

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
August 12th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Motion to approve - Village of Clayton SCADA Laptop Rules
2. Motion to approve - Vulnerability Assessment
3. Motion to approve – Spill Prevention Report Lift Station 1A
4. Water Sewer Accounts – Account numbers 677,556 & 557

CONSENT AGENDA

1. DRAFT Meeting Minutes July 22nd 2019
2. Payroll Week 29 (P/R #4) – \$48,290.79
3. Abstract #5 - \$87,347.10

General Fund	\$53,354.96
Water Fund	\$ 9,748.92
Sewer Fund	\$24,243.10

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
022 – RIVERWALK PHASE 3		\$48,600.00
<i>Colonial Welding - Fence</i>	1070	\$48,600.00
026 – SANITARY SEWER LATERALS		\$713.00
<i>DANC – June NBRC Grant Administration</i>	080375	\$310.00
<i>DANC – July NBRC Grant Administration</i>	081236	\$403.00
029- HISTORIC DISTRICT		\$26,708.86
<i>DANC – Technical Services June 2019</i>	080371	\$3,240.80
<i>DANC – Technical Services July 2019</i>	081204	\$3,463.50
<i>Barclay Damon – Professional Services through July 26, 2019</i>	5033734	\$1,238.26
<i>New Century Electric Inc. – Payment request #1 for July 2019</i>	D263937	\$18,766.30
030- ENGINEERING – INFILTRATION & INFLOW		\$9761.00
<i>Barton Loguidice – March, April, June 2019</i>	102889/103407/104723	\$9,761.00
031- ENGINEERING – WWTP & COLLECTN SYS		\$170,007.99
<i>Barton & Loguidice – Services February 2019</i>	102336	\$27,393.50
<i>Barton & Loguidice – Services March 2019</i>	102887	\$27,812.50
<i>Barton & Loguidice – Services April 2019</i>	103396	\$1,038.40
<i>Barton & Loguidice – Services May 2019</i>	104031	\$54,328.50
<i>Barton & Loguidice – Services June 2019</i>	104720	\$56,649.09
<i>Barclay Damon – Professional Services June 2019</i>	5029798	\$68.00
<i>Barclay Damon – Professional Services July 2019</i>	5033733	\$380.00
<i>DANC – Technical Services May 2019</i>	079617	\$446.00
<i>DANC – Technical Services June 2019</i>	080391	\$601.00
<i>DANC – Technical Services July 2019</i>	081220	\$1,291.00

NEW BUSINESS:

1. Treasurer Position – Revised engagement letter & reassigning Treasurer’s position.
2. Municipal Solutions - Financial Agreement
3. Motion to approve – Retroaction correction for tier status & membership in Plan 384-d retirement plan

CLERK

1. Motion to approve – Jamie Lee, PT Library Clerk effective 04/01/2019, rate of pay at \$11.10/hr.
2. Motion to approve – Brett Johnson FT Library Clerk effective 06/27/2019, rate of pay at \$12.00/hr.
3. Motion to approve – Janine LaClair PT Library Clerk effective 06/26/2019, rate of pay at \$11.10/hr.
4. Motion to approve – Sewer hookup for John Gokey Life Tenant - 14952 Heritage Drive Clayton
5. Adoption of Resolution 2019-10 – Loan Resolution - Roll call vote
6. Approval for parking usage in Frink Park – August 21st 2019

OLD BUSINESS

1. Website Proposal – DOT Project
2. Sign Law

ADJOURNMENT