

**Public Hearing (5:30 pm)**  
**Public Meeting (6:30 pm)**  
**Regular Village Meeting**  
**Village of Clayton Board of Trustees**  
**June 13<sup>th</sup>, 2022**

**Page 1 of 4**

There was a Public Hearing, Public Meeting and a Regular meeting of the Board of Trustees of the Village of Clayton on Monday June 13<sup>th</sup>, 2022 at 5:30 p.m.

***PRESENT:***

Norma Zimmer, Mayor  
Nancy L. Hyde, Deputy Mayor  
Joe Chrisman, Trustee  
John Buker, Trustee (arrived 6:05pm)  
Terry Jones, DPW Supervisor  
Thomas Haynes, WWTP Supervisor, DANC  
Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer

***ABSENT:***

Tony Randazzo, Trustee  
Kevin Patenaude, Chief of Police

**Pledge of Allegiance/Call to Order:**

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

***PUBLIC HEARING:***

1. Increase in Sewer Rates

Paul Luck and Allen Heberling both residents of the Village, spoke at the public hearing and gave there concerns regarding the increase in sewer rates.

The Mayor closed the public hearing at 5:50pm.

***PUBLIC MEETING:***

1. Flood Damage Shoreline Stabilization Projects – Adam Powers and John Condino, Barton & Loguidice spoke to the Board and public regarding the Stabilization projects. Mary Street Dock will begin on Monday July 18<sup>th</sup>, 2022. This project will not be completed until sometime in the fall. Adam Powers also informed the public and Board that the boat ramp will also be removed and a new one constructed, and that work will not begin until after the summer season.

Riverwalk Retaining Wall will start construction July 11<sup>th</sup>, 2022 to avoid disruptions during the Fourth of July weekend. Work at Frink Park will start after Labor Day weekend, and most of this work will be done under water. Adam also answered many questions from the Board and public.

***REGULAR MEETING:***

***VISITORS:***

*Kayla Kibling, Engineer II, Barton & Loguidice*

1. D.C. Building Systems -Pay App #1 – Kayla asked the Board to approve Pay App #1 to DC Building Systems, Inc. in the amount of \$195,985.00 for work completed through May, 30<sup>th</sup>, 2022.

Trustee Chrisman made **MOTION** to approve Pay App #1 as stated above, Trustee Hyde seconded, all were in favor; motion carried.

***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 – Terry updated the Board with his activity report. This report is filed at the Village Clerk’s office.

2. New Hire – Tyler Eckert as Laborer starting the week of June 20th @ \$17.89

The Board approved Tyler Eckert to be hired as a DPW Laborer starting on June 20<sup>th</sup>, 2022 at the rate of \$17.89 per hour.

3. General Asset Management Plan – This was discussed with the Board. At this time the Board did not agree to pay DANC up to \$7,500 to update this plan. Village Clerk will look into the history of having one done in the past so Terry has something to go by.

***WATER/WASTEWATER:***

1. Department Updates - Monthly report – Thomas Haynes presented his department updates to the Board. There were no major breakdowns, and the guys will be doing meter reads the next couple of days.
2. Resolution 2022-08 – Sewer Rate Increase

**2022-08 RESOLUTION  
TO RAISE SEWER RATES OF VILLAGE OF CLAYTON  
June 13<sup>th</sup>, 2022**

At a regular meeting of the Board of Trustees of the Village Clayton New York held at the 425 Mary Street Village Municipal Building, Clayton, NY 13624, on June 13th, 2022: The following were present:

Norma Zimer	Mayor
Nancy Hyde	Deputy Mayor
John Buker	Trustee
Joe Chrisman	Trustee

The following resolution was offered by Trustee Buker, who moved for its adoption, seconded by Trustee Hyde, to wit:

**WHEREAS**, the Village of Clayton hereto duly convened a public hearing on June 13<sup>th</sup>, 2022 for the purpose of considering an increase of the sewer rates in the Village of Clayton, notice of which was duly published in the official newspaper of the Village; and

**WHEREAS**, the increase is required as a result of increased costs in the transportation and treatment and the operation and maintenance of the Village Sewer System, as well as increased costs resulting from directives issued by the New York State Department of Environmental Conservation (“DEC”); and

WHEREAS, after conducting the public hearing and receiving input from the public, as well as considering information provided by the Sewer Supervisor the Village Board determines that increases are necessary to fund the anticipated future costs of providing sewer services; and

NOW THEREFORE BE IT RESOLVED THAT, the rates for Sewer charges commencing 07/01/2022 as follows:

**WATER-SEWER RATES (Effective with 07/01/2022 Billing)**

<b>SEWER RATES</b>		
<i>Metered Sewer Users</i>	<b>Fixed (per EDU)</b>	<b>Variable (consumption)</b>
Inside Village	\$381.39 per year (\$127.13 per period)	\$4.36 per 1,000 gallons
Grinder Pump Electric	\$321.39 per year (\$107.13 per period)	\$4.36 per 1,000 gallons
Outside Village (Inside Rate x 1.25)	\$476.74 per year (\$158.91 per period)	\$5.45 per 1,000 gallons
(Includes CVCF & Cedar Pt.)		
<i>Non-Metered Sewer Users</i>	<b>FIXED (per EDU)</b>	<b>Variable (consumption)</b>
<i>Heritage Heights Sewer District</i>	\$476.74 (Annual Fee)	\$397.85 (Annual Fee)
2023 Annual Rate: \$874.59		<i>Estimated at 200gpd (73,000/yr.) @ \$5.45 per 1,000 gals.</i>
(Inside Rate x 1.25)		

This was discussed by the Board before adoption.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Zimmer	Voting	yes
Trustee Hyde	Voting	yes
Trustee Buker	Voting	yes
Trustee Chrisman	Voting	yes
Trustee Randazzo	Absent	

The resolution was thereupon declared duly adopted on June 13<sup>th</sup>, 2022

**CONSENT AGENDA:**

- |  |                     |
|--|---------------------|
| 1. DRAFT Meeting Minutes May 23 <sup>rd</sup> , 2022 |                     |
| 2. Payroll (P/R #26) 4/28/2022 to 05/11/2022         | \$ 29,312.43        |
| 3. COWELL CYBER - Cyber Security Ins. Annual         | \$ 2,693.00         |
| 4. Prepay Abstract 05/31/2022                        | \$ 15,166.97        |
| 5. <b>Abstract -05/31/2022 to 06/13/2022</b>         |                     |
| General Fund   | \$122,441.43        |
| Water Fund   | \$ 27,841.58        |
| Sewer Fund   | <u>\$ 39,276.94</u> |
| <b>Total</b>   | <b>\$189,559.95</b> |

Trustee Hyde made **MOTION** to approve items 1-5 from above consent agenda, Trustee Buker seconded; all were in favor; motion carried.

6. Capital Projects: **\$649,007.61**

Trustee Hyde made **MOTION** to approve item number 6 from above consent agenda, Trustee Buker seconded; all were in favor; motion carried.

**OLD BUSINESS:**

1. Lions Club Storage Building – Mayor Zimmer informed the Board that the letter was sent to the Lions Club regarding removing any items they want from the building. As of now there has been no reply.

**MAYORS REPORT:**

1. Car Charging System – Mayor Zimmer had some good information that she has taken to Kristi Dipple, CLDC to see if there is a grant that may be available to install these in the Village. The Board agreed that this is worth looking into.
2. Mayor Zimmer informed the Board that two trolleys have been acquired by the Chamber of Commerce. They are owned by the Chamber and will be used to transport people to and from parking lots during public events. The Chamber is currently looking into the cost for Liability Insurance.
3. Local Waterfront Revitalization Plan (LWRP)– Mayor Zimmer suggested to the Board that maybe it’s time to look into updating this plan.
4. Mayor Zimmer informed the Board that the workshop meeting for June 15<sup>th</sup>, 2022 will be cancelled.

**ADJOURNMENT:**

Trustee Hyde presented a **MOTION** to adjourn the meeting at 7:40 p.m. Trustee Buker seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk