

**VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
August 26th, 2019 – 5:30 PM**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR'S

1. Carrie Tuttle, Engineer DANC – Presentation for Village of Clayton residents on Road Reconstruction expectations
2. Chris Bogenschutz of Riverside Drive – Designing project website.

POLICE

1. Activity Report

DPW

1. Activity Report
2. Fall Brush pickup – October 15th 2019
3. Driveway paving – Purcell Dr./Theresa St./Alexandria St – September 9th 2019
4. Use of Band Stand – Buffy Golden

WATER/WASTEWATER

1. Monthly Report
2. Water Sewer Accounts – #677
3. Request to inactivate Water Acct#1212

CONSENT AGENDA

1. DRAFT Meeting Minutes August 12th 2019
2. Payroll Week 31 (P/R #5) – \$61,371.78
3. Abstract #6 - \$59,434.94
 - General Fund \$30,534.53
 - Water Fund \$3,321.63
 - Sewer Fund \$25,578.78

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
022 – RIVER WALK PHASE 3		\$3,459.00
<i>Reinman's Department Store – Expenditures</i>	<i>354638</i>	<i>\$3,459.00</i>
027 – WATER SYSTEM IMPROVEMENT PROJECT		\$6,567.50
<i>O'Brien & Gere – Engineering Services</i>	<i>60233-56</i>	<i>\$6,567.50</i>
029- HISTORIC DISTRICT		\$3,745.80
<i>DANC – Technical Services June 2019</i>	<i>080371</i>	<i>\$3,240.80</i>
<i>Barclay Damon – Professional Services through June 2019</i>	<i>5029760</i>	<i>\$505.00</i>
031- ENGINEERING – WWTP & COLLECTION SYS		\$99,592.54
<i>Barton & Loguidice</i>	<i>105101</i>	<i>\$99,592.54</i>

NEW BUSINESS:

1. Resignation from Mike Ingerson from Town Planning Board.
2. Motion to approve – Move Terese Christensen from Alternate position to full time position on the Planning Board to replace Mr. Ingerson's seat.
3. Motion to approve – Pat Youngs, PT Laborer effective 01/01/2019, rate of pay at \$11.10/hr.
4. Motion to approve – Permanent appointment of Brooke Hartle as Senior Library Clerk, effective 08/26/2019 at \$18.00/hr.
5. Motion to approve - Appoint Elizabeth Revelle, Part time Library Clerk, effective 8/1/2016 at \$11.10/hour
6. Motion to approve - Appoint Taryn Connor, Part time Seasonal Laborer for the docks, effective 5/1/2019 at \$11.10/hour

CLERK:

1. Approval from Board – Advertise - Bids for Sewage Sludge Removal
2. Email - Excellent staff at Mary Street Docks – Rhonda Campbell

EXECUTIVE SESSION:

Purpose: discussions regarding proposed, legal matters.

ADJOURNMENT