

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: March 9, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report

Water/Wastewater Report:

1. Activity Report

Public Hearing (7:00 p.m.):

1. Proposed Local Law #3 of 2015

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes (See Below)
2. Approve Payroll #20 – 02/13/2015-02/26/2015 – \$43,831.30
3. Approve Abstract #19 – \$54,357.33
4. Use of Pavilion – Sunday Sunset Concert Series – 06/07/15-08/30/15
5. Use of Pavilion – Wedding (Mellon/Hanni) – 8/21-22/15

Committee Reports:

New Business:

1. Historian Service Agreement (2015)
2. Library Service Agreement (2015)

Old Business:

1. Bid Opening – 2015-2016 Sludge Bid

Mayor's Report:

1. Final Approval of Minutes for 1/23/15, 2/9/15 and 2/23/15
2. Discussion regarding SASS Meeting; reschedule 4/13/15 board meeting?

Public Comment:

Adjournment: