

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Unknown

00:00 - 00:02

This conference will now be recorded.

- Norma

00:03 - 00:04

Thanks, Joanne. It's 5:30, the meeting is open. And Matt Cooper is on the phone. So, do you wanna bring us up to date please Matt where we are on the project?

- Matt Cooper

00:17 - 00:17

Absolutely. Good evening, everyone. I had sent Joanne, an update memo on the sewer. Hopefully you all had a chance to look at that, but I'll just run-down that quickly and then. Can answer any questions that you may have. So, starting with the, the project involving the upgrades to the treatment plant and the main two pump stations, design was complete. We have approval from USDA Rural Development and a verbal approval from DEC. Just waiting for that to show up in writing. Just to recap, our design parameters, the project addresses primarily flow issues to the pump stations in the plant. So it increases the treatment plants capacity for peak flow from two million gallons per day to four point five million gallons per day. That should address our wet weather issues and you know violations at the plant with, with too much flow and upsetting the treatment system. Recap on our schedule, we are now out to bid and the project is scheduled to open bids on May 14th, at 130 PM. We would anticipate then awarding contracts soon after that and start of construction in June. Keep in mind, we do have a limitation on the start of work for the force main that goes from Riverside to the treatment plan. That work will not start till after Labor Day. But, the work at the treatment plant, and the pump station itself can start immediately after contracts are awarded, likely in June. Anticipating roughly a year of construction, so completion in the summer of 2022. The funding for the project, this all should look the same to everybody. This is, you know, the same funding situation we've had for about a year now, since rural development committed their portion of the funding to the project. The only pending one would be whether or not we decide to resubmit an application for a WQIP grant. And we can discuss that when the funding applications come out. They're not yet available. Permits on the project, you know, the big one is your SPEDES permit, which regulates a number of your treatment limits. But from a flow standpoint, most notably, it increased your average month flow allowed for one point one million gallons per day up to 2.09 gallons per day. And that's a monthly average. We also got the approval from flood hub on our SIS data termination, um, which helped us from having to spend significantly more money down in the Riverside Pump station. And last is the DOT work permit. And again, we've gotten a verbal on approval on that just pending getting that and writing from from DOT. That's just relevant to the sewer work happening within the right of way. So the action items, we do have one action item on this, on the, on the project, and that is an amendment to the B&L Agreement for the engineering services on the project. As you may recall, recall the majority of our services on the project are lump sum. However, there are some itemized. Getting some feedback. There's some

itemized hourly services. Like, we've got of course. Getting some feedback if they could mute there mic.

- Joanne LenhardBoye

04:39 - 04:40

Caller number seven. Please.

- Matt Cooper

04:55 - 04:56

Oh, it looks like it's still on. So, there's, there's the services of our agreement that are hourly ... estimate how much we anticipate those at the beginning. The reason they're hourly is because there are items that typically we don't have complete control over. And in this case, we exceeded our estimate for permitting, which involves the permit work we did with the DEC, DOT, flood hub. The efforts that we've had with flood hub and DOT in particular, have now well exceeded what we anticipated, so we had to adjust the ceiling of the agreement amount for that line item. And we have a proposal to amend that by \$24,000. So, Norma, I don't know if you want to address that now, or, wait until I am finished with the rest of it. I'll continue Norma then. I just have a. Little bit more to. Add with the Inflowing Infiltration study. And that is, that other part was completed. It was submitted to DEC and EFC. And we have responded to their comments and just waiting for final approval. Once DEC provides final approval on that report, they will release the last 50% of your grant for that. That's \$50,000 grant balance to be paid to you. So that'd be a significant, significant amount that you can be cool soon, hopefully. Now, I'm hoping one of these callers on the line is Jeremy Kellogg. Who do we have, just Nancy, Joe and myself?

- Nancy

07:07 - 07:09

I'm here, yes. I'm here Norma.

- Norma

07:10 - 07:10

Nancy and Joe right?

- Nancy

07:10 - 07:11

Yes.

- Norma

07:11 - 07:13

We don't have Jeremy, right?

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Nancy

07:14 - 07:15

I haven't seen his name.

- Norma

07:17 - 07:21

Well, we don't have names on a couple of these new ones that came in I don't think either. Do you want to get those Joanne?

- Nancy

07:25 - 07:27

Usually Jeremy's name pops up. Usually.

- Joanne LenhardBoye

07:29 - 07:30

Usually it does. I have, right now, I see CO, for 1, 2, 3, 4, 5 calls. Has someone called in five times?

- Norma

07:47 - 07:52

Got an awful lot of feedback, though, something that's not working right.

- Charles Burns

07:53 - 07:59

I could have had trouble getting on and I could be the caller that tried to log in so many times.

- Charles Burns

07:59 - 07:59

Ok.

- Norma

08:00 - 08:01

Ok, thanks.

- Norma

08:01 - 08:02

You're welcome.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Joanne LenhardBoye

08:03 - 08:04

Thank you.

- Charles Burns

08:05 - 08:06

Welcome.

- Norma

08:07 - 08:15

Ok, what we need to do Nancy or Joe to make a motion to approve these change order for a B&L.

- Nancy

08:17 - 08:18

So I'll make that motion.

- Norma

08:18 - 08:18

Thank. You. Can we have a second, please, Joe?

- Joe Chrisman

08:22 - 08:25

I'll second.

- Norma

08:25 - 08:26

Ok, all in favor?

- Nancy

08:27 - 08:28

Aye.

- Norma

08:30 - 08:33

Nobody is opposed because we just have the three, OK. So, we're all set on the change order.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Matt Cooper

08:38 - 08:41

Great, do you or your board have any questions for me?

- Joe Chrisman

08:42 - 08:44

Yes, this is Joe Christmas. Where are the bid is going to be open at?

- Matt Cooper

08:49 - 08:50

At the Village office.

- Joe Chrisman

08:51 - 08:52

Oh, OK. And under this. Project, are we going to dig up any new roads?

- Matt Cooper

09:00 - 09:03

Now, we coordinated with DDOT. You know, the only crossing I'm finished road would be on Riverside and. Through. Our coordination, we were able to get DOT to install the play under that before, before they finished up.

- Joe Chrisman

09:17 - 09:18

Oh, OK. Thank you.

- Norma

09:19 - 09:22

Joe, I've got a question for you on a conversation. We had recently you are concerned about the silver player. You had some connection with somebody at DEC and thought we would be out of business in five years. Do you have anything you'd like to ask Matt?

- Joe Chrisman

09:42 - 09:43

You talking to me, Norma?

- Norma

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

09:43 - 09:46

I'm talking to Joe Chrisman and we've had this conversation. Back at the last meeting, we were talking about some other things, and you were concerned. And you had someone that you know, were DEC. And they had expressed concerns about our sewer plant. And I didn't agree with you, then, I just would like you to feel comfortable that the sewer clients getting upgraded. We're going to have great capacity, and we haven't been to capacity that we have.

- Joe Chrisman

10:14 - 10:15

Yeah. So, that was another conversation with somebody else, Norma. I don't know anybody in DEC.

- Norma

10:26 - 10:28

We had the conversation. Nevermind Joe. We had the conversation about the DOT and DEC, but we'll move forward. We're got lots of capacity, especially when we get this project done. Anybody else got any questions for Matt? If not, Matt, thanks for coming on tonight and bringing us up to date. Do you want the I and II's are the same, right?

- Matt Cooper

10:59 - 10:59

Yeah. And I were just waiting for final approval from DEC on our engineering part. And then they'll release the last \$50,000 of grant to you.

- Norma

11:07 - 11:08

Yeah, OK. Did you know that we put into that NBRC Grant or going to for that 500, we couldn't get before?

- Matt Cooper

11:16 - 11:16

Yes.

- Norma

11:16 - 11:17

Yeah, OK. I think that's on the agenda. So, no one has any questions for Matt. I saw John was on the phone as well. Maybe you'd like to stay on and hear the latest on FEMA.

- Matt Cooper

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

11:34 - 11:35

Absolutely.

- Norma

11:37 - 11:37

Ok. Oh, the police report was in the package, and the only thing different or new, would be, on the 29th we will have 141 vessel, the dock downtown at Frank Park at eight o'clock in the morning until three. It was something Dewitt Withington arranged for somebody who was out there working and so we can look for them on the 29th, it's the Matthew Flinders I brought it up, and I not sure what we got coming. Originally, it was a workboat, and this turned into a yacht, there was a couple of different things, but you might want to stop and take a look at it. That's all there is on the police report, said, prior to guiding questions.

- Nancy

12:36 - 12:38

This is Nancy Hyde, I don't have a question. I just have a comment, and I would like to thank Kevin and his officers, along with the Drug Task Force for what they accomplished last Tuesday. Um, he got glowing reports by the Drug Task Force, and if we hadn't had his help, it would have continued to drag on. That's been quite a problem going on up there, for well, over a year. And I just think it's great that, than that at all, finally was taken care of. I have a number of my patients work for various enforcement agencies, and they've all said very good things about our police force and how good they are to work with. And they've also been very encouraging, of no, keep your local police force because they know what's going on in your community. And I just want to thank our local police for taking care of it, because that's been a terrible situation going on out there, so. Thank you.

- Norma

13:44 - 13:51

Well, hopefully, y'all, these rules get changed and you can get people to make them move out of town, that would even be better. That isn't going to happen right now about this covid restriction, but they did a great job. Ok, anyone else? Terry Jones. Are you there?

- Terry Jones

14:07 - 14:08

I'm here, Norma.

- Norma

14:08 - 14:08

Ok.

- Terry Jones

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

14:08 - 14:09

Everybody. You all have a copy of my report. There's also an add on letter that I drafted to the board about the issues that we've had with FEMA. I sent them a letter a couple of weeks ago. Um. We've had Barton and Loguidice, going over a lot of engineering things without ongoing delays. It's been a year and a half covid has been here. It's slow delayed everything, because we're doing everything by phone. So FEMA was unable to actually physically come here and look at the issues that we have. So, you know, I guess the best advice, or speaking with John Condino from B&L, you know, it is depending on what the village board would like to do, is possibly bond for that project. We're still in the process. We haven't, FEMA hasn't given us the go ahead yet to do the project, get the ball rolling, and possibly by the time I get permits and everything, it would be around the same time the REDI project comes out. We could do the dokc, the FEMA project, along with the REDI Project, which would entail hopefully having the same contractor. And then once FEMA hopefully allows the project to be approved, we would get reimbursed up to 75% of the theme of the project. The shoreline stabilization at the riverwalk in the new dock. Obviously, there's no promises, but we definitely have to do something down there for safety reasons. I mean, it's been a year and a half. We've tried to work with them. I'm not blaming FEMA. I know they've got their hands full of a lot of other things. We're not the only, you know, dog at the park, so to speak, but we need, we need to drive. The. Sooner we do, we can nail down a contractor and get this taken care of.

- Norma

16:23 - 16:43

I think Terry where I was disappointed with the theme of conversation was that about two weeks ago I got hold of Senator Schumer's office to give us some help I get into this FEMA process, and when FEMA, came back, and we told them what we have done. They said, well, we should have done it earlier because that's the only way it will happen. It's to get you'll be denied. And then your Senator has to go to bat for you. It's just a process and that's all They keep put, you off. You think we'll stick. With Schumer and FEMA. ... Can't wait. We're going to go through 40 different denials and then give it to a you.

- Terry Jones

17:14 - 17:15

Right. Agreed. Dexter had a similar issue. Where you go. Or not as we go, and I believe they were all successful in getting approved by FEMA. Yeah, a lot of, which, we have to jump through. So.

- Norma

17:33 - 17:42

Just part of a lengthy process, but this is the second summer, that we've had that riverwalk looking really bad, and we need to get it fixed.

- Terry Jones

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

17:44 - 17:47

And I and John, I think John Condino is on the line. If.

- John Condino

17:50 - 17:55

I am Terry, and I, and I think Terry, and normally you've stated things, you know very well. I would find it hard to believe that, in the end, frankly, that the village would get denied from FEMA. Um, we and the sad thing is, is that we can't even get, we can't even get a response from them. So we're not quite sure we're sort of in limbo right now. We've, the way these FEMA projects work is that you work with folks through Division of Homeland Security is from New York State. They're affectionately known as the dishes, folks. And, you know, they administer these FEMA projects. They've been good. They've been great advocates. Terry 1: 1: minor correction. If you recall, we actually had the FEMA sub contractor on site to do the examination and report. Gosh, when was it, this was last fall.

- Terry Jones

18:54 - 18:55

Oh, yes. Yup, You're. Correct.

- John Condino

18:57 - 19:03

And, you know, he's submitted, frankly, you know, his favorable recommendation, to the project. So, you know, again, I think, Norma's right, this is a bit of, you know, political Jockeying here. I think in the end, I'm, I'm, personally ..., I think that the village will, will ultimately get their reimbursement. It's a project that we all know, you can't avoid, you gotta do. You gotta fix. That riverwalk. You gotta put the docks. Back out. There. And just for everybody's understanding, fix the riverwalk and to put the dock system out there which is actually a dock and wave attenuators system. Um, it's not an insubstantial project, It's about So, we talked about the commitment to get that done. So you're talking a very significant amount of money. Sadly enough, it would be nice too, get it to coincide with the, the REDI. Project. Which, by the way, I guess, just a quick update on that. We've come to another major milestone with those projects. We've got what's called a 60% design submission into the ridiculous. We're, we're finishing up the joint application permits for the environmental permits. Those will be submitted. So ultimately, we're still on schedule to get that, the REDI. Projects bid this. Summer. And frankly, hold to the schedule where we've always talked about starting those, those. Projects right. After Labor Day. It would be. Great to do the same, as Terry was saying, we've talked about. Maybe there's a way we can make this all happen at once, Maybe even get, you know, the same contractor to do both the ready projects and the leave a project, and clear up the whole issue with the riverwalk, you know, the ..., Mary Street dock, etcetera. So that's probably something that I would recommend the board consider, from the standpoint of, It will be moving forward. Bonding for those but we're discussing details.

- Norma

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

21:25 - 21:27

I think that, oh, Nancy, Joe. We gotta think about those bonding. Move forward quick, then wait too long with this mess downtown. Way too long to not get, to ... Tied in with a REDI grant project and get it done. We'll give this job, and so we can now hopefully move forward that way.

- John Condino

21:51 - 21:52

If any. Point me in the. Nancy, Joe or Norma Know, we'd be certainly more than happy enough to come down and we'll sit down and will map out this whole thing Talk about the specifics of what the board You know would have to do in terms of what the bonding.

- Norma

22:07 - 22:08

That sounds good. Yeah, let's set up a time. They would. Be available and see if we can't get this to move forward.

- Norma

22:14 - 22:15

It's amazing. When I talk to Schumer's office, I mean, they get a lot of FEMA calls. Certainly not the first one.

- John Condino

22:24 - 22:30

So anyway, the sooner we could, we could come down and have those discussions, I think the better of the.

- Norma

22:33 - 22:40

Is there any time, Joe, and Nancy, that you would like to get together with John and kinda talk this out?

- Joe Chrisman

22:41 - 22:45

I'm open, anytime any day that he needs to.

- Nancy

22:48 - 22:57

Fridays, I am available all day, most Fridays and then Monday through Thursday, anytime 12 or after. Most days, sometimes I have other commitments. But. I'm flexible.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- John Condino

23:02 - 23:04

Maybe we could put something together for this Friday.

- Norma

23:09 - 23:12

Well, we gotta get it advertized because there'll be three people maybe four if Jeremy comes.

- John Condino

23:18 - 23:20

Ok, why don't you figure that out With Joanne, and maybe.

- Norma

23:22 - 23:22

Is there a time. John, that would work for you.

- John Condino

23:25 - 23:26

Yeah. I mean, I can, I can pretty much accommodate. You Know, my schedule Fridays at this point seem good, so, if, you know, if you've got to advertize, this is a work session, which it sounds like you may have to do. Um, if you'd like, maybe a week from Friday.

- Norma

23:43 - 23:45

That would be better for me.

- John Condino

23:45 - 23:46

Ok.

- John Condino

23:46 - 23:47

Now, why don't we give.

- Norma

23:47 - 23:48

What time do you want John?

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

- John Condino

23:49 - 23:52

You name the time, I'm pretty open on. Fridays, we've got to actually, you know what? It'd be better maybe if it were like early afternoon. We have a weekly progress meeting on the REDI project.

- Norma

24:01 - 24:01

Right. We do.

- John Condino

24:03 - 24:06

So why don't we say 1 or two o'clock, one.

- Norma

24:06 - 24:07

One o'clock/

- John Condino

24:07 - 24:08

One o'clock sure.

- Norma

24:09 - 24:10

Does that sound good Nancy and Joe? Week from Friday one o'clock, OK?

- Nancy

24:20 - 24:20

Yes.

- Norma

24:20 - 24:21

Any Terry you can join us.

- John Condino

24:21 - 24:21

We need Terry there too.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Terry Jones

24:23 - 24:25

Yeah, this Friday.

- John Condino

24:26 - 24:27

Oh, it'd be May seventh.

- Norma

24:27 - 24:29

Week from Friday.

- Terry Jones

24:29 - 24:31

Ok, That's it.

- John Condino

24:32 - 24:32

Ok.

- Norma

24:32 - 24:33

Ok.

- John Condino

24:33 - 24:36

Why not Norma.

- Norma

24:36 - 24:36

Thank you, John.

- John Condino

24:37 - 24:38

Ok, very welcome.

- Norma

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

24:40 - 24:48

Oh, OK, Terry Do you wanna give us a little update on the Riverside Drive issue that we have?

- Terry Jones

24:49 - 25:00

Yeah, I did go down to mister ... the property down there at 708 Riverside Drive I do see as the pictures do show. There is some deterioration there, I did take pictures myself. It's very well put together, does show that thsy wall is in the village's right of way. I believe, according to mister ..., the village did some work back and, or, was it ..., mister ... was a similar issue, was it doing the same thing or did they replace the wall? What went on in 08.

- marty muggleton

25:28 - 25:28

Yes. Well, good evening. Thanks. Yes, it was October of 2007. The, it was just ... so the face blocks were replaced as required.

- Terry Jones

25:44 - 25:48

Was there some sort of agreement with all that time, or was it just because. They. Said it was in the right of way so it was the Village's responsibility? Or how did that?

- marty muggleton

26:00 - 26:02

Well, would you like to chronology? I'd be glad to give you a brief summary of the chronology.

- Norma

26:05 - 26:06

Sure.

- marty muggleton

26:06 - 26:07

Sure. So. Um, so, for the people who aren't familiar, my name is Marty Muggleton. My parents were..., and I want to thank you, guys, for the opportunity to chitchat. So in the mid to late 1990's, there was a project on, on Riverside Drive on the one-way section. The ... move roadway repair, and if I remember correctly, although it's a little foggy to me, there may have been water line improvements at the time. The desire of the village was to build. A retaining wall on the West side of Riverside Drive to. Support the. Work that was being completed. So my father had a bit of a Handshake agreement with Mayor Kenyon at the time to get that done. Hopefully at 2000 in the spring of 2007. The walls had deteriorated, and my father had a meeting with Mayor Kenyon at a time to talk about it the deterioration. In September of 07, the mayor

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

wrote a letter. Indicating that the village pedigreed to repair the walls and the repairs were done in the fall of 2007, I believe it was late October. Oh, Rossi and his crew came in. In the Fall of 2019, I send a report to the mayor. Detailing the deterioration that had occurred, again. And had some discussions, some discussions with the mayor, and I believe the Commissioner of Public Works was involved. So in earlier this year, I sent. That. Information again to our meeting now. Couple of documents you may have in front of you. One is the letter dated September 21st, 2007 from the mayor to my sister Mary, outlining the commitment. And bringing in Rusty Johnson Missionary, and we accommodated Rusty with Water and Power as the location. The other document is a multi page assessment of the wall as condition October second, 2019. I think the proposition we have as property owners as a family as property owners is we would ask the village to commit to repair the wall again. And then to just kind of work out a schedule, that accommodates the interests of both parties. I'm glad. To answer. Any questions.

- Norma

28:43 - 28:44

Marty, do you know, if there was an easement? Granted, that work was done. I can't seem to find one. I went through a lot of minutes, and tried to come up, with, somewhere else, where there wasn't a charisma, excuse me, where the village will be responsible forever, for the retaining wall.

- marty muggleton

29:06 - 29:18

Mayor Mayor, I think, since you're right about that, in the nineties, my guess is a handshake agreement between my father and Dale was probably adequate. I do. I think, I heard your Commissioner of Public Works may have said something slightly different than what I would have said. So I think the report, because of October 19, indicates that the wall is outside of the right of way of the village. There's a survey there's a survey pin that indicates, At least The Northern section of That wall is in fact on our property not on the Village's property.

- Terry Jones

29:46 - 29:53

Oh, OK, according to the Blueprint that I saw that it shows a 25 feet off center right of way. Um, and when you measure over that 25 feet, it seems it's about we're though, edge of your flower box is, it actually country three straight through the neighboring properties, Bedroom or Living room, whatever's on the front end. If you look at the Blueprint, if they're accurate.

- marty muggleton

30:14 - 30:17

And the blueprints are from the.

- Terry Jones

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

30:17 - 30:20

Those are the original blueprints from the project. Of. 1999 when they sewer upgrade. On. That street.

- marty muggleton

30:25 - 30:26

...Was a sewer line, OK. Well, a couple of comments on that, I don't know if those are design documents, and in full disclosure, I've worked in architecture and engineering for my 17 years now. So, um, those may be design documents that were handed out, handed off for construction bidding. Generally speaking at the close of a project, there were ... as built drawings, which would indicate and grab any necessary adjustments and message contracting that's required. So, my reference point is, specifically the survey can. On the corner, I don't have access to as go drawings, but the survey pin is in the wall, is in the top of the wall. So, to me, um, I didn't feel there's any need to survey that line. I think the indication is the village built the wall outside the village right away onto our properties and in answer to the mayor's question. I don't believe any easements was granted. Nor do we as a family believes, we need an easement. We'll be glad to work with the village, as we have for. Oh geez, my family's been in Clayton New York, way over 100 years now. And we certainly enjoyed the village and how it's changing.

- Norma

31:57 - 32:01

Nancy and Joe did you go down and take a look at where this is?

- Nancy

32:03 - 32:09

Yes, I went down today with Terry and looked at it, and I do see where the problems are. My, my thoughts and our suggestion is, since we're having a workshop meeting on May seventh, maybe we should have bring this into the conversation because it's a very involved project. And it's going to be it's not going to be inexpensive, So it's, it's, I have a hard time making a decision tonight. So I'm thinking, maybe since we can be together on May seventh, we could have further discussion at that time. It's just thoughts.

- Joe Chrisman

32:46 - 32:52

I'll take a trip down there tomorrow morning and take a look at it. I haven't stopped down yet.

- Terry Jones

32:56 - 33:02

Joe, I'll be around in the morning if you want to go down there if you want me to go down with you.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Joe Chrisman

33:02 - 33:03

That'd be fantastic. Thank you very much.

- Terry Jones

33:04 - 33:05

You got it, buddy.

- marty muggleton

33:06 - 33:08

Mayor, would you like me to attend the May seventh meeting?

- Norma

33:19 - 33:21

Ok, Marty, are you in town?

- marty muggleton

33:23 - 33:24

Not normally. So this is not a virtual meeting on May seventh.

- Norma

33:27 - 33:28

No, no. Oh, we're kinda fading out of virtual meetings, hopefully, but this workshop meeting that we're going to do with B&L, and where he could ..., as Nancy suggested, so that the Board could see everything. In the meantime, I might find something, I don't know, Done quite a lot of research trying to find anything for the board, had any, Oh. agreements and there was I couldn't find anything.

- marty muggleton

33:59 - 34:02

Could I, could I call into the meeting on the 7th?

- Norma

34:05 - 34:08

I can see if we can arrangements that for you. Sure.

- marty muggleton

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

34:08 - 34:11

Or I could call it somebody's cell number, and you can just call.

- Norma

34:13 - 34:15

I've got your number, Marty. Once we get this meeting established on May seven, I'll give you a call.

- marty muggleton

34:20 - 34:20

Alright. I certainly appreciate that. Once again, thanks, everybody, for your consideration in this matter.

- Norma

34:25 - 34:26

Ok, thanks, Marty. Ok, Terry, do you have anything else?

- Norma

34:31 - 34:32

I. Just wanted to remind everyone, that the brush in household goods pickup is May third, the Town highway Department will be helping us. There will be picking up the household: good aspects of it and our village crew will be doing the brush in leaf debris and that kind of stuff. They will go by one time You get it out after we're gone by, Sorry. We didn't. We didn't get a chance to do it last year, so I'm expecting a lot of household goods, do they call them? So hopefully, it goes, goes well. And we can take care of everybody in and make everybody's happy as we can do, as we can make.

- Norma

35:11 - 35:14

Now, I send out a note to the board. What do you want to do about Mary Street dock? And Rotary Park? You know, people want to come back to work, and Terry's gotta get to own what, what's the board think they want to do here. We know Rotary Parks going to be open. And you are down two people down there, Terry?

- Terry Jones

35:35 - 35:36

That's correct.

- Norma

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

35:37 - 35:40

We've got money in the budget 30,000 or so. We've got some money that It's full. That's what you think you want to do.

- Nancy

35:52 - 36:04

I was, under the impression and our last budget meeting that we're going to open up Mary Street, because that's why we have the money in the budget. That was my. Impression. It'd be two people at Mary Street and two people at Rotary Park.

- Norma

36:11 - 36:14

And that's what Terry has thought would make it work. There wouldn't be open someone there every day. I don't believe Mary Street correct.

- Terry Jones

36:20 - 36:23

No, we would abbreviate it as much as we could, Norma. We did, we'd go for the, you know, the weekend, know, they're Going. Through Sunday, said, that type of thing, an alternate shifts and just workaroud. Just to have it open, to get the bathrooms open, you know, to get it lived, lived in, again, to get some action down there again.

- Norma

36:44 - 36:49

Yeah, and I think there's gonna be some activities and we bought a lot, like we're open for business. Would look better for the village if it was open, I think. You've got two people that want to come back down there too Terry?

- Terry Jones

36:59 - 37:01

I have three people that want to come back. They worked for us. Or, I, there was a fourth person, but I haven't, she called me, but I have not seen her. She was ... by what I can check up on that, but obviously, would probably have to run ads anyway.

- Norma

37:16 - 37:20

Yeah, Well, why don't you run through the schedule and see what you can get down there and Memorial Day, you'd start or before? I would say that's good being that, You know, Canada is still close down. I don't think we need to hurry and get everybody down there for Victoria

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

weekend. I think we'll work at our holiday, and we'll go right there. That sound OK to the rest of the board?

- Nancy

37:41 - 37:43

Yeah, that sounds fine with me. Yes.

- Norma

37:45 - 37:49

Ok, Terry you get your people lined up, you're lucky, you got people, work.

- Terry Jones

37:51 - 37:52

Isn't that the truth?

- Norma

37:55 - 38:02

Ok, thanks Terry, and we'll have both of the, oh, bathrooms and the docks open by Memorial Day.

- Terry Jones

38:06 - 38:08

Ok, I will get on it. Yep.

- Norma

38:09 - 38:10

Ok, thanks Terry.

- Terry Jones

38:11 - 38:12

Thank you.

- Norma

38:12 - 38:17

Ok who's going to speak for the wastewater treatment plant, I see I've got Star and I've got Thomas and I think we've got Rob, we got all kinds of people. So well who wants to lead off on this.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Thomas Haynes

38:31 - 38:32

I'll go ahead and cover it, Norma. And if needed, we can call and grab Star, as well.

- Norma

38:37 - 38:37

Ok.

- Thomas Haynes

38:38 - 38:42

Good evening, everyone, so, first, we have issue, Rob. I should do report last week, pre review, Uh, major items on there. Obviously, we know violations for this month of the. The. Industries from that: We went ahead and submitted the Annual Water withdrawal Report to NYS DEC, And now, the way we know there were 12 call-ins for the month on five of those call ins were related to Pump station transducer that's actually going to be replaced tomorrow. So, next month, we should, shouldn't have that occur anymore, and Rob noted in some previous meeting, we had some issues with some of the January digital lift station, are the contractor has common record those along with the waste valve at the water treatment plant. Other than that, the guy has been busy with water ons for month of April. We're up almost 40 at this point.

- Norma

39:46 - 39:47

They're coming on back home, this summer. That's a good thing. Are you going to present the resolution for the NDRC grant?

- Thomas Haynes

39:55 - 39:56

Yes, I can.

- Norma

39:57 - 39:57

Ok.

- Thomas Haynes

39:59 - 39:59

Yup. I guess does anyone have any questions on the report? Nancy and Joe?

- Nancy Hyde

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

40:07 - 40:10

No, no questions here OK, no. Nothing. Thank you.

- Thomas Haynes

40:12 - 40:25

Um, yeah, so, I included in the packet ... going to put on last year the village apply for the NDRC Training and the application was denied. Fact as a village I already had an application. I already had a great place and this year that grant had a previous career has advanced firing off brigade off cannot deny the application on that basis and the village has a strong application with everything that's going on downtown. So I'm requesting the board resolution similar last year are in support of the application which would be for \$500,000 to go towards the wastewater project. It's currently out to bid, and it would allow Norma to sign the application. The application is due. May. 14th. I'm in the process now, putting it together and we solicited letters and support from various businesses to include in the application.

- Norma

41:22 - 41:25

Do you want to, Joanne, to do a roll call vote on this resolution Thomas?

- Thomas Haynes

41:28 - 41:33

I don't let me pull up, I don't think that was done last year, so.

- Norma

41:35 - 41:42

Ok, would somebody make the motion to go for this NBRC grant?

- Nancy

41:43 - 41:45

I'll make the motion for the grant.

- Norma

41:45 - 41:46

Thank you, Nancy.

- Norma

41:48 - 41:49

Do I have a second? Joe. Ok, all in favor? Ok, so we got there taken care for you Thomas, French Creek. You want to talk about that?

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Thomas Haynes

42:03 - 42:07

Um, so included also is the French speaking ... There's a portion of the campground that was on it. Yeah, they would like to connect in the villages sewer system. For. Use during the summer months. And then obviously with French pre switch, it shuts down in, ah, summer I no longer send sewer. The permanent residents in ..., this system will go back to the private septic system. Um, they have to go to the Department of Health, and the Department of Health is requiring village, sign off as being able to set these flows, in addition to, obviously, the Villages application process. So I've reviewed the application, that was submitted, and agree with the additional flow that we're proposing, which is 760 gallons per day, roughly. We have the capacity to take that. There's no, it would be just in connection that they already have. Over there. So really, we need to just be OK from the board that approve receiving the additional flow. Included we discuss with Norma, the village currently has the offset fee plan in place that goes away at the end of this capital project that's currently out to bid. And it would be up to forge decision if they would like to discontinue, Assessing those offset in the future for the connections are being made this year is that It's not going to be necessary here moving forward.

- Norma

43:51 - 43:57

Those offset fees go way back when we hadn't done a lot of work at the treatment plant?

- Norma

43:58 - 44:08

So we had to accommodate gallons in gallons out, and the Wahls have paid an offset fee before for some work that we get up to rapidly. So I would think with the new project, so that won't be something you will have to do and we should wave the fees for the French Creek project. Would somebody want to make a motion to do that?

- Nancy

44:28 - 44:29

I'll make that motion.

- Norma

44:30 - 44:31

Thank you. Joe?

- Joe Chrisman

44:32 - 44:35

Yeah, I'll second it.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Norma

44:37 - 44:42

OK, all in favor? Thank you, Thomas, for working with them and DOH to get this thing done. Ok, OK, oh, Thomas has put together a response for this ad that was in the paper regarding the fund balance issues, that Paul Luck had an issue with, so do you want to address those, please, Thomas?

- Thomas Haynes

45:06 - 45:06

Yeah. Did you include that e-mail in the report, Norma?

- Norma

45:10 - 45:12

Oh, yeah.

- Thomas Haynes

45:13 - 45:13

Ok. All right, So just kinda as a recap for the board members. Oh, so the village, I guess, most importantly, the Village has implemented an asset management plan that kind of goes back to 2009. And then, since then, that was most recently updated in November of 2020, and will be updated again this Fall by myself to help capture all the improvements that are being done at the village, water, and wastewater plant. And it's also the help identify potential capital project repairs for the critical infrastructure. Yes, in this most recent plan, there were some near term project there were identified. They need to be completed within the next five years. One of those is added to the meter upgrade that We budgeted for in the point 2121-2022 project, but then there's also the water intake replacement. Pegging station is installation at the lower pump station. The first phase is. The. Cost approximately 30,000, which would be for the engineering. Then also included in the ANP was that the Prior Project and recommended that the entire distribution system in the village be replaced due to age and other factors. The estimated cost for that portion of the work, was \$2 million. And so the village opted not to proceed with that, because they were just increased costs beyond what was affordable at the time. And so now that's going to have to be replaced and kinda high priority areas. As you know, last year, there is too great intersection over by Kinney drugs, budgeted 15,000 this year, engineering, consultant fees, because that on a State right of way. But, you know, it's estimated to cost \$70,000 to. Replace. Back couple hundred feet. That's only one of many sections in the village. That. Need to be repaired, that. We're going to work with Terry and kind of be smart about replacing here, but the costs are going to add up very quickly. In addition to that, you know, there is a valve replacement plan that's being worked on a number of hours in the village that don't work. And there's over, 100 of them are essentially pass the useful life. And, you know, the vowels themselves can cause 4500 and then by the time there's some parking maybe to put a man, we're looking at roughly \$5000 a piece, just to start replacing those as needed. So we don't have to shut down 6 or 7 battles. To stop the. Water so the guys can make repairs. Again, those are just, that

doesn't, those are just the assets, are attached to. The. Light. And then there is a new replacement items that, depending on what happens, You know, obviously, they're supposed to last 10 years, And so. We need to have some money available in case. You know, there is a major issue up at the water plant, or down at the lower pump station, And something we need to replace right now, wouldn't have happened to the other facilities, as simple lightening, striking takeout. You know, 50, 60, \$100,000 worth of equipment? That, you know, we pay for right now, while you work through other sources of funding. Then I kinda, No, I went back and looked at the water rates. You know, the village rates haven't changed since fiscal year 16 17, on that, that time they went from, 306 are the fixed rate, 424, the table rate. They revise 2015 to fix rate and \$4 for the variable rate. Based on the standard assumption, the village's use 73,000 gallons per year. Actually, the average cost of consumption based on that 73,000 gallons went down in 16 and 17 came to what they are now, 612 the year to 607. Which is what the current typical residential user would pay if they use 73,000. That's kind of information that I shared with Norma, and she asked me to cover with you guys.

- Norma

50:01 - 50:22

I think another thing, too, we should bring to their attention this year because of COVID, our EDU use went down by 80, so in our budget, we had 80 EDUs, you're not going to be able to generate the income off from, so that money will be coming out of that water, sewer water fund balance. Yeah, Thomas' gave us a really good overview of things that can happen, and it can happen quickly. We need to be able to respond, and I think, we've been pretty fortunate here, not to have boil water. Don't use water, we have a Great. Source, raw water, But it costs money to treat it and to make the distribution. And it's just good to know that when you get up in the morning and turn the water on, it's always there for you. Does anybody have any questions for Thomas?

- Joe Chrisman

51:04 - 51:06

This is Joe, I don't, not at this point.

- Norma

51:09 - 51:11

Ok, anyone else? Thanks for hanging in there, to lie, There were a couple other questions, other, than, the fund balance Seem to be one of the biggest ones, that was almost sad. As far as the taxes goes, this year, we will be talking about that when we approve the budget, and I guess, what I, it's not troubling but Here, we've got upon balance, and water, and sewer, and which is a good thing. And we have a lot of things that we have to take care of both of those facilities and we've been criticized numerous times because we don't have our fund balance in our general. We've kinda turned the corner on that this last year, and so we're working on the board, made a commitment to work on the fund balance for the general fund, So, we're trying to do the best they can for you. And on the transparency thing, Paul, I don't know who you want to address, that, to, was that a political promise this year. I didn't have a chance to read your e-mail this

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

morning. I was trying to respond to what you had in the paper. If Joe or Nancy want to comment on transparency, feel free. No comments?

- Nancy

52:40 - 52:41

Well, no. I. Don't. Have anything to add. If, if Paul has direct question to any of us, I'm sure, very willing to answer them. But I don't have anything more to. Add.

- Norma

52:54 - 52:58

Ok, so. So Thomas is all set there. We'll move on to the, excuse me, consent agenda. Does anyone on the board have any questions for that, item 1, 2, and three? If not, would somebody make a motion to approve.

- Nancy

53:20 - 53:22

I'll make the motion for 1, 2, and 3.

- Norma

53:23 - 53:24

Thank you and a second, Joe?

- Joe Chrisman

53:26 - 53:27

I'll second that.

- Norma

53:27 - 53:29

Thank you, all in favor?

- Nancy

53:30 - 53:31

Yep.

- Norma

53:32 - 53:33

Thank you. On the capital projects. Any questions there? If not, can I have a motion to approve item four?

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Nancy

53:44 - 53:45

I'll make that motion for item four.

- Norma

53:46 - 53:49

Thank you, Joe?

- Joe Chrisman

53:49 - 53:50

I'll second it.

- Norma

53:50 - 53:51

Thank you all in favor? OK, thank you. Oh, OK, um, on the application or the question that came up at the last meeting about a fence that was wanted down at the Koffee Kove. Do we want to discuss that a little more?

- Joe Chrisman

54:17 - 54:20

This is Joe Chrisman. Well, I met with Lori. Before I met with Lori, I stopped at the DOT and looked at their maps and right ways and stuff like that. And the sidewalk coming up in front end Laurie's is going to be red, which I didn't know, until I looked at The Maps. It's like a Riverwalk extension. And I have a problem with a fence going across riverwalk. I think it would interrupt the flow. The foot flow coming up and down in front of the stores. And also, DOT is getting me a letter, a copy of it, where the lyric and bella's are going to be unable to put their fences up as well. Seating is not a problem. It's the fencing which blocks the flow of traffic.

- Norma

55:31 - 55:39

I think I was aware of once a DOT never gave any approval to have the original two fences put up. The village board gave approval for them and it never went any further than that. So when they were here doing the design of the project, they saw those fences, and I knew that we didn't have five ... apparent ever at the Lyric, But, oh. So the DOT is not going to authorize there. And I guess I don't understand, I think Nancy, you might have been in on this conversation when we met with the DOT, on all the amenities they were going to put down for pavers and all that stuff. And I think the thought process was that is not riverwalk going up through there. We have three Phases of river walk. 1, 2, 3, and the last piece is that one by the bank. So, Idea, to make the, Well, paying to match, the riverwalk was, maybe it would encourage people to get off the riverwalk, see there, and continue on up the street, but as far as it being designated as variable

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

walk that is not riverwalk. There's no plans right now, Ideally, you'd go, down past, you can't, Well, I think it's already in writing someplace that you can't go behind those condos. The original ones down there. But, you know, get it up on the street that way, or whatever. But that's all 5 or six years away, even thinking about, probably another section of river walk. So, um, that, if the question we had was from Dick Ingerson, he wanted to board to make a decision about the fence. And that was put up here by the applicant. And if you're not in favor of the, it can't do it anyway, because DOT is going to allow it. If the DOT ever, turn back over to just the Village. It might take another look at it, but for the time being, I don't think you can put any thoughts on that.

- Joe Chrisman

57:48 - 57:48

Well, it. Might not be part of the riverwalk, but it's designed to look like it is. Well, it's going to be red concrete, just like the riverwalk, Yeah. Yeah, so it's designed to look like the riverwalk, whether it's an extension or not, but then you're going to put a fence through it.

- Norma

58:13 - 58:17

Well, we can't. I don't think they're going to take it to the DOT at this point in time.

- Joe Chrisman

58:24 - 58:24

Correct.

- Norma

58:25 - 58:33

So I think it's off the table as far as a fence down there, think she's going to make some other improvements as far as the Koffee Kove. So I just wanted to know if that's the direction we gotta go. I just think that somebody's gotta get back to her and tell her that. Agreed?

- Nancy

58:50 - 58:51

Yes, Agreed. And when I had conversations with zoning over the last couple of weeks, the, the feeling not the feeling was he said he would not suggest, would not recommend that we approve it. Because as you do for one, you've got to do for all. And I was my impression from the meetings a couple of years ago was that was the riverwalk and the sidewalk would be red so.

- Norma

59:28 - 59:31

Well that's neither here no there. Do you not want it to be pink or do I will take us to like to take the Pink out of if that's an issue now?

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Joe Chrisman

59:44 - 59:47

That's not an issue, the color is not an issue.

- Norma

59:51 - 59:53

Ok, so I'll have. Well, I think she's going to take it to Dick now to get the rest of it approved. I'll just let them know that we're good now, OK? On the new business. We've got the budget that we did everything on. We had the public hearing last. Got board meeting for weeks ago. And this letter to be encoded before the It's a public hearing was two weeks ago, and I think this e-mail was in response to the ad in the paper. So, Jo Ann, do you want to read them? They asked if we would read it at the meeting?

- Joanne LenhardBoye

01:00:44 - 01:00:45

Yes, I'd be happy to. Yeah, I only received, and Will I receive two e-mails from the same family? I assume James Wheaton, and Elizabeth Wheaton. They asked to share, Please share the following with the village board prior to fiscal year 20 22 budget finalization. Number one, I support the Clayton financial oversight groups recommendation to reduce the Water Fund balance surplus. Number two, I support redirecting part of the water fund balance surplus to lower your water bills, and or to avoid increasing village taxes. Thank you for your efforts. To advise. The Board of this request before the budget gets April 26, 2021.

- Norma

01:01:27 - 01:01:31

Thank you Joanne. Yes, For the budget .. Online, we've had the public hearings. The rate will be increased by 6%. A thousand new rate is 7.812377. And the village board and the mayor salaries, always remained the same as for 10, 12 years, I believe, now. 5000 mayor deputy mayor by 75 and for trustees have a total of \$11,000 in salary and wages. And we do not have a healthcare plan. What you see is what you got. So Joanne, do you want to read the resolution to adopt the budget.

- Joanne LenhardBoye

01:02:15 - 01:02:16

Yes.

- Joe Chrisman

01:02:18 - 01:02:21

Before we do that, Norma, I just got the Budget the newly revised version and I gotta run it against our old copy to make sure, I'm just not ready to vote on it tonight.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Norma

01:02:35 - 01:02:36

Well we have to Joe. We have to have this budget. We had the public hearing. We had the correct budget given to us on March 26.

- Paul Luck

01:02:44 - 01:02:47

All of Paul Luck's questions haven't been answered yet.

- Norma

01:02:48 - 01:02:50

We're down here in the next section to a public hearing is to hear. We heard Paul. We've got the answers form here.

- Joe Chrisman

01:02:58 - 01:02:59

We did not hear Paul. All he did was submit a list of questions.

- Norma

01:03:03 - 01:03:20

And all of the course, and we've got all those questions, and there's just one thing left on us that the board has to commit to or talk about, then we can submit those answers back to call, But that's not going to have any effect on this project. We have to have the budget passed so we can meet the deadline of May, whatever, first and.

- Joanne LenhardBoye

01:03:32 - 01:03:34

May first the budget has to be in.

- Norma

01:03:34 - 01:03:39

Absolutely, and we've had two weeks for the board to talk about this. There was no questions, nothing. I don't know why you didn't have the correct budget.

- Joe Chrisman

01:03:47 - 01:03:50

I just got the revised version, that was just mailed out this week.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Norma

01:03:51 - 01:03:56

That budget was the same one we had on March 26 that Joanne gave us. Budget, we had the workshop, we had that budget, made some changes, corrections, change, how things are gonna work out, and Tina came up with the new budget that was presented to the Board I ..., twice, for the public hearing.

- Joe Chrisman

01:04:15 - 01:04:18

That's the same one, there's nothing changed.

- Norma

01:04:19 - 01:04:20

Nothing was changed from the public hearing. No.

- Nancy

01:04:28 - 01:04:32

But I do have a question as I look through the budget today. And it's in reference to parking, meters and the parking attendants. And my understanding was at our workshop meeting, the second one, that we had all agreed, that we would have parking attendants this year, to take care of the meters, and we have in there budgeted 59, \$5956. Which we are, which. Which does. Not. Pardon me.

- Norma

01:05:04 - 01:05:04

Go ahead.

- Nancy

01:05:06 - 01:05:11

Which does not cover the two individuals doing the parking meters. But we put in the budget also 21,000 for revenue.

- Norma

01:05:17 - 01:05:17

For where. Revenue revenue is, what that's considerably less because we didn't think we would have as many meters up this year.

- Nancy

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

01:05:29 - 01:05:39

But my understanding from our budget workshop is we would put meters up and as streets began to, to free up due to. Construction. Meters would be put up there or. There would. Be meters up by easily by the end of the summer into July in the normal places. That was my understanding from our second workshop.

- Norma

01:05:52 - 01:05:52

Right. And, there's money in the police budget to cover that.

- Nancy

01:05:57 - 01:05:58

What I see, and. Maybe maybe I have the wrong category is \$5956. Says, police. It says parking. Personal. Services.

- Norma

01:06:12 - 01:06:12

Right?

- Nancy

01:06:13 - 01:06:20

But that's not enough monies to take care of 2, two, guys, working two individuals.

- Norma

01:06:22 - 01:06:26

Kevin didn't think we'd have the tools all the time. He was comfortable with it. This was in the budget to start where there were some money in the budget police budget. For people period that won't work if this doesn't come out of parking meters. We're in a situation right now to have this conversation with board members about this is difficult.

- Nancy

01:06:55 - 01:07:01

Well, but the board decided that the second meeting that we would be putting up the parking meters.

- Norma

01:07:01 - 01:07:01

Right? And.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Nancy

01:07:02 - 01:07:03

So. Are we putting the parking. Meters up or are we waiting to get kiosks?

- Norma

01:07:08 - 01:07:10

That's a no. We're not going to have a kiosk system this summer. We were going to pour parking meters. Where are we could. And when we could to get us to this summer. And that the five, almost six grand were covered, the meter person. And there's 21,000 in the budget on the revenue side, which is considerably less than we normally would because we aren't going to need a parking person until we get meters up and I think is going to be later.

- Nancy

01:07:44 - 01:07:45

I mean.

- Norma

01:07:45 - 01:07:46

Everything is there, so.

- Nancy

01:07:46 - 01:07:59

I think, I think then we have to be prepared to see, as the budget continues, that this particular category will not match up to the actual numbers and that the rest of the money will be coming out of the police. The police fund. Because that's not, that's. Not going to be enough. He's planning on 48 hours, 48 hours a week at 20 for 26 weeks. So, I think that just needs to be plus.

- Norma

01:08:23 - 01:08:30

That's an expectation that we'll have to address, because I don't want to hold up this budget. Over the parking meter situation, I don't think we'll have meters in. There'll be any on James to probably walk quite awhile. Then there's issues down on Riverside Drive to address, where we need them. The most is John Street. Because we.

- Nancy

01:08:49 - 01:08:56

We need them the most also on Riverside Drive, because you can be pretty well assured, and you know this extremely well. Those apartments and other people, we know it's the same thing year after year. So we do have to have the meters up. Otherwise, all the local residents will be parking

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

there and there'll be no, but no parking for the tourist. And I think it's going to be a banner year myself.

- Norma

01:09:16 - 01:09:22

I think everybody downtown is excited about the summer, the people.

- Nancy

01:09:22 - 01:09:22

Right, but We need. To make. Sure that the parking meters go up and go up as soon as capable.

- Joe Chrisman

01:09:28 - 01:09:29

I agree. And here's where you. Can get, the better off you'll be. We need any source of income.

- Norma

01:09:37 - 01:09:39

Ok, so well good. At one time we thought we would like the parking meter post painted black. I had somebody volunteered that they wanted to touch up the fire hydrants. Maybe we could get them to paint those posts balck. The put up down on Riverside Drive in ... Get those up before Memorial Day. Does that sound like.

- Nancy

01:10:03 - 01:10:18

I think we need to go with our what our normal schedule is, what Terry and the Police, Work on this together, and on, and then Put up what we can, and as more Space becomes available. We put up more meters.

- Norma

01:10:21 - 01:10:25

But I think you'll have them all up by the before the end of the summer.

- Nancy

01:10:26 - 01:10:31

I think by the end of the summer, we should be Hopefully the way. I think we're. Going. To be in great. Shape by. The end of the. Summer.

- Norma

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

01:10:35 - 01:10:39

So, with the meter issue put to ..., I.

- Nancy

01:10:39 - 01:10:45

Just wanted to make sure that that was actually that, that is there in the minutes, OK.

- Joe Chrisman

01:10:48 - 01:10:55

One question for Joanne, were Paul's questions put into the record.

- Joanne LenhardBoye

01:10:57 - 01:11:04

Yes, they are there, in there, in the minutes that, with the public hearing. Our last board meeting, I have a copy of all his questions, in with the minutes.

- Joe Chrisman

01:11:12 - 01:11:13

Ok, thank you, Thank you very. Much.

- Joanne LenhardBoye

01:11:14 - 01:11:14

You're welcome.

- Norma

01:11:16 - 01:11:19

So, can we have a motion from Nancy or Joe to present this resolution.

- Nancy

01:11:25 - 01:11:28

I'll make that motion for resolution presentation.

- Joe Chrisman

01:11:29 - 01:11:33

Ok, and I'll second it.

- Norma

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

01:11:33 - 01:11:34

Joanne, you want to do a roll call vote?

- Joanne LenhardBoye

01:11:34 - 01:11:36

Yes, Mayor Zimmer?

- Norma

01:11:36 - 01:11:37

Yes.

- Joanne LenhardBoye

01:11:38 - 01:11:40

Deputy Hyde.

- Nancy

01:11:38 - 01:11:40

Yes.

- Joanne LenhardBoye

01:11:41 - 01:11:43

Trustee Kellogg is absent. Trustee Chrisman?

- Joe Chrisman

01:11:45 - 01:11:45

Yes.

- Joanne LenhardBoye

01:11:47 - 01:11:47

Thank you.

- Norma

01:11:50 - 01:12:01

Ok, that is taken care of. Do you want to help us out here at your way on that request for the Sunset Series?

- Joanne LenhardBoye

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT

APRIL 26, 2021

01:12:02 - 01:12:03

Ah, yes. It's Laura Dwell, I think last name is, and she is requesting Sundays in June, July, August except for July 4. 6 30 PM to 8 30 PM for concerts.

- Norma

01:12:23 - 01:12:26

It's the same series where you've had, for a number of years, last year. They didn't do it I don't believe Because of Covid.

- Norma

01:12:30 - 01:12:35

Pretty nice event, down there on Sunday evenings, people have enjoyed it so well.

- Joanne LenhardBoye

01:12:36 - 01:12:38

And that wouldn't be at Frink Park, Correct? So, I'll let her know that. That's OK, and put her put it in the calendar and if that's OK with everybody.

- Norma

01:12:48 - 01:12:49

I'm fine with that.

- Nancy

01:12:50 - 01:12:51

It's a great idea.

- Joe Chrisman

01:12:51 - 01:12:53

Yeah, that's fantastic.

- Norma

01:12:54 - 01:12:57

Ok, and you'll get back to work Joanne and let her know.

- Joanne LenhardBoye

01:12:58 - 01:12:59

Yes, I will e-mail her.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Norma

01:12:59 - 01:13:00

Ok, thank you.

- Joanne LenhardBoye

01:13:01 - 01:13:01

You're welcome.

- Norma

01:13:04 - 01:13:12

And Joanne: you seem to have a conversation with this water, sewer bill, person.

- Joanne LenhardBoye

01:13:12 - 01:13:13

Yes.

- Norma

01:13:14 - 01:13:19

And they're looking to have the late fee only waived, right?

- Joanne LenhardBoye

01:13:20 - 01:13:20

Yes. The late fee waived because, um, he did not get a bill the first time because it was in-between billing periods and I believe that, you know, how the lawyers never fill out that change of address form. I'm thinking that's what happened, and then, he hasn't paid his bill for March, because he's waiting for an answer on this. So that's another penalty, \$41.31. So he asked for the penalties to be waived.

- Norma

01:14:01 - 01:14:01

I don't know. Situations before on these issues. We've done it once, that's one and done.

- Nancy

01:14:09 - 01:14:11

Joanne Clarify for me, please. He wants both?

- Joanne LenhardBoye

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

01:14:14 - 01:14:16

Well, he was writing.

- Nancy

01:14:16 - 01:14:20

43 for October and then the 41 for March.

- Joanne LenhardBoye

01:14:20 - 01:14:21

Yeah.

- Norma

01:14:23 - 01:14:24

He received the March Bill, right?

- Joanne LenhardBoye

01:14:25 - 01:14:30

Yes, you got the March bell, but he didn't get the October or the one before that.

- Norma

01:14:33 - 01:14:34

I don't know.

- Nancy

01:14:35 - 01:14:35

Well it, Seems.

- Norma

01:14:37 - 01:14:38

April, right?

- Joanne LenhardBoye

01:14:39 - 01:14:40

Yeah.

- Norma

01:14:40 - 01:14:44

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

Bill was through the 14th because we had.

- Joanne LenhardBoye

01:14:44 - 01:14:44

Oh yeah. We had an. Extension, though.

- Norma

01:14:46 - 01:14:47

Those were waived. Do we want to waive just more of them?

- Nancy

01:14:53 - 01:14:53

I'm. Ok with waiving October, but I'm I don't agree with waiving March.

- Joanne LenhardBoye

01:14:59 - 01:15:01

Well, he was waiting to hear an answer. And then when I did the penalties and, of course, you know, I had to do the penalties its way after the deadline. And the penalty for his bill came up, but he's been waiting for an answer. So, I mean, he's gonna argue the fact that, well, I've been waiting for an answer, so I didn't pay the bill.

- Norma

01:15:21 - 01:15:23

When did he come to you, on the last day? It was due.

- Joanne LenhardBoye

01:15:25 - 01:15:28

This e-mail is April 12th, so. Yeah. Pretty much.

- Norma

01:15:34 - 01:15:41

I guess I don't know why the March bill would have any impact on the go to pay one. I don't know. It's up to you guys.

- Norma

01:15:43 - 01:15:43

What.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Nancy

01:15:44 - 01:15:44

I Agree with Norma. You. Know, that you wouldn't stop paying. Well, I agree, I would only, I would excuse October, I will not excuse march.

- Joe Chrisman

01:15:56 - 01:15:59

I concur with that, OK? Go ahead.

- Joanne LenhardBoye

01:16:10 - 01:16:11

I will let him know.

- Norma

01:16:13 - 01:16:18

Ok, so, we're going away first one and not, the second one, correct?

- Joanne LenhardBoye

01:16:18 - 01:16:19

Correct.

- Norma

01:16:19 - 01:16:20

Ok. Let them know this is, they don't do this every day.

- Joanne LenhardBoye

01:16:23 - 01:16:27

So, I'll have them call one of you when he's Screaming at me.

- Norma

01:16:28 - 01:16:29

Sure.

- Joanne LenhardBoye

01:16:29 - 01:16:30

Ok.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Norma

01:16:33 - 01:16:41

Ok, At the public hearing, Paul Luck submitted 23 questions, the next day he had three more. We have responses ready to send back to him. I couldn't send it back because I couldn't completed until we had a board meeting. Because one question needs to have a commitment from the Board. The questions that he had. We had the sewer people, water people. Tina got involved, the Treasurer got involved. We've got them all lined up to do, so the question Nepal has that I don't have an answer for, was the concern, whether the village has a capital plan, and would the board be committed to developing a comprehensive capital plan during fiscal year 2022. I don't know how you feel, Nancy and Joe, about making a commitment to have a capital plan, which is very time consuming, and we're in the process right now of hiring another person. We've been a year. We've been, we've got an asset management plan that the water syrup people have done. We've got the one for the rest of the community that is pretty good shape. The Star Carter has been working on with Terry and our goal was to try to have that done by June first. I'm not sure we're going to meet that goal. We just don't have enough hours in the day to get it all done. So if I myself am not going to commit to our capital plan to have it done in fiscal 2022. I'm not comfortable with that, but if you and Nancy and Joe feel comfortable with that, then you can spearhead that and make it happen. I don't think I could. Once we got the new girl here, a new person and we have some relief and look for office to help join you, Covidis behind us and a lot of other things. We can focus on something like that. I know that's not the answer Paul wants to hear but I'm not in a position where I'm going to commit to something that I'm not sure I can make happen. But, if Joe or Nancy are comfortable with this question, I'll respond for you.

- Joe Chrisman

01:19:00 - 01:19:11

Well, I think the village and the residents who elect us into this position deserve a comprehensive plan of some kind.

- Norma

01:19:12 - 01:19:13

We've got a comprehensive plan.

- Joe Chrisman

01:19:16 - 01:19:32

Well, it's been promised for a few years now that it'll be done, and it hasn't been, if you go back into earlier Board minutes, and back in 18 or 19, that, and nothing has been done on it. So, I would like to try to work on one. If Paul Luck will give me a hand with it. Hey, I'd be more than willing to do it, hansard.

- Nancy

01:19:55 - 01:19:57

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

Well, that's, that's interesting, Joe. I think the word that the word that I get hung up on is committed, because I believe my, my gut feeling is if, if I commit, it very, very possibly won't get done. But I would be committed on working towards that. Goal. And I do believe that if we were able to get a. New. We get a new office individual has Treasury experience, then we have somebody to physically talk to And walk into the. Into the. Individuals' office, Which is going to make it much. Easier. To develop some of these plans at this particular point, E-mails and texting, and virtual meetings, makes it very, very difficult, So I'm more than happy to work on it. But I. Believe we wouldn't fulfill that commitment.

- Joe Chrisman

01:20:58 - 01:21:03

Hello, Paul, are you on? Is Paul Luck on?

- Norma

01:21:16 - 01:21:16

I don't know.

- Joe Chrisman

01:21:18 - 01:21:19

Well, let me get with Paul Luck. And see if he's willing to work on it.

- Norma

01:21:27 - 01:21:29

That is not the answer. I don't know if you've ever worked at a Capital Plan. You've got to have a lot of people, point person within the village government, or an employee that can dedicate a lot of time to this.

- Norma

01:21:52 - 01:21:55

I thought, that's what I was doing, was volunteering for it.

- Norma

01:21:57 - 01:22:02

Right, yeah, we want Paul Lock to write our capital plan.

- Norma

01:22:03 - 01:22:06

I didn't say, just Paul Luck.

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

- Paul Luck

01:22:06 - 01:22:08

I'm asking them for, can you hear me? Can you hear me now? I've been on, and for some reason, I couldn't unmute. I am on the call.

- Joe Chrisman

01:22:19 - 01:22:21

Would you be willing to help me? With the Comprehensive plan?

- Norma

01:22:25 - 01:22:26

It's not a comprehensive plan. It's a capital plan.

- Paul Luck

01:22:29 - 01:22:32

It is a comprehensive capital plan. It is more than an asset management plan, which, the Village's plans, and I've seen it go back to 2011. And Norma's right, it's, it is an undertaking that is time consuming, but it is very important. And, as you said, Joe, the history of the board has grown going to be done in 20 18 or 19 And it was weeks away according to Geneva and nothing ever came of it. It's very important.

- Nancy

01:23:08 - 01:23:11

Well, then, we should work on it. We. Should work on it and move towards. That goal. But I, my gut instinct, says, We're. Not gonna, we may not fulfill it.

- Paul Luck

01:23:22 - 01:23:28

It's a specialized plan, and I think you have a consultant, probably done this before, it could advise them. Perhaps even work on it toward the village, EFPR.

- Nancy

01:23:38 - 01:23:41

I hear you, and they have the knowledge.

- Nancy

01:23:42 - 01:23:44

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

Thing, is there just been so. Well, I don't know. This has been, this situation has been going on for a long time. It matters, and if they bring up to me about, that was a long time ago. We've been taken out of there for the last three years, and got a lot of things put behind is another capital plan.

- Paul Luck

01:24:04 - 01:24:06

I will grant you that. Well, if you remember, Norma, of about 5 or 6 years ago, I volunteered to work on this, and we never contacting ensures it. I get it. I still think it's very important and I understand that the Board is reticent to commit to that heard earlier from your water person shows that the importance of understanding what's in front of them. And, I'll hold back on saying that because I would like to be part of the public comments later in the meeting. Agenda.

- Norma

01:24:47 - 01:24:59

Ok, so we'll get this information Paul from multiple people Respond to your questions and we'll take this portion and put it in there and get a written response to you for your questions.

- Paul Luck

01:25:00 - 01:25:01

Actually, really appreciate that, Norma. I would like to, at the next Board meeting, be able to read the questions and the responses into the public record, versus just having them in the minutes. You Did that last year and I appreciate that.

- Norma

01:25:10 - 01:25:14

OK, no problem, not a problem. Moving right on to, well, the issue we had for the open meeting law, and Paul had sent, and ask for an opinion, at the open meeting law, and they responded, I will take full responsibility at the executive session. I probably was frustrated, and I was looking to the board with some help on how to tee up with a foil request. And that's when we decided to have Joel kind of partner with Joanne and march these things through, you know, quicker than they had been. So, that was the response. We did a stellar job, I think, by getting me, employee handbook on the, we took nine no mornings, Friday mornings and put it together, been out to the department heads. It's been to the board. It was a huge project to get done and currently, we didn't do that right at one meeting, so be it. We will not ever do that Again. There will not be more than two people, unless we advertize. I thought, for a working meeting, where there was another person involved, which was the treasure that was leading this handbook project, that it would be fine, but it wasn't, and we got called out on it. I appreciate the fact that Christine Oneal got back to me and gave us an opportunity to respond to the claim that was submitted. So we got that behind us. It's really hard these virtual meetings and everything that's been going on. I can't use covid for an excuse. I think, overall with the lack of help that we have got through the year, it's the best record. The chamber is kind of leading the pack on this 150th anniversary of the

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

village. There was the chamber and the fire department is also celebrating their 135th year. Oh, next year, So maybe the historian had an idea that maybe we could kind of partner on some things and put on a nice event to 2022. And Justin is going to kind of be the liaison for both of them, which will be helpful. And we should have, there's another meeting scheduled. The one they had earlier, was at 11 in the morning, seem to be some people that wanted to be involved, but they couldn't come through. They're working on a different time. And there'll be another meeting in mid May, so we'll get that out as soon as we get our time. On the audits, the annual audit is your final review. We were hoping to have it in April and it's not ready, and I'm sure we aren't going to have it now in April, but there in final review, so that's a good thing. And the one from the Comptroller's Office. We had a conversation and Nancy also had one with the auditor. He's wrapped up all those questions and they're trying to put it together and thought it'd be 4 or 5 weeks before he presented the audit from that. So we got that out there. On the flag, Joe, you brought it up at a meeting about the municipal law on that where you don't have it... and down. This is an issue, and we do have a flag policy that we put together a few years ago and it needs to light on it. Weekends, you can't have it up, because we don't have somebody that can put it up. And take it down, and holidays, we don't have people working, So it's not going to work to do Panda manpower too, Take care of this flag, I would ask a couple of people to give me an idea of what it would cost. You put a light on it. But I would like to pursue getting a light on that part of building and do what's the way it should be done.

- Joe Chrisman

01:29:40 - 01:29:40

I agree.

- Norma

01:29:42 - 01:29:45

It's long overdue, I mean a solar lights, I'm done with solar lights of any kind, so all I think I looked at the one that they have down here at Watertown Savings Bank and it's pretty elaborate. I don't know, I think there'd be a couple of chance, but I'd like to move forward on it and see what we can come up with, the way it should be.

- Joe Chrisman

01:30:09 - 01:30:15

I can talk to Terry tomorrow morning because I'm gonna talk.

- Norma

01:30:16 - 01:30:24

And I've got a couple people that said they try to get a surprise for everybody is just everybody is just busy. I guess we'll start to stay on the line and get we can sell. And another thing I'd like the Board to think about or the next meeting If we have a new person online onboard, well, they switch, We're hoping that we can accomplish that before. Or before, that, we would go back to having regular meetings are the first two, Whatever the date is in June, the first meeting, and just have regular meetings. Have the new covid restrictions, by then, hopefully, know, how we can

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

do it, and get that building opened back up, Regular hours, 8, 4 30, and look like we're alive and well. So we got to ..., our next meeting would be nice. So, anything else from the board?

- Nancy

01:31:32 - 01:31:41

Yes, I have a couple of questions, comments, So, when you were speaking about, we would start, hopefully, start having regular meetings in June. I think that's a fabulous idea. That's great. So, I've had a few questions. People ask. Me about. Will the bathrooms be open to community building the summer? But, if we're going to open up for meetings, that would probably be a yes, that they would be open.

- Norma

01:31:59 - 01:32:00

Probably.

- Nancy

01:32:01 - 01:32:04

Or would we just open on Thursdays like we've done in the past?

- Norma

01:32:07 - 01:32:15

I think we should start trying to focus on being open as much as we can be, and as safely as we can.

- Nancy

01:32:17 - 01:32:19

I don't disagree with. That.

- Nancy

01:32:20 - 01:32:29

So, I know the bathrooms are a little touchy last year, so just will continue to have a few more conversations about getting the bathrooms open.

- Norma

01:32:32 - 01:32:32

Sure.

- Nancy

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

01:32:33 - 01:32:45

On May first which is this Saturday there's going to be a shred day from, I think 9 to 12 it sure fine being hosted by Weichert reality. So if you have any papers that needed to be shredded, bring them on over to. Sure fine. What else? I think that's all the news. I think that's all I have to report. There it. Is. I've had a lot of comments this past week with the street because they they've been digging right in front of my business firm a week now. But. They've done such a good job. I mean, it is a mess, et cetera, et cetera. But. They've. Done such a good job getting the putting in the sanitary line and getting that looked up. So, yeah. I'm. Fine with it all.

- Norma

01:33:28 - 01:33:28

Yeah. I think is going a little faster Today was better, I think. It's a. Week. I think They. Discovered a few things down there that were, there are 100 years ago, and we didn't know anything about so well. And I thought they were going to start putting trees in last Friday, and I haven't seen anything. So I don't know what's going on there.

- Joe Chrisman

01:33:53 - 01:34:01

Have we come to a conclusion, which trees they were going to put in I know DEC was making recommendations.

- Norma

01:34:02 - 01:34:05

Dec was making recommendations for what?

- Joe Chrisman

01:34:06 - 01:34:08

The trees, What type we should put in?

- Norma

01:34:09 - 01:34:10

We'd been approved, and I remember we maybe you weren't on the board, there was one Some people didn't want, and they did change that one, or I don't have the list in front of me what they are. But, though, the trees that's part of the state project, portion over and the trees, do you remember, Nancy? I don't remember the species that I know. Some of them are going to now, and then there'll be another 30 going in the fall, because of the species of the tree, but I can't tell you Joe what they are on the wall there, in the municipal buildings.

- Joe Chrisman

01:34:51 - 01:34:55

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

We did we did go with DEC's recommendations?

- Norma

01:34:57 - 01:35:00

I don't know where DEC came into this.

- Joe Chrisman

01:35:02 - 01:35:06

Well, do you know, what is good and what wasn't?

- Norma

01:35:08 - 01:35:12

Do you remember Nancy and I were on that committee. And then when they brought it forward, the person that Terry works with both trees here had one that he didn't think would work out very well here in Clayton, because of the weather, the ..., and everything. So we took that concern, to, DOT, End Date, put in a different one.

- Norma

01:35:36 - 01:35:37

I believe that's what Joe is referring to Norma. Because there was that conversation. It just so happened that the individual did work for the DEC, but he was doing it on his on his own. He wasn't representing the DEC.

- Norma

01:35:57 - 01:35:57

Ok.

- Nancy

01:35:59 - 01:36:00

It sounds like it was taken care of.

- Norma

01:36:06 - 01:36:08

So I don't know. If you look on the wall up at the village office. They are all listed. I think there's a circle around the one that has been changed. I haven't looked at that long time, but one of them has been changed. I think it's a lot of trees myself.

- Joe Chrisman

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

01:36:27 - 01:36:28

Ok, thank you.

- Norma

01:36:31 - 01:36:33

Ok, is anything else here on the Board?

- Nancy

01:36:37 - 01:36:38

No, I'm all set.

- Paul Luck

01:36:39 - 01:36:45

Ok, is there anyone else, I'd like to make a comment if I could, Norma. Just to go back to where we started out with the ad. Certainly, I appreciate the information to your day shared project list. I totalled that up, and certainly the amount she talks about her and the hundreds of thousands of dollars. I'll note that there is \$940,000 in restricted capital reserves or reserves for repairs. So, that's a significant sum. That's on top of, between the Water and Sewer Fund balances, Total 1,000,395. So if there will need to, further than what is already reserved for in those capital reserves, reserves for repairs, specifically, and that Million 395 needs to be adjusted. And Funds move to restricted reserves. So they are not able to be used for any other purpose other than for those projects. So I still feel there's a significant amount of money available in those totals, almost one year's worth of billings for both revenue in sewer. And I just renewed my request, which, I mean, January, which was for review of the fund balances, to make sure they're appropriate and sustainable. We do know that in 2018, the board approved a \$582,000 transfer from the water and sewer funds into the general Fund. To reflect a new, are about to be billed for the administration of those firms. It went from \$15,000 to \$58,000, and partially \$450,000 of that transfer, which were prior periods, which could go back 3 or 4 years, which seems to be high. That you mentioned there were some issues that you're working through. I think that needs to be reviewed again. From that standpoint, in summary, there's almost a million dollars of capital reserves or repair reserves out there, and other reserves that are not related, or specifically attributed almost one full quarter million, significant lots of money. Just note, that, your question, or your statement about transparency. Um. Actually, and attributing that to me, first of all. It wasn't directed at the board in total, Joe and Nancy made statements during the candidate night about transparency, but, so did you, So, I'm going to, again, going back to, now, we're seeing the project list as a result of my questioning. Think that's in the spirit of transparency, but it's been quite awhile and coming. And finally, um, you refer to the ad that was in the TI Sun as Paul Luck's ad ...and Financial Oversight Committee, and we're focused on into group of individuals of which I want, group of individuals, that's focused on clean energy, and government, and fiscal responsibility. So there are others beyond me, but I do, certainly acknowledge that I'm part of it, committee. But I do think it's also rather presumptuous of you, to attribute it just to me and could be considered defamatory. I know that I oppose the overhead wire Project. That was also something that I was very involved with. During that time, I received

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
APRIL 26, 2021

a lot of negative input from some of the residents. So just for the record, the Clayton Financial Oversight Committee is more than just me. There are multiple people part of that development and paid for it. So, I just went down on the record. And finally, I look forward to receiving the answers to my questions, and the opportunity at the next board meeting to read them into the public record, so that everyone knows what the questions were, and that are interested, and what the answers are. Thanks very much.

- Norma

01:41:10 - 01:41:12

I guess I'm back. I had a little trouble with the mic. Anyone else that has anything? If not, can we have a motion to close the meeting please?

- Nancy

01:41:23 - 01:41:26

I'll make that motion.

- Nancy

01:41:26 - 01:41:27

Thank. You. Nancy: Got a second, Joe?

- Joe Chrisman

01:41:30 - 01:41:31

I'll second it.

- Norma

01:41:32 - 01:41:34

Ok, all in favor? Ok, Thanks very much.