

There was a public hearing & regular meeting of the Board of Trustees of the Village of Clayton on Monday June 12th, 2023, at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Allen Heberling, Trustee
Robert Wierzba, Trustee
Terry Jones, DPW Supervisor
Amanda Cantwell, Village Deputy Clerk

ABSENT:

John Buker, Trustee
Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

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

PUBLIC HEARING:

1. Regarding the increase in sewer rates for 2023-2024 fiscal year.

There was no one from the public that wished to speak.

Mayor Zimmer closed the Public Hearing at 5:33 p.m.

Mayor Zimmer opened the Regular Board Meeting at 5:33 p.m.

**2023-08 RESOLUTION
TO RAISE SEWER RATES OF VILLAGE OF CLAYTON
June 12th, 2023**

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 12th, 2023 at 5:30 p.m. prevailing time:

WHEREAS, the Village of Clayton hereto duly convened a public hearing on June 12th, 2023 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 07/01/2023 as follows:

WATER-SEWER RATES (Effective with 07/01/2023 Billing)

WATER RATES		
Metered Water Users	Fixed (per EDU)	Variable (consumption)
Inside Village & Bartlett Point Water District	\$315.00 per year (\$105.00 per period)	\$4.00 per 1,000 gallons
Outside Village (Inside Rate x 1.25)	\$393.75 per year (\$131.25 per period)	\$5.00 per 1,000 gallons
SEWER RATES		
Metered Sewer Users	Fixed (per EDU)	Variable (consumption)
Inside Village	\$446.23 per year (\$148.74 per period)	\$4.36 per 1,000 gallons
Grinder Pump Electric	\$386.23 per year (\$128.74 per period)	\$4.36 per 1,000 gallons
Outside Village(Inside Rate x 1.30)	\$580.10 per year (\$193.37 per period)	\$5.45 per 1,000 gallons
(Includes CVCF & Cedar Pt.)		
Non-Metered Sewer Users	FIXED (per EDU)	Variable (consumption)
Heritage Heights Sewer District	\$580.10 (Annual Fee)	\$397.85 (Annual Fee)
2023 Annual Rate: \$977.95		Estimated at 200gpd
(Inside Rate x 1.30)		(73,000/yr.) @ \$5.45 per 1,000 gals.
OTHER CHARGES		
Water On/Water Off (per customer request)	\$25.00	Inside Village & BPWD
	\$50.00	Outside Village
Metered Sales from Hydrant	\$12.00 per 1,000 gallons	1,000 gallon increments only
Service Shutoff Fee (Non-Payment)	\$50.00	
Tapping Fees (Water/Sewer)	\$1,000.00 (per connection)	Plus offset fees, if applicable
Replacement of damaged (At fault) Meter or AMR Meter Head	\$50.00 during business hours \$110.00 after business hours	Plus cost of materials

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

Norma Zimmer, Mayor	Voting Yes
Nancy Hyde, Deputy Mayor	Voting Yes
Allen Heberling, Trustee	Voting Yes
Robert Wierzba, Trustee	Voting Yes

VISITORS:

John Condino – Barton & Loguidice

- MOTION/VOTE** – Recommendation for Award of Contract – WTP Windows & Storefront Replacement and Rotary Park Bathroom Roof Replacement projects

John recommended that the Board approve the Award of Contract excluding the Rotary Bathhouse Roof. This project will only include the WTP Windows &

Storefront.

Trustee Hyde made a **MOTION** to grant Barton & Loguidice permission to send an Award of Contract letter excluding the Rotary Bathhouse Roof portion of the bid; Trustee Heberling seconded; all were in favor motion carried.

John also mentioned that FEMA has finally agreed to fund the \$1.7M after about 5 years.

Adam Powers – D.C. Building Systems, Inc.

Adam gave an overview of the REDI/FEMA projects as follows:

Riverwalk (both sections): Complete

Mary Street Dock: Complete

Frink Park: Complete

It was discussed that there are grant funds remaining, so it has been decided to replace the gravel at Frink Park with concrete. B&L will present a change order at another meeting.

Floating Dock/Attenuator at Memorial Park: Will be ready to install in August and D.C. Building Systems plans to begin installation when materials arrive.

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 the Board. This report is filed at the Village Clerks office.

2. Terry presented an application for contractor approval for Drew's Excavating.

Trustee Hyde made **MOTION** to approve Drew's Excavating as an approved contractor in the Village; Trustee Heberling seconded; all were in favor motion carried.

CONSENT AGENDA:

- | | |
|--|---------------------|
| 1. DRAFT Meeting Minutes May 22 nd , 2023 | |
| 2. Payroll (P/R #26) 04/27/2023 to 05/10/2023 | \$ 35,883.78 |
| 3. Payroll (P/R #27) 05/11/2023 to 05/24/2023 | \$ 37,084.53 |
| 4. Prepay Abstract 06/01/2023 | \$ 18,573.65 |
| 5. Abstract -05/31/2023 & 06/12/2023 | |
| General Fund | \$ 46,850.01 |

Water Fund	\$ 46,831.10
Sewer Fund	<u>\$ 11,564.52</u>
Total	<u>\$105,245.63</u>

Trustee Wierzba made **MOTION** to approve the consent agenda **1-5**; Trustee Hyde seconded; all were in favor motion carried.

6. Capital Projects: \$816,960.00

Trustee Wierzba made the **MOTION** to approve audited abstract item **#6** Capital Projects as presented; Trustee Hyde seconded, all in favor; motion carried.

REQUEST TO BE ON AGENDA:

Richard Boyanski stated his concerns whether the new Village Trustee is a Village Resident.

NEW BUSINESS:

1. Marty Yenawine – Appoint for Strawberry Lane LLC Board of Directors

Trustee Wierzba made **MOTION** to approve the appointment of Marty Yenawine for Strawberry Lane LLC Board of Directors; Trustee Heberling seconded, all were in favor, motion carried.

2. Discuss – DRAFT Village of Clayton’s Security Camera Policy - The board discussed the policy and determined it would be better to discuss it in full at a workshop meeting to be scheduled at a later date.

OLD BUSINESS:

1. Final Draft Town Court Lease – The board agreed to approve the lease but will include the late fee clause.

Trustee Hyde made the **MOTION** to approve the Town Court lease with the late fee clause included Trustee Heberling seconded, all in favor; motion carried.

2. Antique Boat Museum – The Antique Boat Museum use of the Mary Street launch was discussed, and the board determined it would be best to leave the fee at \$1,000 for Boat Show weekend.

3. Alley way – Grease – The Board discussed the alley way issue between Channel Side and the Flower Shop. The Board requested that a letter be sent from the Clerk’s Office to the building owner, property manager and the business owner stating that this needs to be repaired and cleaned by the next meeting date, June 26th.

MAYOR'S REPORT:

1. Scott Gray will be at Frink Park on June 16th from 2:30-3:30 for the opening speech for the tourism tour around NY.

EXECUTIVE SESSION:

Trustee Hyde presented a **MOTION** to enter Executive session at 6:33 p.m. Trustee Wierzbza seconded; all in favor motion carried.

Trustee Hyde presented a **MOTION** to close Executive Session at 6:59 p.m. and enter back into the regular meeting, Trustee Heberling seconded; all in favor, motion was carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the regular meeting at 7:00 p.m. Trustee Heberling seconded; all in favor motion carried.

Respectfully,

Amanda Cantwell, Village Deputy Clerk