty cool videos from Hunt Underwater Specialties and you got to see everything, they got scraped on that line and I was pretty excited to finally have that done, but we will be good for another 3 to 5 years The Health Department was satisfied. At the wastewater plant we had some sludge holding tank valves replaced, that was a two day project. There had been no than really found, over the past couple years, had takes, more

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

than two people, turn them, so that was good to, them, switched out for safety and efficiency reasons. Ah, my guys have also been helping the DPW with several water, main repair repairs throughout the village. We had New York leak detection come in, and they did find several pretty major leaks throughout the village. I believe three were found over 20,000 gallons a day. We were losing so they finally got all of them ramped up then. Our water production at the water treatment plant is finally gone down to a more normal, rate. So that was, uh, really good that we finally got that wrapped up. And far as water project goes, all construction is done with the water treatment plant project, know it's just odds and ends stuff paperwork and closing out contracts and we're, we're getting pretty close to the next couple of weeks, we should be kept up with that water project. Yeah, a lot of good news. That. Pretty much some of the big highlights for water sewer department. You know, they've been busy doing lots of other things, but uh, That'll be around, for next time, you guys have any questions or concerns. Water? Sewer related?

- Norma

05:36 - 05:37

I'm good for the rest of you.

- Steve Badour

05:38 - 05:43

Any of the guy, he's going to go to, Waterworks Conference. Well, I think it's in the Bay at Edgewood.

- Megan Ervay

05:49 - 05:51

Yes, I believe, because we had them signed up for the conference in April, which was, um, canceled due to the coronavirus, so I. From what I heard, Their registrations are automatically. To, these ones I'm going to verify. But depending on what's going on, I don't know that that's possible. I don't have high hopes that that conference will be actually how it may be.

- Steve Badour

06:22 - 06:28

Ya, that's what I was wondering. They might cancel it, but they haven't yet so. One or not, they can try but they haven't yet found Disinfecting or be a good. One unless you can try.

- Megan Ervay

06:32 - 06:33

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

Oh, yeah. I see a lot of other major conferences, or they're all doing virtual, or they're not happening. So I for my guys, safety, if these, depending on what's happening. If they're still choosing to attend, if any of them are uncomfortable going, I'm going to have them stay part just to be precautions. I don't think any of them, I have an immediate need of contact hours and they're always good to have and you always learn some, but we don't have any. License Renewals is right around the corner. So there's plenty of time to get more hours when they need it.

- Steve Badour

07:12 - 07:14

All right, I'm just curious, yeah.

- Norma

07:17 - 07:18

Anyone else for Megan? Thanks, Megan.

- Norma

07:22 - 07:25

Manasseh, you've got a question force us on the vault.

- Manasseh Burt

07:27 - 07:30

Yeah, everybody, it's from Manasseh with the Development Authority. Just wanted to touch base with you on the Historic District Project. I'd talk to you, I think in the last two meetings about vault on John Street that we're working with Luck Brothers, Get a price to install. We also talked a new century about doing that work. And the reason being is this work is outside the DOT right away, but it is part of the project. We'd gone back and forth, but national grid trying to get that bought removed from the project and just do sweeps in the electrical conduits instead, but they haven't backed down. They're requiring that this vault be installed due to the number of sweeps that are required between the main boards and the buildings. So this is a little bit outside the scope. For new century, it would require, there's a lot of rock underground right there. And new century is not set up to form that work. So we did reach out to look brothers, who's doing the work for DOT, and they've provided a quote because of the rock and the unknowns of what's underground, the quote is, is rather high. But what we've proposed, and they've accepted, is to do the work on a time and material basis. So rather than just giving them the highest lump sum of what it potentially could be, We'll just watch the construction as it happens, and take note of the amount of equipment, the time and the materials required. And then they would just get paid for exactly what it is they do for work. So.

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

- Norma

09:01 - 09:03

What is the quote Manasseh?

- Manasseh Burt

09:03 - 09:14

The quote was \$64,000, and just to give you guys a heads up, I was a little late, so the last month's monthly report, but I did shoot that out this afternoon. When you guys take a look at that. You'll see that our contingency currently sitting at \$660,000. So, really not an issue with a contingency, there's plenty contingency to cover it. And that's one of the items that we've known is coming, with, just a matter of trying to get it locked down from the contractor needed to reach out, get quotes on some of this stuff, like Jefferson Concrete. So, the high estimate, the not to exceed amount would be \$64,000, and we would be doing the T&M Basis. So, he's very, very confident, it will come in below that.

- Norma

09:53 - 10:00

Does somebody here want to make the motion to accept that, the proposal that my Manasseh just gave us?

- Nancy

10:04 - 10:06

I'll make the proposal.

- Norma

10:06 - 10:07

Was that, Nancy?

- Nancy

10:08 - 10:09

Yes?

- Norma

10:09 - 10:10

Thank you, Nancy. Do I have a second?

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

- Steve Badour

10:13 - 10:14

I'll second it.

- Norma

10:15 - 10:15

Thank you, Steve.

- Norma

10:18 - 10:19

Ok, we're done. All approve?

- Nancy

10:22 - 10:24

Yes, yeah, I.

- Norma

10:24 - 10:24

Don't.

- Norma

10:24 - 10:26

Anybody opposed?

- Norma

10:28 - 10:32

Ok, you'll get back to Luck brothers Manasseh we'll get moving right?

- Manasseh Burt

10:32 - 10:35

Yep, yeah, they are ready to go, and they need to order some stuff. So the work will probably it will take place, my guess is in the next three weeks, I'll give them the go-ahead to get this stuff ordered so they can get it on the schedule.

- Norma

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

10:46 - 10:46

Ok? Thank you, Manasseh? Any questions for Manasseh?

- Nancy

10:51 - 10:53

Yes, this is Nancy, I have a question. I've wondered, How would the guys get into the vaults when things need to be fixed?

- Manasseh Burt

11:04 - 11:05

Um.

- Nancy

11:06 - 11:12

You Know, do they just go through the manholes, or how's that done, or maybe someday we should meet, and you could show me.

- Manasseh Burt

11:13 - 11:17

So, they are going to have rather large covers on them. So, they would have to access them from above. Some of the vaults in the street or are extremely large, that the mental just climb right down in, this one's going to be about a 3 by 4 by 5 foot vault. So, it is big enough to get down in if they need to, but they may go to work on that from from above to.

- Nancy

11:39 - 11:41

But, I was just curious, this is just curiosity. How do they access them? Like the big ones?

- Manasseh Burt

11:45 - 11:47

They just take the lid off on the top and go Right down. It'll be confined space because it's single entry. So they were the national grid and Verizon anytime any of those guys are out there working in these vaults, although the equipment out there to get fresh air down in their evaluation equipment, all that stuff.

- Nancy

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

12:08 - 12:08

Alright. Thank you.

- Norma

12:11 - 12:13

Thanks Manasseh, any other questions? Ok, let's move along to the consent agenda. The only thing I'd like to do is on page two under Matt Cooper, the language that USDA had to add in there was to include the million dollar grant that we got on that project. So, there's what really the amendment that isn't going to change a thing with B and L, but it was the million dollar grant, We didn't have when they first started off. Ok, so, if your add that, Joanne, I'd appreciate it. Anything else on the consent agenda?

- Nancy

13:02 - 13:10

I would just like to say that I like the new way of reviewing the abstract. It's so much easier. And thank you. Thank you, Joanne, for getting on that organized for us. It's just much, much easier, so thank you.

- Norma

13:20 - 13:22

It's that New software, it should all be easier. Once we get used to it all, but it is the abstract is, and you don't have to do it manually, push a button, and it's done. Right, Joanne?

- Joanne

13:35 - 13:38

Well, not quite, but, yeah.

- Norma

13:38 - 13:44

It's a Lot easier than it used to be when you had to manually enter everything over again.

- Joanne

13:44 - 13:47

You still have to manually enter every invoice. Yeah, but not on the abstract, right.

- Joanne

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

13:53 - 14:00

The abstract was always a report that had a lot of things that just didn't make sense, and this, This just makes more sense. It's really not. In my opinion, it takes just as much time to end point input the invoice as the other system did, but this one is more user friendly, and it prints out better reports and gives you more definitions and stuff.

- Norma

14:19 - 14:19

So good. Ok, so, um, on the consent agenda, do we have a motion?

- Nancy

14:29 - 14:32

I'll make the motion for 1, 1 through 4.

- Norma

14:33 - 14:34

Thank you, Nancy. Do we have a second?

- Steve Badour

14:36 - 14:37

I'll second it.

- Norma

14:38 - 14:39

Thank you, Steve. All in favor.

- Norma

14:43 - 14:43

Anyone Opposed? OK, on the capital projects, does anyone have any questions? If not, can we have, I'm sorry. Can we have a motion for item five?

- Nancy

15:05 - 15:07

I'll make the motion for item five.

- Norma

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

15:08 - 15:09

Thank you, Nancy. Can I have a second, please?

- Steve Badour

15:14 - 15:17

I will second.

- Norma

15:17 - 15:18

Steve, thank you. All in favor?

- Michelle Grybowski

15:19 - 15:19

Aye.

- Norma

15:20 - 15:21

Opposed? All right. Carried, Oh, OK, Joanne, and you want to bring us up to date on the CPR training. I just need approval, to. Um, have the employees that are on the agenda. There's seven of them from deep EW and three from wastewater plant and it's \$30 an employee, and I just needed you guys to be OK with that.

- Steve Badour

15:55 - 15:57

I think it'd be a fantastic idea.

- Norma

16:01 - 16:02

It's good for two years, isn't it?

- Nancy

16:07 - 16:08

Yeah, I think you're right. Because we've done this before for them, right.

- Joanne

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

16:12 - 16:12

Yeah, I. Just set it up so I, I don't know anything about it, I'm just getting approval.

- Norma

16:21 - 16:25

Ok, does somebody want to make a motion to send those people off to CPR? Is it going to be virtual if they go to go to TIERS?

- Michelle Grybowski

16:30 - 16:32

They're going to TIERS, and to.

- Alicia Dewey

16:33 - 16:35

Not, actually, Michelle, they're not for this part. The \$30 per employee is for the first portion of the training, which now is required to be done online. Once they finished. Online training, they'll get a certificate, And once we get the. Certificate. To schedule the employees two at a time to take the in person portion of the training, there will be an additional cost for that. It'll end up being the same amount as it usually costs, but they can't do the in person training for the first portion of the classroom portion now, because they can only do two people at a time.

- Nancy

17:14 - 17:15

I make the motion. That we accept this.

- Norma

17:17 - 17:19

Do we have a second?

- Steve Badour

17:21 - 17:22

I'll second.

- Norma

17:22 - 17:23

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

All in favor.

- Michelle Grybowski

17:23 - 17:24

Aye.

- Norma

17:26 - 17:26

Opposed? Ok, they're up and running, OK, oh, we want to talk about virtual meetings. Nancy, you had a question earlier. I think we will live in the last meeting when we might consider, now, doing this virtual anymore. We did a little research job, We can do 50 people, have to wear masks, sign in. I don't know, we want to continue this way for awhile.

- Michelle Grybowski

17:58 - 17:59

I Would prefer to continue this way. Michelle.

- Nancy

18:07 - 18:11

At first, I was off for getting us together in person. But the way that the United States is going with COVID and we are seeing some upticks in our own community, we may want to do this through the rest of the summer, but when we do go to having it in person, we need to have a way for the public to be able to login. Because there may be people that don't want to come out in public because of COVID. So. I'm OK.

- Norma

18:38 - 18:41

You know, that, I'm not sure we can have it both ways, Right?

- Alicia Dewey

18:44 - 18:49

You can allow people to participate both in person and electronically. Um, I can't do that for you. So you would have to contract with somebody, Steve Weed, or someone like that. You're building doesn't have the capability to do that. So I couldn't do that for you because you'd be you would have to broadcast your boardroom showing everyone. Additionally, someone else would need to be doing the transcript, because when you're broadcasting from the boardroom, everybody in the boardroom will show up as one name in the transcript, so it will add a significant amount of time to that process as well. It already takes

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

about twice as long as the meeting to do the transcript. So you would add additional time on top of that. So regardless, you would have to have an outside person, Do your videoing of your meeting or the electronic portion of your meeting Or, have that set up somehow?

- Michelle Grybowski

19:43 - 19:46

Now I could still call them, if I chose not to come. Correct.

- Alicia Dewey

19:48 - 19:50

Yes, you could do that. You, either conference owner, or someone even could have you, on speaker, on their cell phone, as long as you can hear the people there, and they can hear you. That would work. The problem is, again, the infrastructure in the building, and more specifically the room where you have the meeting. You're just not set up with the technology, the town boardroom, Has the technology, they have the large screen, which has HDMI, which can hook into the computer, et cetera, et cetera.

- Michelle Grybowski

20:18 - 20:21

What if we moved our meeting to the town meeting room?

- Alicia Dewey

20:22 - 20:25

You'd have to talk to the top or about that. I don't know, but it.

- Michelle Grybowski

20:25 - 20:26

I just didn't know if that Was an option.

- Alicia Dewey

20:30 - 20:36

I mean, the ability would be there then to broadcast medium, like the town has theirs. So Yes.

- Michelle Grybowski

20:39 - 20:41

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

Ok, at least we know our options.

- Norma

20:45 - 20:48

So, the way a stands right now will go continue. Like we are.

- Michelle Grybowski

20:52 - 20:53

Yeah.

- Norma

20:53 - 20:54

Is that what I'm hearing.

- Nancy

20:55 - 21:06

Yes, I would say so through, and then we should revisit this again, and towards the latter part of August and see how everything standing within our community would be my recommendation.

- Norma

21:08 - 21:10

Was the rest of the board, OK, with it. You Alicia, OK with it, so you could spend four hours twice a month.

- Alicia Dewey

21:22 - 21:36

As far as I know, I mean, there may be occasions where it is an issue. But I think what I will do, if you guys are gonna continue doing this forward, I may show Joanne how to start the meeting and add her as an organizer, in that case, if for some reason I have a conflicting meeting with a town or something, there will be another person can start the meeting.

- Norma

21:36 - 21:38

Oh, OK, that'd be great. Thank you, Alicia. Ok. Let's. Get the virtual meeting put behind us. There was one thing that came up Friday, last April, we had a request for a. Four way, stop, sign down, on web, straight. And we turned it over to DOT, because it is a state road, and

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

we got a response back from the original traffic engineer that denied. The study showed that the traffic volume and the crash history were reviewed, and it was determined that this location fails to satisfy any other criteria for the installation of an always stop control. So I'll have Joanne , get a copy of this letter to the resident there. And That's where we'll have to do as long as it's a state road.

- Michelle Grybowski

22:41 - 22:48

Madam Mayor I don't know if there's anything we can do but Merrick Street has become a racecourse of heavy. Trucks. They're just speeding down the street. And although we don't have as many kids out as we normally would in the summer, it's pretty scary sometimes.

- Norma

23:01 - 23:12

Well, oh, what we'll have to do is get together with Luck Brothers and ask them to slow their trucks that are complaining about, or is it just trucks.

- Michelle Grybowski

23:12 - 23:14

It's Me complaining about it? If you're even trying to.

- Norma

23:17 - 23:19

Are they Construction trucks, or is it Yeah?

- Norma

23:20 - 23:20

Yeah, OK. We can no speak to lots brothers, Ask them to slow it down, I don't know what else we can do.

- Michelle Grybowski

23:32 - 23:37

It's also point out that there's a stop sign on the corner of Mary and Merrick.

- Norma

23:44 - 23:46

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

But this was the stop sign at Web.

- Michelle Grybowski

23:47 - 23:47

Right?

- Norma

23:47 - 23:48

I mean, they're.

- Michelle Grybowski

23:48 - 23:51

Ignoring the stop sign at the Corner of Mary and Merrick.

- Norma

23:59 - 24:00

Ok.

- Michelle Grybowski

24:01 - 24:03

So, the only fix to that is to stop. When you are supposed to.

- Norma

24:05 - 24:07

Ok, OK. Ok, is there any other issues about the stop sign? Ok, and another thing that came up over the weekend was the Bass Elite Tournament that we got the word this afternoon. that it has been canceled in Waddington, and I didn't see it on the news. Because I was at work that might've been out there. I don't know. But Clayton will be hosting that no spectators I gave you all the information over the weekend that we had. But there will be no spectators. They are going to set up around Mary Street and the green space at the ABM between the two buildings on the south side of Mary Street. They haven't been here to do the logistical stuff, so, I'm not sure who was going to be where. But those the ESPN, communications, their staff, the weigh-in stations. So, as soon as we get that, they should start to be on, they're going to have to be tested. And that's been set up by the county. The county was the lead on this, Scott Gray and Bob Calwell. Then they brought in the village and Antique Bought Museum, and the Chamber of Commerce. So there's a few logistical things to get there. There's 84 bass boats, and they're single. There's no co angler, and this

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

term at this is the elite tournament. So, I'll start out with 84, and then two days with 40 each and the last day on Sunday is only 10.

