

**Regular Village Meeting
Village of Clayton Board of Trustees
January 10th, 2022**

Page 1 of 3

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday January 10th, 2022 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Joe Chrisman, Trustee
Amanda Cantwell, Deputy Clerk
Thomas Haynes, WWTP Supervisor, DANC

ABSENT:

Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer
John Buker, Trustee
Jeremy Kellogg, Trustee
Kevin Patenaude, Chief of Police
Terry Jones, DPW Superintendent

Pledge of Allegiance/Call to Order:

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

POLICE:

Kevin Patenaude, Chief of Police

1. Activity Report was submitted to Board. This report is filed at the Village Clerks office

DPW:

Terry Jones, DPW Superintendent

1. Activity Report was submitted to Board. This report is filed at the Village Clerk's office.

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

Department updates – Thomas gave the Board a brief update on water/sewer department. They have added shorz fitting connections to new fire hydrants downtown. They have been working on clean up and inventory around the garage, deciding what might be needed for next year since budget time is coming up. New confined space signs have been placed at the pump stations. Employees are working on continuing education to their licensures. Annual back flow preventor certifications were performed at the pump stations, one at the waste water treatment plant and one at the low lift plant failed, new parts have been ordered and will be installed.

CONSENT AGENDA:

1. DRAFT Meeting Minutes December 27th, 2021
2. Payroll (P/R #15) 11/25/2021 to 12/08/2021 \$ 34,135.01
3. Payroll (P/R #16) 12/09/2021 to 12/22/2021 \$ 33,097.57
4. Abstract Prepays – 01/05/2022 \$ 937.03
5. Abstract – 01/10/2022 (total) \$ 36,019.53
 - General Fund \$ 21,605.08
 - Water Fund \$ 6,722.16
 - Sewer Fund \$ 7,692.29

6. CAPITAL PROJECTS:

<i>CAPITAL PROJECT'S</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
<i>029- HISTORIC DIST PROJ</i>	<i>TOTAL</i>	<i>\$48.70</i>
<i>Barclay Damon-Copies</i>	<i>5153688</i>	<i>\$8.70</i>
<i>Barclay Damon –Services thru December 29th, 2021</i>	<i>5153670</i>	<i>\$40.00</i>
<i>031- WWTP IMPROVEMENTS</i>	<i>TOTAL</i>	<i>\$227,550.25</i>
<i>John R. Dudley Const - Contract 1A General Construction</i>	<i>Pay App 3</i>	<i>\$123,070.49</i>
<i>S.C. Spencer – Contract 1C Electrical</i>	<i>Pay App 3</i>	<i>\$51,078.75</i>
<i>National Grid – New Transformer</i>	<i>500116110</i>	<i>\$53,401.01</i>
<i>033 - REDI WWTP IMPROVEMENTS PROJ</i>	<i>TOTAL</i>	<i>\$67,000.80</i>
<i>John R. Dudley Const - Contract 1A General Construction</i>	<i>Pay App 3</i>	<i>\$55,540.19</i>
<i>S.C. Spencer – Contract 1C Electrical</i>	<i>Pay App 3</i>	<i>\$11,460.61</i>
<i>034- FEMA FLOOD</i>		<i>\$3,120.00</i>
<i>Barton & Loguidice – Prof services thru Oct 23,2021</i>	<i>120872</i>	<i>\$3,120.00</i>

Trustee Hyde made the **MOTION** to approve the consent agenda 1-6 as presented.
 Trustee Chrisman seconded, all in favor; motion carried.

MAYOR:

1. ARPA Funds- Mayor Zimmer reminded the board that we need to be thinking about how we are going to spend the ARPA funds. The mayor will be meeting with Kristi Dippel to finalize the \$1,000,000.00 grant awarded to the Village from Empire State Development.
2. 2021 Historian report has been filed in the Village Clerk's office.
3. The board discussed whether to close the building down due to the rise in COVID-19 cases locally and decided it would be left open.
4. Proclamation Request- After discussion the board decided not to support the National School Choice Week organization.
5. The easements for the new cameras and speakers downtown are completed and ready to be signed.
6. The next joint meeting with the Town will be held March 28th at 5:00pm.
7. The board agrees to the Chamber schedule for 2022.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the meeting at 6:15 p.m. Trustee Chrisman seconded; all in favor motion was carried.

Respectfully,

Amanda Cantwell, Deputy Clerk