

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday July 11, 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  
Amanda Cantwell, Village Deputy Clerk

***ABSENT:***

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 was submitted to Board. This report is filed at the Village Clerk's office.
2. Terry reported that the roof on the Rotary Park Public Restroom needs to be replaced and requested permission from the board to ask Barton & Loguidice to proceed with a design & bid request. It was also discussed that there are repairs at the Water Plant that could be included in this bid package. The board agreed that the roof does need to be repaired and granted permission for Terry to move forward with Barton & Loguidice.

***WATER/WASTEWATER:***

Thomas Haynes, WWTP Supervisor – DANC

1. Thomas gave a brief update of happenings at the WTP & WWTP
2. Thomas reviewed the RFQ for the annual crane & hoist inspections.  
Trustee Buker made a **MOTION** to accept the quote from Han-Tek, Inc. for a total of \$3,950.00 to cover the next three years' inspections. Trustee Hyde seconded; all were in favor, motion carried.
3. Water/Sewer Account 560-0.
4. Trustee Hyde made a **MOTION** to reduce this account to 1 EDU for this year and re-evaluate in January. This will be a one-time courtesy. Trustee Chrisman seconded; all were in favor, motion carried.
5. Mayor Zimmer Introduced Local Law #2-2022 to Amend Section 128-5.2 of the Village Code to Add a Provision on Meter Repairs.  
A public hearing is set to be held July 25, 2022 at 6:00pm.

***CONSENT AGENDA:***

1. DRAFT Meeting Minutes June 27 <sup>th</sup> , 2022	
2. Payroll (P/R #2) 5/26/2022 to 6/08/2022	\$ 34,066.82
3. Payroll (P/R #3) 6/09/2022 to 6/22/2022	\$ 33,455.68
4. Abstract -07/11/2022	
General Fund	\$ 61,781.57
Water Fund	\$ 14,751.01
Sewer Fund	<u>\$ 23,833.19</u>
<b>Total</b>	<b>\$100,365.77</b>

5. **Capital Projects:** \$1,622,538.16

Trustee Hyde made **MOTION** to approve items 1-4 from above consent agenda, Trustee Randazzo seconded; all were in favor; motion carried.

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

***OLD BUSINESS:***

1. Lion's Club Building- The mayor reported that there has been no communication since the letter was sent to the Lion's Club.  
The Village board will send a copy of this letter via certified mail to the Lion's Club.

***MAYORS REPORT:***

1. Mayor Zimmer asked the Board to review the Insurance Audit and be prepared to discuss at the next board meeting.

***ADJOURNMENT:***

Trustee Buker presented a **MOTION** to adjourn the meeting at 6:34 p.m. Trustee Randazzo seconded; all in favor motion was carried.

Respectfully,

Amanda Cantwell, Village Deputy Clerk