- Michelle Grybowski

25:59 - 26:05

Madam Mayor, do we have to get any counter approvals from the town or anything? Do the town have any say in this? I just thought of that.

- Norma

26:11 - 26:14

Oh, no, I don't believe so. I talked to Lance about it. A couple times. Bobby Cantwell talked to him. So, And I, you know, I had the e-mail and I called each of our board members.

- Michelle Grybowski

26:31 - 26:33

I just wasn't Sure of the town had to be involved as far as decision making.

- Norma

26:34 - 26:34

No. No, they don't. Scott Talked to Lance as well.

- Michelle Grybowski

26:41 - 26:41

Ok.

- Norma

26:41 - 26:49

So I think it would be good just for the record to put this out for a vote because we just did it over the computer over the weekend. So if anybody would put that up there to approve, having this Bass Elite tournament here oh, no spectators. Now about 150 people, they've all got to be tested. There'll be a testing site here. Ah, the county did a really thorough job working with the county public health. So actually, there's been no, I don't know, Nancy, the picture that you sent to me, I had seen from John Farmer, and I ask, Tricia Bannister about it because she knows all the bass people. And she reached out to the tournament that was over French Creek over the weekend. And um, they had all their live bait fish, They of fish went back up towards cedar point. And the others was, I don't know who picked him up, but they normally have somebody here that wants them and they clean them and ... them. So I don't know.

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

- Michelle Grybowski

27:52 - 27:53

It was Disgusting.

- Norma

27:54 - 27:55

Oh yeah, it was. But you have people that are on Facebook. Have you got any idea what, it out there would be good, that they got the message, Oh, it wasn't anything that we were affiliated with. So I don't know where they came from, because I they only released the live ones. And the ones, other ones, is usually carried off, and people use them.

- Michelle Grybowski

28:22 - 28:28

I Guess, you know, somebody did it, and it's happening to, again, that would be great.

- Norma

28:29 - 28:38

So if anybody knows where they came from, it would be good to know, but I would like to whoever put it out on Facebook to kinda clarify that.

- Michelle Grybowski

28:39 - 28:39

If they know.

- Norma

28:44 - 28:53

Oh, and I don't know if the board members saw in the paper this week, oh, Jefferson County Legislators, oh. Declined the Stone Garden Grant, that we have had pretty good luck with a couple of times. And so, I think that we need to do a little research on it. The reason they turned it down, they didn't like the license plate reader, part that was involved in that. Oh, but there was \$113,000 that could have been divided up between Clayton a Bay and Jefferson County Sheriff's Department. And it can come up to vote again in three months. So in the meantime, we'll see what we can find out, too, see if we can get this. I talked to Kevin about it. He was disappointed that we didn't get it, can be used for overtime, it can be used for equipment, has some good points.

- Michelle Grybowski

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

29:41 - 29:49

Did anyone see on news junky that the hotel got a PPP grant to cover expenses for employees who stayed on.

- Norma

29:51 - 29:54

I don't see it, but I don't see news junkie a lot. Well, just about everybody got PTA money. I don't know whether they extended that.

- Norma

30:04 - 30:04

Now.

- Nancy

30:04 - 30:08

The Hart corporation got a minimum of \$350,000. They got somewhere between 350,000. A million, the corporation did. So they're not starving, like they may say they are.

- Norma

30:22 - 30:23

I didn't see that. Ok, anyone else? So that if they may want to bring up, If not, do we have Paul Luck or anybody who has any questions?

- Nancy

30:40 - 30:44

And ..., we didn't we didn't. We did not vote for the fish thing that you wanted us to do.

- Norma

30:48 - 30:50

Oh, there's that.

- Norma

30:50 - 30:53

Ok, then that is what you, Nancy, then.

- Nancy

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

30:53 - 30:55

The Duwalt's are here.

- Norma

30:57 - 31:00

Let's do the vote on the fish tournament.

- Nancy

31:02 - 31:05

Well, as I, I will put it up for a motion. I voted just the other day. I hope I did the right thing. I am very concerned about our safety here within the community. As I see numbers nationwide are rising and numbers, I've heard of different people in the communities parties. Getting COVID And I'm very, I'm very concerned. And I hope we're doing the right thing. But, so, so, because I voted yes on yesterday, when I spoke to you, I will vote yes again. But I'm very concerned, so I hope we did the right thing.

- Norma

31:41 - 31:47

Well, I think if they're tested and there's been bass fishermen around here now for the last month or two. I don't think they're the same ones are not. But you don't have to wear a mask and do things that everybody else has to do.

- Michelle Grybowski

31:56 - 32:14

One of the things I'd like to clarify, is that if you take a COVID test on Monday, and you get exposed to covert on Tuesday, you're gonna get a negative test result on Wednesday from your Monday test, but you may still be carrying COVID, and that's what makes it so difficult. And that's why it keeps spreading. And this isn't just unique to fishermen. This is true, across the board. So, that's one of the tricky things about relying too much on the test. And I'm not saying that to say no to this, because I said Yes, and I will stick to that. I'm saying it as an educational thing for everybody. Just, because you test negative on Monday, doesn't mean Wednesday, you're still safe, or, even Tuesday. So, we should head somewhere as we go through.

- Norma

32:49 - 32:50

Any one of us to get tested?

- Michelle Grybowski

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

32:52 - 32:53

Yes, that's my point.

- Norma

32:53 - 32:55

But more out there than we know.

- Michelle Grybowski

32:55 - 32:57

Yes, that's my point. So.

- Nancy

32:58 - 33:11

Yes, and I agree, and that's why it concerns me, considering I have 90 year old parents living in the village now, and I have people coming into my, into my office every day, I understand any of us can get at it. Just, it concerns me, that's all.

- Norma

33:17 - 33:20

Ok, can we have a motion to put that up to approve?

- Michelle Grybowski

33:22 - 33:23

Nancy did.

- Norma

33:23 - 33:25

Nancy, did, who is second?

- Michelle Grybowski

33:26 - 33:29

My turn Steve.

- Norma

33:30 - 33:32

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

Ok, OK. All in favor.

- Michelle Grybowski

33:36 - 33:36

Aye.

- Norma

33:36 - 33:48

They have, they're ..., meeting with the county that we have our concern shared with them, and make it the best we can and the safest we can. Ok, Now, what do we have out there that would like to speak? There isn't anyone out there that wants to speak from the public?

- Candy & Jim Duswalt

34:04 - 34:09

Yeah, this is the Duswalt's we sent in pictures this morning that are pretty self explanatory of What's going on in Union Street? And we've been advised not to follow up on at this time. So, just pay attention to those pictures if you would.

- Norma

34:19 - 34:24

Because the next step in this whole deal is the ZBA meeting on the 20th correct?

- Candy & Jim Duswalt

34:24 - 34:25

That's correct. But that's only dealing with part of the problem.

- Norma

34:27 - 34:28

Right. So that's gotta take the sections that it shows up. So if we can get the, kind of, that'll be a step in the right. Direction.

- Michelle Grybowski

34:37 - 34:58

The ending is that I've been trying to figure it out in the code book, but when something happens on the street versus on the property, or in the river versus on the property, that

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

that's the police department or the DPW who have to enforce that and then Richard enforces anything with real estate. Is that correct?

- Norma

35:01 - 35:02

Yeah.

- Candy & Jim Duswalt

35:03 - 35:04

Yes, it is, that is correct.

- Michelle Grybowski

35:05 - 35:05

Thank you. So there's...

- Norma

35:12 - 35:13

Ok, anyone else? If not.

- Nancy

35:18 - 35:24

No, no, no, no, no. I have a question in reference to this, so then who who is responsible for this? And I apologize for saying the word incorrectly, the riparian rights. Is that is that police? Is that the DEC, is that village board?

- Nancy

35:40 - 35:43

Say that again, please.

- Candy & Jim Duswalt

35:45 - 35:55

The village board trustees for the asset to the community, and do the streets, and the riparian rights are the village's assets.

- Norma

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

36:00 - 36:02

So, we need to get this ZBA Thing behind us, and then, we'll take the next batch of issues that are coming up, And then, I don't know if they've got their plan into the planning board, or not. Where they want to go next, but they've got a, make some headway, or, on that ZBA Thing. And I think that's going to be a live meeting. I Don't think they're going to do it and no. I'm not sure, but it is on the 20th.

- Candy & Jim Duswalt

36:40 - 36:43

Right now, it's a live meeting that the governor may have overridden that To be determined. The New York State that the Open Meetings cannot be had until August fifth.

- Nancy

36:51 - 36:52

I know. I saw the same thing. And then I saw something out today that, that was a mistake on that website. So, I can far, I have it on my phone, or you can forward it on to to people, that it does look like. You can, that you can have the open meetings.

- Norma

37:13 - 37:17

Up to 50, with sign in, and mask, and everything. But this small item.

- Susie O'Neill

37:37 - 37:39

50 to 50% of your maximum capacity at the max you can have so if it's downstairs in the planning board, they can have, probably four people.

- Norma

37:40 - 37:42

They are planning on having it in the Boardroom last I heard.

- Susie O'Neill

37:43 - 37:45

Well, that would be good, because I think there's going to be an awful lot of people there.

- Norma

37:47 - 37:48

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

I'm sorry Susie.

- Michelle Grybowski

37:50 - 37:53

She said she thinks they're going.

- Susie O'Neill

37:54 - 37:56

There's going to be a lot of people there supporting the Duswalt's.

- Norma

37:57 - 37:58

Right. I don't see how they I ask if they wouldn't have it in the Opera House, and they did they have before now. If they anticipate that there's going to be a lot of people there, how they are going on. Oh, Make it work in the boardroom.

- Susie O'Neill

38:14 - 38:18

Just depends on the mood, OK. As long as it's legally advertize correctly, there shouldn't be any problem having it in the Opera House.

- Michelle Grybowski

38:28 - 38:32

I have a question who is Richards' Liaison to the Board?

- Norma

38:36 - 38:39

To our board? Richard, Richard should be here.

- Michelle Grybowski

38:40 - 38:40

Right? But I mean, who's his liaison? Because like the police have one for the DPW the Water Department.

- Nancy

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

38:51 - 38:55

I think I think it would be a good idea, though, that we did. Because, according to our code book, since the weather events, so hot, and I've had that, I've read through the codebook quite a bit, and it says in there, and I'm not throwing Richard under the bus. It says that he's supposed to show up at our meetings and I understand he's busy and he goes to zoning meeting some planning boards and things of that nature. But if we had someone from our board, liaising on liaison with him, then more of that zoning information would be available to the village.

- Norma

39:33 - 39:34

Does somebody want to volunteer?

- Nancy

39:36 - 39:36

I'll be Happy to.

- Norma

39:39 - 39:39

That, Nancy?

- Nancy

39:40 - 39:40

Yes? I've Created, I have a good relationship with Richard, so I felt comfortable with that, So if it's OK with you, I would be happy to do that.

- Norma

39:49 - 39:50

That's great. Thank you. Is there anything else?

- Pam McDowell

39:55 - 39:56

Norma, can you hear me? This is Pam McDowell? You have a vote about, the fishermen, the other day, like, was there a meeting, or something?

- Norma

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

40:07 - 40:16

There wasn't a meeting, the tournament chairperson reached out to the chamber, and then the chamber reached out. Then the county got involved right away, and I'm not sure if it was through the chamber that happened, or not. I got the phone call from the chamber, and then, oh, the county ran with it, and did all the testing information. And, um, the Chamber came over to the boat museum, because it was needed more space, and what we could have on Mary Street, and to get the boat museum in on it, and see if they could get their board to approve it, and they did, so it was sort of e-mail, Phone, and Tricia and Chris Bogenschutz did stop over to the Boat museum late Friday afternoon.

- Pam McDowell

41:03 - 41:05

Your trustees said they already voted prior.

- Norma

41:06 - 41:07

I'm sorry. I didn't know anything about it, until Tuesday or Friday.

- Pam McDowell

41:12 - 41:16

But Nancy and Michelle both said they voted on it already.

- Norma

41:17 - 41:17

They did. We take, we send a lot of e-mails and I followed up with a phone call to every board member.

- Pam McDowell

41:23 - 41:26

So you can have votes, by e-mail.

- Norma

41:28 - 41:34

That's why we wanted to have something decided as a we can have a formal vote on it tonight.

- Pam McDowell

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

41:35 - 41:35

Ok.

- Norma

41:35 - 41:37

Because they needed to move forward on this.

- Norma

41:38 - 41:39

There wasn't a lot of time. Everything was done on the phone and e-mail over the weekend to get us to this point. Anything else, Pam?

- Pam McDowell

41:56 - 41:59

No, I'm just confirmed concerned having 150 strangers right on my side street.

- Michelle Grybowski

42:05 - 42:06

I guess. Are we going to provide security? How are we going to keep all these people from wandering the village?

- Norma

42:15 - 42:19

Well, I don't think we can stop them from you can't stop anybody from going downtown.

- Norma

42:21 - 42:24

I Mean the streets are full of people, you don't know who they are.

- Michelle Grybowski

42:25 - 42:26

I know that's ...

- Norma

42:27 - 42:37

Village of Clayton Board Meeting

July, 13, 2020 5:30pm

Um we can put up the ... we have to keep people from getting into the area to congregate. Because there's no spectators. But I don't think once they get in their car or vehicle and leave here, but they don't ever go anyplace. They fish in a grab a sandwich at a quick stop and sleep. But as far as, you know, I'll tell them, they can't go someplace. I don't know that we can do that.

- Michelle Grybowski

43:03 - 43:06

Ok, I thought, maybe we could.

- Norma

43:07 - 43:08

How can you stop? I mean, this, just like up in the corner where every day, you have a licensed voice that comes through Islam someplace else. Actually, you're probably better off with these people, because we know that they've at least been tested once. I don't know. It's pretty scary deal. It is wearing really wearing thin on everybody? We're not out of the woods. So, has anybody else got anything?

- Nancy

43:41 - 43:41

Hi. This is Nancy. I have to say two things I'd like to discuss. The library is not open, but they are open for curbside service. So, if you're looking for a particular book, you can call them, and they will make arrangements with you to take the book outside. To to, to you, and Brooke says, it's going fairly, well, she's. They have a safety committee, so it's going to be up to the safety committee and the board as to when they actually open. I would anticipate there will be opening within the next six weeks is most likely what's going to happen. So things are going well there. The other discussion I wanted to have was about our fund balance policy because one of our constituents is asked about that And then Joanne's reply was it was discussed, are tabled in 2017.

- Nancy

44:46 - 44:52

And I pulled out the agenda, and she's correct, I wasn't doubting you Joanne. And after reading the article and second in the paper last week about Sackets Harbor, one of the things they were nailed down was a fund balance policy. So, I think we should get that Accomplished This year, and I don't. About it, how it's done.

- Norma

45:11 - 45:24

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

I Believe it came from a EFPR I think that to, you know, help get that information together unfortunately for Geneva left.

- Nancy

45:24 - 45:27

Yes. Right before Christmas. And I have, no, I can't remember why we tabled it. But we need to bring it. Back to the. Table and get this corrected. So, however, that we don't.

- Norma

45:36 - 45:36

Maybe we can. Look at other people. See what they've got.

- Alicia Dewey

45:42 - 45:43

Norma. That's what we actually sent a copy to Tina last week to take a look at it as a draft. So, I think that she's looking at that, hopefully, information would come to the board soon.

- Norma

46:02 - 46:03

Oh, OK, that's good news. Good news. Anything else from anyone? If not, can we have a motion to adjourn?

- Nancy

46:15 - 46:17

I'll make the motion to adjourn.

- Norma

46:18 - 46:19

Nancy? Thank you, Nancy. Second?

46:19 - 46:21

You, Nancy: Second, Michelle?

- Michelle Grybowski

46:21 - 46:22

Michelle.

Village of Clayton Board Meeting
July, 13, 2020 5:30pm

- Norma

46:22 - 46:23

All in favor.

- Michelle Grybowski

46:25 - 46:25

Aye.

- Norma

46:27 - 46:30

Thank you everyone have a good night.