

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday July 10th, 2023, at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
John Buker, Trustee
Allen Heberling, Trustee
Robert Wierzba, Trustee
Terry Jones, DPW Supervisor
Joanne Lenhard-Boye, Village Clerk

ABSENT:

Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

Mayor Zimmer led the Pledge of Allegiance and opened the regular board meeting at 5:30p.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 presented to the Board. This report is filed at the Village Clerks office.
2. Board approval for DPW to purchase 2013 Ford-F150 \$4,000.00 from Water Department

Trustee Hyde made **MOTION** for DPW to purchase a 2013 Ford-F150 for \$4,000.00 from Water Department; Trustee Wierzba seconded, all in favor motion carried.

CONSENT AGENDA:

1. DRAFT Meeting Minutes June 26th, 2023
2. Payroll (P/R #2) 06/08/2023 to 06/21/2023 \$ 43,916.89
3. Prepay Abstract 07/05/2023 \$ 16,779.03
4. Abstract -07/10/2023
- General Fund** \$ 88,077.70
- Water Fund** \$ 27,450.82
- Sewer Fund** \$ 34,438.94
- Total** \$149,967.46
5. Capital Projects: \$ 12,747.28

Trustee Hyde made **MOTION** to approve consent Agenda items **#1-4**; Trustee Buker seconded all in favor motion carried.

Trustee Wierzba made the **MOTION** to approve consent agenda item **#5** Capital Projects as presented; Trustee Buker seconded, all in favor; motion carried.

REQUEST TO BE ON AGENDA:

1. Ann Major-Stevenson – presented her concerns regarding the Joint Planning and Zoning Board. She submitted a 22-page letter with all of these concerns. This letter will be inserted with the approved meeting minutes for future reference.

NEW BUSINESS:

1. Resolution 2023-11 – To sell generators as surplus property.

RESOLUTION 2023-11

TO SELL GENERATORS AS SURPLUS PROPERTY

The foregoing Resolution no. 2023-11 was offered by Trustee Hyde, and seconded by Trustee Wierzba

WHEREAS, the Village of Clayton has determined that the generators listed below have been replaced, and are therefore surplus property, no longer necessary for the purposes of the Village; and

NUMBER	LOCATION	DESCRIPTION	INSTALL DATE	MANUFACTURER	MODEL	SERIAL NUMBER
960773	CL-RIVERSIDE DRSWR LIFT STAT	Riverside LS Generator	11/1/2014	KOHLER	60 REOZJD	SGM329T 48
960033	CL-WPCF ASSETS	WWTP Back-Up Generator for WWTP	1/2/1993	CUMMINS ONAN	200KW Diesel, 200DFAA	A9304968 17
960034	CL-WPCF ASSETS	WWTP Portable Generator ONAN 2 Quiet Site 36, 1	9/20/1992	ONAN	36QSGB A	J9204899 76
960035	CL-WPCF ASSETS	WWTP Portable Generator ONAN 2 Quiet Site 36, 2	9/19/1992	ONAN	36QSGB A	J9204899 77

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Village hereby declares that the Generators are surplus property of the Village no longer necessary for the Village's uses or purposes.

1. That the Village of Clayton is hereby authorized to carry out the sale of the Generators in "as is" condition through Auctions International.

Upon a roll call vote of the Board of Trustees was duly adopted as follows:

Mayor Zimmer	Voting	yes
Deputy Mayor Hyde	Voting	yes
Trustee Wierzba	Voting	yes
Trustee Heberling	Voting	yes
Trustee Buker	Voting	yes

The resolution was thereupon declared duly adopted. Dated: July 10th, 2023

OLD BUSINESS:

1. Discussion - Alley Way Grease. The Board discussed the issues with the grease and garbage in the alley way beside Channel Side Restaurant. Trustee Buker said he did speak with the owner, and he promises to have this taken care of by next week. The Board will send a letter to the owner for a reminder and to let him know that the Board will be checking up on this.

TREASURER'S REPORT:

1. May Financials – Bank Reconciliation, Cash Summary, Budget vs. Actual
Trustee Hyde made **MOTION** that the Board has received May financial reports; Trustee Werizba seconded, all in favor motion carried.

VISITORS:

Dave Powers – Barton & Loguidice

1. Development Agreement for Proposed Land Use Application

Trustee Hyde made **MOTION** to approve the Development Agreement; Trustee Heberling seconded, all in favor motion carried. This agreement is filed at the Village Clerk's office.

2. **Proposal for Main Intake Project** – Dave had two proposals he went over with the Board. The *Main Intake Project "only"* and the other was the *Main Intake Project and James Street*.

The estimated project budget for only the Main Intake Project is approximately \$1,026,800.00 and the estimated project budget for the Main Intake Project and James Street is approximately \$3,060,000.00.

The Board had questions regarding the WIIA grant to help fund these projects. Dave informed the Board that they have applied for the WIIA grant and will find out sometime at the end of this year. He also informed them that if we are denied any funding this year there is always next year that we can apply again. After Board discussions the Board decided:

Trustee Hyde made **MOTION** to approve the proposal for the Main Intake Project only; Trustee Heberling seconded, all in favor motion carried.

Trustee Hyde presented a **MOTION** to enter Executive session at 6:19 p.m. Trustee Wierzba seconded; all in favor motion was carried.

EXECUTIVE SESSION:

1. *Regarding Personnel*

Trustee Hyde presented a **MOTION** to adjourn the executive session and enter into regular meeting at 7:10 p.m. Trustee Buker seconded; all in favor motion carried.

ADJOURNMENT:

Trustee Buker presented a **MOTION** to adjourn the regular meeting at 7:10 p.m. Trustee Hyde seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk