

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday March 11<sup>th</sup>, 2024, at 5:00 p.m.

***PRESENT:***

Nancy L. Hyde, Mayor  
Robert McDowell, Deputy Mayor  
Robert Riddoch, Trustee  
Robert Wierzba, Trustee  
Terry Jones, DPW Superintendent  
Joanne Lenhard-Boye, Village Clerk

***ABSENT:***

Allen Heberling, Trustee

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

Mayor Hyde led the Pledge of Allegiance and opened the regular board meeting at 5:00 p.m.

***VISITORS:***

John Condino – Barton & Loguidice

1. **APWA award** - John presented the Village Board with the award plaque for the American Public Works 2023 Emergency/Disaster Preparedness Project of The Year. This was awarded to the Village of Clayton for the REDI Shoreline Improvements Project, engineered by Barton & Loguidice and contracted out by D.C. Building Systems, Inc.

David Powers – Barton & Loguidice

1. **Barton & Loguidice – Engineering Agreement Amendment #3**

**MOTION** made by Trustee Riddoch to accept B&L Amendment #3 for a total increase of \$1,030,021.00; Trustee Wierzba seconded, all in favor motion carried.

2. **Resolution 2024-05** was presented by Trustee Wierzba, and seconded by Trustee Riddoch

**RESOLUTION 2024-05**

**Water Main and Intake Project Amendment No. 3**

**WHEREAS**, Barton & Loguidice has prepared Amendment No. 3 to the Owner-Engineer Agreement for the Village of Clayton Water Main and Intake Replacement project to authorize design services, bidding, construction administration and supporting additional services for the proposed water main replacement portion of the project in the total amount of \$1,372,000; and

**WHEREAS**, Barton & Loguidice presented the proposed additional scope and amendment at a Village Board Meeting held on February 12, 2024 for Board consideration; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Clayton Board of Trustees does hereby authorize Amendment No. 3 to the Agreement with Barton & Loguidice for the Water Main and Intake Replacement Project to begin the services for the water main replacement scope of work as included in the Amendment in the amount of \$1,372,000; and be it further

**RESOLVED**, that the Mayor of the Village of Clayton, New York is hereby authorized to sign Amendment No. 3 to the contract with Barton & Loguidice for the Water Main and Intake Replacement Project, and be it further

**RESOLVED**, that this resolution shall take effect immediately.

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

Aye

Nay

Nancy Hyde, Mayor	<u>  x  </u>	___
Robert McDowell, Deputy Mayor	<u>  x  </u>	___
Allen Heberling, Trustee	<u>absent</u>	___
Robert Wierzba, Trustee	<u>  x  </u>	___
Robert Riddoch, Trustee	<u>  x  </u>	___

The resolution was thereupon 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 Supervisor*

1. **Activity Report** – was presented to the Board. This report is filed at the Village Clerk’s Office.

***CONSENT AGENDA:***

- |   |              |
|---|--------------|
| 1. DRAFT Meeting Minutes February 26 <sup>th</sup> , 2024 |              |
| 2. Payroll (P/R #20) 02/15/2024 to 02/28/2024             | \$ 39,593.40 |
| 3. Teamsters Health & Hospital February                   | \$ 17,567.22 |
| 4. Abstract -03/11/2024                                   |              |
| <b>General Fund</b>                                       | \$ 6,191.89  |
| <b>Water Fund</b>   | \$ 61,098.33 |
| <b>Sewer Fund</b>   | \$ 11,052.40 |

**Total** **\$ 78,342.62**

**MOTION** was made by Deputy Mayor McDowell to approve consent agenda items #1-4; Trustee Wierzba seconded all in favor motion carried.

***CLERK:***

1. **FY24/FY25 Water/Sewer EDU Update** - **MOTION** was made by Trustee Wierzba; seconded by Trustee Riddoch, all in favor motion carried Riddoch

2. **Sewage Sludge Removal Bid** – Bid was opened, and the lowest bid was Dry Hill Water Haulers - \$.06/gal Delivered to Carthage Sewage Treatment and \$.05/gal. Delivered to Watertown. **MOTION** was made by Trustee Wierzba; seconded by Trustee Riddoch, all were in favor, motion carried.

3. **January 2024 Financial Reports** – Cash Summary, Statement of Activity, Period to Date Actuals **MOTION** was made by Trustee Riddoch; seconded by Trustee Wierzba, all were in favor motion carried.

4. **Board Approved** - River Pride the use of Centennial Park Saturday, June 22, from 10:30 12:30pm,

5. **Board Approved** - Charity Poker Run to close a part of Riverside Drive from James to John Street for three hours to kick off its poker run events, on Thursday, July 18<sup>th</sup>, from 5pm to 8pm

6. **Board Approved** - Clayton Diving Club to use the Municipal Building for symposium on local scuba diving with speakers and video presentations Saturday May 18<sup>th</sup>, 8:30am to 5:00pm.

7. **Board Approval** - Daniel Bellinger Save the River to host an eclipse viewing event at the Centennial Park for Eclipse on April 8<sup>th</sup>

***MAYOR:***

1. **MOTION** was made by Trustee Riddoch to use 5K from the ARPA funds to purchase equipment to record and broadcast the public village meetings; Trustee Wierzba seconded; all were in favor motion carried.

Mayor Hyde Announced the Rotary Club will hold its Easter egg hunt at the municipal park on Saturday, March 30<sup>th</sup>, 2024.

Mayor Hyde Announced on Tuesday April 9<sup>th</sup> U.S. Rep. Claudia Tenney will hold an online public meet-and-greet at the municipal building from noon until 2pm.

Mayor Hyde Announced that Trustee Heberling has moved out of the Village of Clayton and he will be resigning as trustee. Mayor Hyde offered the public to send in letters of interest for the position and send them to the village office.

***ADJOURNMENT:***

Deputy Mayor McDowell presented a **MOTION** to adjourn the regular meeting at 5:43p.m. Trustee Riddoch seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk