

AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING
DATE: January 26, 2015
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report
2. Dog Control Report

DPW Report:

1. Activity Report

Water/Wastewater Report:

Public Comment (Non-Agenda Items):

Consent Agenda Items:

1. Approve Minutes January 12, 2015 Meeting
2. Approve Payroll #17 – 01/01/2015-01/14/2015 - \$ _____
3. Approve Abstract #16 – \$ _____
4. Use of Village Square Park – Farmers Market – Chamber of Commerce – 06/18/15-09/10/15 – Thursdays 10-6
5. Use of Pavilion – Waterfront Concert Series – July-August 2015 – Thursdays 6-8 PM
6. Use of Pavilion – Fireworks Concert – 07/03/2015
7. Use of Pavilion – Clayton Jazz Fest – 09/26/15 – 8 AM – 9 PM

Clerk/Treasurer Report:

1. 2014-2015 Financial Statements (through 11/30/2014)
2. Municipal Building Improvement Project – Authorize Substantial Completion; Final Payment to Contractor

Committee Reports:

New Business:

1. Introduce Local Law #1 of 2015 Extending Term Limits of Mayor and Trustees; Set Public Hearing
2. Introduce Local Law #2 of 2015 Extending Term Limits of Clerk and Treasurer; Set Public Hearing

Old Business:

Mayor's Report:

Public Comment:

Adjournment: