

There was a Public Hearing and Regular meeting of the Board of Trustees of the Village of Clayton on Monday July 25, 2022 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Joe Chrisman, Trustee
John Buker, Trustee
Tony Randazzo, Trustee
Thomas Haynes, WWTP Supervisor, DANC
Terry Jones, DPW Supervisor
Joanne Lenhard-Boye, Clerk

ABSENT:

Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

After the Town and Village Joint Meeting, Mayor Zimmer led the Pledge of Allegiance and opened the regular meeting at 6:03 p.m.

Mayor Zimmer opened the public hearing at 6:03 p.m.

Public Hearing (6:04 p.m.):

1. Proposed Local Law #2 of 2022 – Amend Section 128-5.2 of the Village Code To Add a Provision on Meter Repairs: No one from the public had comments on Local Law #2. Mayor Zimmer closed the public hearing at 6:07 p.m.

NEW BUSINESS:

1. Review of Short Form SEQR - After Boards review Trustee Hyde made **MOTION** to approve the SEQR, with negative declaration, Trustee Chrisman seconded; all were in favor.
2. Resolution 2022-09

RESOLUTION 2022-09 - Amend Section 128-5.2 of the Village Code on Meter Repairs

WHEREAS, Local Law No. 2 of the year 2022, a local law to Amend Section 128-5.2 of the Village Code to add a Provision on Meter Repairs

SECTION 1. AUTHORITY is pursuant to the authority of Article 11 of the New York State Village Law and provisions of the Municipal Home Rule Law.

SECTION 2. AMENDMENT.

Section 128-5.2 of the Village Code shall hereby be amended by adding the subsection thereto:

C. The cost to repair any damage which a water meter may sustain by reason of the carelessness of the owner, his agent, or tenant of the premises, or from neglect of any kind to properly protect the same, including damage or injury that may result from permitting the meter to become frozen

or otherwise damaged, shall be paid to the Village of Clayton by the owner of the property being served by the meter. The following rates shall apply in calculating the cost to the owner:

1. Replacement of frosted or damaged residential meter.
 - a. During Business Hours: The cost of materials necessary to complete the repair, plus an additional \$50.00.
 - b. After Business Hours with a call in: The cost of materials necessary to complete the repair plus an additional \$110.00.
2. Replace damage AMR meter head, caused by owner/occupant negligence or purposeful action.
 - a. During Business Hours: The cost of materials necessary to complete the repair, plus an additional \$50.00.
 - b. After Business Hours: The cost of materials necessary to complete the repair, plus an additional \$110.00.

SECTION 3. EFFECTIVE DATE.

This local law shall be effective upon filing with the Department of State as required by the Municipal Home Rule Law.

WHEREAS, notice of the Public Hearing was duly published in the secondary official newspaper for the Village of Clayton as required by law, and

WHEREAS, on July 25, 2022, at 6:00 p.m., a Public Hearing was duly held at the Municipal Building, 425 Mary Street, Clayton, New York, and all persons interested in the subject of Local Law No. 2 of the year 2022 were provided an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Clayton that Local Law No.2 of the year 2022, a local law to Amend Section 128-5.2 of the Village Code to Add a Provision on Meter Repairs enacted pursuant to the authority of Article 11 of the New York State Village Law and the provisions of the Municipal Home Rule Law, be put to a roll call vote for the adoption of Local Law #2.

The foregoing Resolution was offered by Trustee Hyde, and seconded by Trustee Randazzo, and upon a roll call vote of the Board of Trustees duly adopted Local Law #2 as follows:

Mayor Zimmer	yes
Deputy Mayor Hyde	yes
Trustee Buker	yes
Trustee Chrisman	yes
Trustee Randazzo	yes

The resolution was thereupon declared duly adopted on July 25th, 2022

VISITOR:

David Powers, P.E. Barton & Loguidice

1. Water Main Replacement & Intake Project– David Powers went over some details regarding the project. Deputy Mayor Nancy Hyde asked how much this project was going to cost. David estimated around eight million. David also informed the Board that there is money out there to help pay for this project. He commented that the WIIA grant increased from three million to five million that you can apply for now. This grant and among others, Barton & Loguidice will be looking into.

2. Resolution 2022-10 – VOC to act as Lead Agency
Proposed Action: Village of Clayton Water Main and Intake Replacement Project

**2022-10 RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF
CLAYTON VILLAGE BOARD
TO ACT AS LEAD AGENCY**

WHEREAS, the Village of Clayton (Village) is proposing the Village of Clayton Water Main and Intake Replacement Project (Project), located in the Village and Town of Clayton, Jefferson County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Clayton Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Clayton Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Clayton Village Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of Clayton hereby is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Village of Clayton will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Mayor of the Village of Clayton and the Village Board, together with the Village of Clayton Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Mayor Zimmer	yes
Deputy Mayor Hyde	yes
Trustee Buker	yes
Trustee Randazzo	yes
Trustee Chrisman	yes

The foregoing resolution was there upon declared duly adopted.

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

1. Monthly Report – This report is filed at the Village Clerk's office.
2. New Century Electric – Change order #10 Historic Dist. Speaker & Camera System
After Board discussions Trustee Chrisman made **MOTION** to approve change order #10 for an increase amount of \$12,452.39; Trustee Randazzo seconded, all were in favor motion carried.

CONSENT AGENDA:

- | | |
|---|----------------------|
| 1. DRAFT Meeting Minutes July 11 th , 2022 | |
| 2. Payroll (P/R #4) 6/23/2022 to 07/06/2022 | \$ 36,247.74 |
| 3. Teamsters H&H August payment | \$ 15,022.12 |
| 4. PrePay Abstract 07/18/2022 | \$ 989.63 |
| 5. Abstract -07/25/2022 | |
| General Fund | \$ 37,471.48 |
| Water Fund | \$ 39,292.94 |
| Sewer Fund | <u>\$ 14,773.04</u> |
| Total | \$ 91,537.46 |
| 6. Capital Projects | \$ 673,639.67 |

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

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

MAYORS REPORT:

1. Don Price, St. Lawrence Restoration – Request by letter regarding Planting Trees at the sewer plant.

This was discussed by the Board and it was determined to wait until after the project was over.

ADJOURNMENT:

Trustee Buker presented a **MOTION** to adjourn the meeting at 7:52 p.m. Trustee Randazzo seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk