

There was a regular meeting and Public Hearing of the Board of Trustees of the Village of Clayton on Monday August 23rd, 2021 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Jeremy Kellogg, Trustee
Joe Chrisman, Trustee
John Buker, Trustee
Kevin Patenaude, Chief of Police
Terry Jones, DPW Supervisor
Thomas Haynes, WWTP Supervisor, DANC
Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer

Pledge of Allegiance/Call to Order:

Mayor Norma Zimmer led the Pledge of Allegiance and opened the Public Hearing meeting at 5:30 p.m.

PUBLIC HEARING -5:30pm

Trustee Hyde read aloud Local Law#2.
Mayor Zimmer Read the Short Form SEQR

Kevin Patenaude, Chief of Police

Kevin gave his views regarding the Local Law #2 to opt out of the Cannabis dispensary's in the Village of Clayton. His reason for this was that there are no regulations set for this yet and opting out is much easier than having to opt out later.

Amy Turcotte and Mary Luck spoke in favor of opting out of the state's legalization of cannabis dispensaries and on-site consumption establishments.

Village Clerk read aloud Resolution 2021-18.

**2021-18 RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF CLAYTON**

WHEREAS, Local Law No. 2 of the year 2021, a local law to Opt the Village of Clayton out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments in the Village of Clayton introduced by a member of the Board at a meeting thereof held on August 9, 2021, and by a majority vote of the Trustees present at such meeting, a public hearing was duly scheduled to consider Local Law No. 2 of 2021 for August 23, 2021 at 5:30 PM, and

WHEREAS, notice of the public hearing was duly published and posted as required by law, and on August 23, 2021, at 5:30 PM, a public hearing was duly held to hear all persons interested in the subject matter of Local Law No. 2 of 2021.

NOW, THEREFORE, be it resolved by the Board of the Village of Clayton as follows:

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.

2. The adoption of Local Law No. 2 of 2021 is unlisted action pursuant to the New York State Environmental Quality Review Act and the regulations promulgated thereunder.
3. This Board has now completed its review of the proposed Local Law pursuant to the New York State Environmental Quality Review Act and has issued its determination that the proposed Local Law will not have an impact on the Environment.
4. Based upon the foregoing, Local Law No. 2 of the year 2021 is hereby adopted and the Clerk is instructed to file the same with the New York State Department of State following the completion of the review and therefor under the statute as to permissive referendum.

A **MOTION** to adopt the foregoing resolution was made by Trustee Hyde and seconded by Trustee Buker and upon a roll call vote of the Board was duly adopted as follows:

Mayor Zimmer	Voting yes
Deputy Mayor Hyde	Voting yes
Trustee Kellogg	Voting yes
Trustee Chrisman	Voting yes
Trustee Buker	Voting yes

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

ADJOURNMENT OF PUBLIC HEARING:

Trustee Buker presented a **MOTION** to adjourn the Public Hearing meeting at 5:52 p.m. Trustee Chrisman seconded; all in favor motion was carried.

Mayor Norma Zimmer opened the Regular meeting at 5:53 p.m.

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. AquaLogics Proposal Q1-21-062 – Trustee Hyde made **MOTION** to approve the Q1-21-062 AquaLogics Proposal; Trustee Chrisman seconded, all were in favor motion carried.
2. AquaLogics Proposal Q1-21-092 SBR- Trustee Hyde made **MOTION** to approve the Q1-21-092 SBR AquaLogics Proposal; Trustee Chrisman seconded, all were in favor motion carried.
3. AquaLogics Proposal Q1-21-092 PS- Trustee Hyde made **MOTION** to approve the Q1-21-092 PS AquaLogics Proposal; Trustee Chrisman seconded, all were in favor motion carried.
4. S.C. Spencer Change order No. 1 – Trustee Hyde made **MOTION** to approve the S.C. Spencer Change order No.1 for the increase amount of \$20,309.00; Trustee Chrisman seconded, all were in favor motion carried.
5. RD Loan Resolution – WWTP Project – This was put to a roll call vote which resulted in 5 yeas, resolution was therefore duly adopted.
6. Water/Sewer Account 536-0 – It was decided by the Board that there would be no changes to their decision that were made on this account during the July 26th, 2021 meeting.

7. Water/Sewer Account 471-0 – Trustee Kellogg made the **MOTION** to keep the bill as is with no adjustments; Trustee Hyde seconded, all in favor; motion carried.

Thomas updated the Board with his monthly report. This report may be found at the Village Clerk's office.

VISITOR:

Matt Cooper, Barton & Loguidice - The Board voted to approve the contractors that were selected by Barton & Loguidice, for the wastewater treatment plant upgrades. Matt also gave an update to the Board on the Wastewater Collection & Treatment Improvements Project and the Inflow & Infiltration Study project.

This report can be found at the Village Clerk's Office.

POLICE:

Kevin Patenaude, Chief of Police

1. Activity Report submitted for this meeting. This report is filed at the Village Clerks office

DPW:

Terry Jones, DPW Superintendent

1. Conduit bid – Terry Jones opened the bid and the highest bid went to Dorrmarine & Excavation Inc. in the amount of \$6,155.55. Trustee Hyde made MOTION to accept the highest bid to Dorrmarine & Excavation in the amount of \$6,155.55; Trustee Buker seconded, all were in favor motion carried.
2. Activity Report – Terry updated the Board with his activity report and this report can be found at the Village Clerk's office.

REQUEST TO BE ON AGENDA:

1. Candy and Jim Duswalt – Asked the Board questions regarding the sidewalks in the Village. If a sidewalk is removed by an owner, will the Village enforce them putting back in a new sidewalk? Mayor Zimmer explained that this was one of the issues that has been brought to the Board's attention and will work on coming up with a solution to take care of this.
2. Paul Luck was representing The Clayton Financial Oversight Group and read aloud some financial questions the group had for the Board. This will be addressed at the next village board meeting on September 13th, 2021
3. Alex Hazard spoke to the Board regarding his disappointment in the new flag policy. He encouraged the Board to follow the national policy and have the Board decide which flags are flown on a case by case basis. Mayor Zimmer commented that at the next board meeting this would be addressed, to allow some time for the Board members to review flag policy.

CONSENT AGENDA:

1. DRAFT Meeting Minutes August 9th, 2021
2. Payroll (P/R #5) 07/08/2021 to 07/21/2021 \$32,392.87
3. Abstract – 08/23/2021
General Fund \$40,805.56
Water Fund \$ 9,774.32
Sewer Fund \$ 8,103.79
Historic District Proj. Audit 2020 \$17,927.45
Historic District Proj. Audit 2020 \$ 5,000.00
4. NYS Teamsters Health 08/2021 \$13,551.71
Report for September 2021

Trustee Hyde made the **MOTION** to approve the consent agenda 1-4 as presented. Trustee Buker seconded, all in favor; motion carried.

5. **CAPITAL PROJECTS:**

<i>CAPITAL PROJECTS</i>	<i>INVOICE #</i>		<i>AMOUNT</i>
<i>029-HISTORIC DIST PROJ</i>	<i>TOTAL</i>		<i>\$836.25</i>
<i>Hage & Hage-Review of audit letter</i>	5058		\$356.25
<i>Riverside Media</i>	6067/6068		\$480.00
<i>033-REDI WWTP</i>	<i>TOTAL</i>		<i>\$2,716.25</i>
<i>Barton & Loguidice Services thru July 24th, 2021</i>	119378		\$2,716.25

Trustee Hyde made the **MOTION** to approve the capital projects agenda item #5 as presented. Trustee Buker seconded, all in favor; motion carried.

MAYOR:

1. DRI Grant – Mayor Zimmer asked the Board to continue to consider possible improvement projects that could be eligible under the state’s Downtown Revitalization Initiative (DRI) grant. Mayor Zimmer suggested signage for historic buildings and riverfront signage along with improvements to Frink Park.
2. Response letter to audit #2021M-81 – Mayor Zimmer updated the Board on the response letter sent in for Audit#2021M-81.

ADJOURNMENT: Trustee Hyde presented a **MOTION** to adjourn the meeting at 6:38 p.m. Trustee Kellogg seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer