

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday September 26th, 2022, at 5:30 p.m.

PRESENT:

Nancy L. Hyde, Deputy Mayor
Tony Randazzo, Trustee
Joe Chrisman, Trustee
John Buker, Trustee
Terry Jones, DPW Supervisor
Thomas Haynes, WWTP Supervisor, DANC
Joanne Lenhard-Boye, Clerk

ABSENT:

Norma Zimmer, Mayor
Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

Deputy Mayor Hyde 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. Brush pickup will be October 11th, 2022. Notices will be placed in the TI Sun two weeks, and one week prior to the date. State DOT will be milling Webb Street and Jane Street on October 4th and fifth and begin paving on October 11th, 2022.
2. Digital Wireless Conference System – Terry explained to the Board that since there were a number of complaints from the public not being able to hear the Board members speak during meetings, he researched a system that would be more efficient for meetings. He explained the old system is made more for a presentation when someone is speaking right into the mic. The complete system would be \$729.00. Board decided to think about this purchase before approving.

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC –

1. Monthly report – Thomas gave the Board updates from his monthly report. This report is filed at the Village Clerk's office.
2. Approval of the Emergency Response Plan and Vulnerability Assessment at the WWTP and WTP. - Thomas informed the Board that there were no significant changes from last year.

Trustee Chrisman made **MOTION** to approve both the Emergency Response Plan and Vulnerability Assessment as mentioned above, Trustee Randazzo seconded; all were in favor; motion carried.

3. Thomas informed the Board that he had an item that was not on the agenda but was important for him to bring to the Board's attention. The two blowers in the Wastewater Sewer plant that provides the air that is necessary for all the biological treatment, one has failed. He investigated that this blower is 6.5 years old and has twenty-five thousand hours on it. He reached out to the company AERZEN Compressed air, gas, and vacuum solutions and for a refurbished blower it will be \$5,100.00 for labor and \$16,540.76 for the blower. For a new Blower it would be well over 150K.

Trustee Chrisman made **MOTION** to approve the purchase of the refurbished blower at a Labor cost of \$5,100.00 and refurbished blower for \$16,540.76; Trustee Randazzo seconded, all were in favor; motion carried.

Trustee Randazzo made **MOTION** to approve items 1-4 from the Consent Agenda, Trustee Buker seconded; all were in favor; motion carried.

CONSENT AGENDA:

1. DRAFT Meeting Minutes September 12th, 2022
2. Payroll (P/R #8) 08/18//2022 to 08/31/2022 \$ 35,655.58
3. NYS Teamsters H&H (October) \$ 15,022.12
4. Abstract -09/26/2022
 - General Fund \$ 27,507.86
 - Water Fund \$ 28,551.03
 - Sewer Fund \$ 26,372.22
 - Total \$ 82,431.11**
5. **Capital Projects \$ 11,309.69**

Trustee Chrisman made **MOTION** to approve item #5 capital projects, Trustee Randazzo seconded; all were in favor; motion carried.

NEW BUSINESS:

1. Municipal Solutions – EMMA Financial Statements:
After discussion of the Municipal Solutions EMMA Financial Statements, Trustee Chrisman, made **MOTION** to approve, Trustee Randazzo, seconded, all were in favor motion carried.
2. Towns approval of Fuel Oil and Propane Bids – The Town informed the Village that Suburban won the bid for 2022-2023 contract for propane for a fixed rate of \$1.70/gallon. The 2022-2023 Fuel Oil bid was awarded to Mirabito for a fixed rate of \$3.91/gallon.

Trustee Randazzo made a **MOTION** for the above bid awards and amounts, Trustee Chrisman seconded, all were in favor motion carried.

OLD BUSINESS:

1. Water Application – 39437 Bartlett Point Road – The Board discussed that, Joe Russell; Village Attorney is in approval with the Declaration of Restrictive Covenants that was drawn up by the owner's attorney. This should take care of any issues that may arise in the future of someone else owning this property. The Board thanked the owner for their patience and explained, they wanted to make sure that this decision did not leave the Village with any future issues. The Village

Clerk will receive from the owner's attorney the Notarized signature of the Declaration of Restrictive Covenants and file it with these minutes for future reference.

Trustee Chrisman made **MOTION** to approve the Declaration of Restrictive Covenants for the current owners Richard and Margot Oman of Vesteralen, LLC at 39437 for the new garage that was built on Bartlett Point Road, in order to have their Village of Clayton Water Service Application approved. The cost of this application will be \$1,000.00; Trustee Randazzo seconded the motion, all were in favor motion carried.

CLERK:

1. Nichole Badour – SADD Halloween Party – October 31, 2022, from 4 to 7:30pm. This was approved by the Board
2. Megan Kendall – Free Movie Night – Hocus Pocus October 8th, 2022, from 4 to 10pm. This was approved by the Board
3. Deferred Comp Seminar – Town Barn Oct 13th, 2022, from 1:30 to 3:30pm (request to close office). The Board approved for the office to be closed for the period mentioned above, in order for the office administration to attend a NY State Deferred Compensation Seminar.

ADJOURNMENT:

Trustee Chrisman presented a **MOTION** to adjourn the meeting at 6:05 p.m. Trustee Randazzo seconded; all in favor motion carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk