

AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING
DATE: MONDAY, May 11, 2015
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Visitor(s):

Sue Magee, KeithFest 2015 – Requesting Permission for “Fifi the Clown & Friends”
to Distribute Flyers Downtown on Day of Event

Police Report:

1. Activity Report
2. Report on Parking Attendant Interviews; Hiring Recommendation (Amy Funk Declined Position)

DPW Report:

1. Activity Report
2. Report on Dock Attendant Interviews; Hiring Recommendation(s) – Samuel Matt
3. Mary Street Dock – Credit Card Authorizations

Water/Wastewater Report:

1. Activity Report
2. DANC Technical Services Agreement – Wastewater Treatment Plant (WWTP) Improvement Project

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes April 27, 2015 Regular Meeting
2. Approve Payroll #24 – 04/09/2015-04/22/2015 – \$31,379.16
3. Approve Abstract #23 – \$94,400.20
4. Request for Training – Village Justice Brick – 7/21-22/15; 9/27-30/15 – Continuing Judicial Education - \$620

Committee Reports:

New Business:

1. Complete SEQR Form; Adopt Local Law #4 of 2015 – ZONING
2. Real Estate Rental Agreement – 6/1/15-5/31/16 – Low Lift Apartment, Bartlett Point
3. Board Appointment – ZBA Member (Ann Aubertine to Replace Les Drake)
4. Approve Revised Planning & Zoning Fee Schedule (to Coordinate with Town Fee Schedule)

Old Business:

1. SASS
2. Riverwalk 3

Mayor's Report:

1. Responses to Treasurer Search
2. Dive Day Cleanup

Public Comment:

Adjournment: