

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Tuesday October 11th, 2022, at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Tony Randazzo, Trustee
Joe Chrisman, Trustee
Terry Jones, DPW Supervisor
Joanne Lenhard-Boye, Clerk

ABSENT:

Nancy L. Hyde, Deputy Mayor
John Buker, Trustee
Thomas Haynes, WWTP Supervisor, DANC
Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

Mayor Zimmer led the Pledge of Allegiance and opened the 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 - Terry Jones updated the Board with his activity report. This report is filed at the Village Clerk's office. He informed the Board that the brush pickup went very well.

VISITOR:

Barton&Loguidice: Dave Powers,Project Engineer

1. Monthly update FEMA and REDI Projects – Dave went over his monthly report with the Board. He reported that the Centennial Park improvements have been completed. Work almost complete at Veteran's Memorial, with final paving to be completed this fall. Anticipated construction completion should be in the spring of 2023. On the REDI funded project the total budget is \$6,268,000.00. Riverwalk work in front of Di Prinzio's and Atillio's and work at the Frink Park is anticipated to be completed by Winter of 2022. Work at Mary Street will continue into Spring of 2023. The anticipated construction completion will be spring of 2023.

Trustee Chrisman made **MOTION** to approve items 1-3 from the Consent Agenda, Trustee Randazzo seconded; all were in favor; motion carried.

CONSENT AGENDA:

1. DRAFT Meeting Minutes September 12th, 2022
2. Payroll (P/R #9) 09/01//2022 to 09/14/2022 \$ 35,947.51
3. Abstract -10/11/2022
General Fund \$ 14,384.26
Water Fund \$ 5,431.74
Sewer Fund \$ 8,358.82
Total \$ 28,244.81
4. **Capital Projects \$ 92,013.34**

Trustee Chrisman made **MOTION** to approve item #4 capital projects, Trustee Randazzo seconded; all were in favor; motion carried.

CLERK:

1. Board approved the notice for Winter parking regulations
2. Board approved the notice for Sidewalk snow removal requirements
3. Board approved the notice for Water/Sewer collection notice for November 1, 2022
4. Water Account 914-0 – Request to make payments – Mr. Cherchio owner of the 617 Union Street was at the meeting to explain his need to make payments. The Board did decide that they would let him make payments over a four-month period. The owner will follow up with the office after November’s billing and let him know what his payments will be.
5. Resolution 2022-14 – Standard Workday and Reporting for Elected and Appointed Officials NYS

RESOLUTION 2022-14

Standard Workday and Reporting Resolution for Elected and Appointed Officials NYS

WHEREAS, The Village of Clayton Board is required to establish the number of hours that constitute a standard workday for retirement purposes.

NOW, THEREFORE, BE IT RESOLVED:

Sec 1. That an eight-hour workday be established as a standard workday for retirement purposes for the following positions:

DPW Supervisor	Clerk
Police Chief	Police Officer
Deputy Clerk	Crossing Guard
Maint of Streets Laborer	Maint of Streets Foreman
Playgr & Parks	Docks
WWTP System Wide	Parking Attendant

Sec 2. That and 7 hours workday be established as a standard workday for retirement purposes for the following positions:

Board of Trustees	Mayor
Village Justices	Historian

Sec 3. That this resolution shall take effect immediately.

A motion to adopt the foregoing Resolution was made by Trustee Randazzo and seconded by Trustee Chrisman and was duly adopted by a roll call vote of the majority of the Board of Trustees as follows:

Norma Zimmer, Mayor	yea
Nancy Hyde, Deputy Mayor	absent
Tony Randazzo, Trustee	yea
Joe Chrisman, Trustee	yea
John Buker, Trustee	absent

The foregoing resolution was thereupon declared duly adopted.

MAYOR:

1. Mayor Zimmer informed the Board that the Joint Village and Town meeting will be held on October 26th, 2022, starting at 5pm.
2. Mayor Zimmer informed the Board that the VOC has applied for the DRI grant and it is in the system.

Steve Hunt a representative from Empire State Development came to Clayton last week to walk thru the Village in order to answer questions for their committee. The Arts Center, The Boat Museum and the St. Lawrence Gallery will be the village's biggest strongpoints to receive DRI grant. The announcement for the DRI grant awards will be in December.

Steve Hunt also suggested that one of the property owners may also qualify for the Retore NY Grant, being that the Village of Clayton did officially get the designation from USA Today 2022 Best Small-Town Cultural Scene. The Village will have to send in a Letter of Interest in October the same way we did for the DRI grant. The Board approved for Mayor Zimmer to send a letter of interest.

3. Mayor Zimmer would like to put the ARPA money on the agenda for next meeting and asked the Board to decide what we will be doing with this money.
4. Mayor Zimmer also announced that there will be a meeting at the Rotary Park on October 13th, 2022, at 6:00pm regarding the new speaker system that has been installed in the village.

ADJOURNMENT:

Trustee Chrisman presented a **MOTION** to adjourn the meeting at 5:55 p.m. Trustee Randazzo seconded; all in favor motion carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk