

Town of Clayton Workshop Meeting Minutes
April 28, 2021

The Town Board of the Town of Clayton held their regular meeting at 5:00 PM, remotely, with the following persons present:

Allen Heberling
Mary Zovistoski
James Jones

Donna Patchen
Kenneth Knapp

Alicia Dewey
Megan Badour

1. Pledge of Allegiance: The Deputy Supervisor opened the meeting at 5:00 PM and led the Assembly in the Pledge of Allegiance.
2. Town Clerk:
 - A. Correspondence: N/A
 - B. Minutes from the 4/14/2021 Regular Meeting for approval. Motion was made by Kenneth Knapp, seconded by Donna Patchen. **Motion carried.**
3. Public Comment on Agenda Items: N/A
4. Guests: N/A
5. Workshop Discussion Items:
 - A. **Abstract #08 2021**
Motion was made by Kenneth Knapp, seconded by Allen Heberling to approve Abstract #08 of 2021 in the amount of \$63,766.94. **Motion carried.**
 - B. **Leave of Absence Extension**
Update that the leave of absence for Kyle Delaney has been extended through 5/2/2021.
 - C. **AED Updates**
Motion was made by Donna Patchen, seconded by Allen Heberling to approve replacement parts for four AED units for a total of approximately \$980.00 through TIERS. **Motion carried.**
 - D. **Village Letter of Support Request**
Motion was made by Kenneth Knapp, seconded by Donna Patchen to support the request of the Village towards a \$500,000 Economic and Infrastructure Funding grant application to the Northern Border Regional Commission to be utilized to help fund the Village's Wastewater Treatment Plant and Collection System upgrade project. **Motion carried.** (See attached)
 - E. **Municipal Dock Repairs**
Motion was made by Donna Patchen, seconded by Kenneth Knapp to pre-pay for repair parts for the docks following a prior inspection with the total cost of \$1,893.45 to Structure Marine. **Motion carried.**
6. Public Requests to Address the Board: N/A
7. Adjournment:
Motion was made by Allen Heberling, seconded by Kenneth Knapp to adjourn at 5:07 PM. **Motion carried.**

Next Meeting: Wednesday May 12, 2021 at 5:00PM, remote.