

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday October 24th, 2022, at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
John Buker, Trustee
Joe Chrisman, Trustee
Thomas Haynes, WWTP Supervisor, DANC
Joanne Lenhard-Boye, Clerk

ABSENT:

Tony Randazzo, Trustee
Terry Jones, DPW Supervisor
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.

Executive Session:

Purpose: Ongoing litigations

Trustee Hyde presented a **MOTION** to enter into Executive Session at 5:31 p.m. Trustee Chrisman seconded; the motion was carried.

Trustee Hyde presented a **MOTION** to adjourn Executive Session 6:30; Trustee Chrisman seconded; the motion was carried.

Regular Meeting (Resumed at 6:30 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 Clerks office.

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. Monthly Report – Thomas went over his monthly report with the Board. This report is filed at the Village Clerks office.
2. Sludge bid – Thomas opened the only bid that came in, and announced that Gillbuilt Transportation, Inc. won the bid.

Trustee Hyde made **MOTION** to accept Gillbuilt's bid for \$.0625/gal. Delivered to Carthage Sewage Treatment and \$.0530/gal. Delivered to City of Watertown; Trustee Buker seconded, all in favor; motion carried.

3. Thomas asked the Board to approve Resolution 2022-15 declaring the Historic District Project closed.

**RESOLUTION 2022-15
 VILLAGE OF CLAYTON**

ACCEPTANCE OF UNDERGROUND UTILITY PROJECT

WHEREAS, the Village of Clayton has been working with New Century Electric, Inc to complete the Underground Utility Project that began on July 11, 2019;

WHEREAS, partial substantial completion was issued for the project on May 25, 2021; and

WHEREAS, New Century Electric, Inc has fulfilled their contract; and

NOW, THEREFORE BE IT RESOLVED, that the Village of Clayton does hereby accept the Underground Utility Project as complete and does authorize and direct the issuance of completion and final payment to New Century Electric, Inc.

A **MOTION** to adopt the foregoing Resolution was made by Trustee Hyde and seconded by Trustee Buker; and was duly adopted by a roll call vote of the majority of the Board of Trustees as follows:

Norma Zimmer, Mayor	yes
Nancy Hyde, Deputy Mayor	yes
Tony Randazzo, Trustee	absent
Joe Chrisman, Trustee	yes
John Buker, Trustee	yes

The foregoing resolution was thereupon declared duly adopted.

4. USDA Loan Resolution – Thomas asked the Board to approve USDA Loan Resolution in the amount of \$2,500,000 for the refinancing of the Underground Utility Project.

This was put to a roll call vote and resulted as

Norma Zimmer, Mayor	yes
Nancy Hyde, Deputy Mayor	yes
Tony Randazzo, Trustee	absent
Joe Chrisman, Trustee	yes
John Buker, Trustee	yes

The foregoing resolution was thereupon declared duly adopted.

Trustee Hyde made **MOTION** to approve items 1-6 from the Consent Agenda,

Trustee Buker seconded; all were in favor; motion carried.

CONSENT AGENDA:

1. DRAFT Meeting Minutes October 11 th , 2022	
2. Payroll (P/R #10) 09/15/2022 to 09/28/2022	\$ 33,008.61
3. Teamsters H&H November payment	\$ 15,022.12
4. Pre-Pay Abstract -	\$ 996.27
5. Abstract -10/24/2022	
General Fund	\$ 23,489.45
Water Fund	\$ 37,647.86
Sewer Fund	<u>\$ 27,254.32</u>
Abstract Total	\$ 88,391.63
6. New Century Pay App#32	\$ 9,979.88

7. Capital Projects: \$605,317.96

Trustee Hyde made **MOTION** to approve item #7 capital projects, Trustee Buker seconded; all were in favor; motion carried.

NEW BUSINESS:

1. Paynter Center – lettering detail on new bus – Trustee Hyde spoke on the behave of the Paynter Center to have the Board approve to use some of the ARPA money to help the Paynter Center with the lettering detail on the new bus. After discussions between the Board, Mayor Zimmer wanted this to go on the ARPA fund list.

OLD BUSINESS:

1. ARPA - There were more discussions on coming to an agreement on what items to pick from the list for the ARPA funds. This will be on next meetings agenda.

CLERK:

1. September Financial Reports – The Clerk/Deputy Treasurer gave the Board the reports for Cash Balance/Summary & Budget vs. Actuals
2. North Country Public Radio – Estimated Market annual value of \$10,164.00 – The Board approved the Estimated Market value for the North Country Public Radio as estimated above.

REQUEST TO BE ON AGENDA:

1. Douglas Reighley – Discuss change in traffic direction – Merrick and Union – Mr Reighley did not make it to the meeting. Mayor Zimmer did want to discuss this topic and that maybe the Village should have someone come in to do a street pattern so we may be able to make Merrick and Union streets one way only. This is something she will look into.

EXECUTIVE SESSION:

Trustee Hyde presented a **MOTION** to enter back into Executive Session at 7:10 p.m., Trustee Buker seconded; all in favor motion was carried.

Purpose: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Trustee Hyde presented a **MOTION** to close Executive Session at 7:50 p.m. and enter back into the regular meeting, Trustee Buker seconded; all in favor, motion was carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the meeting at 7:51 p.m. Trustee Buker seconded; all in favor motion carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk