

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: MONDAY, July 13, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report
2. Port Security Update
3. Picking up after Pets

DPW Report:

1. Activity Report
2. Raised Curb Stop near ABM

Water/Wastewater Report:

1. Activity Report

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes June 22, 2015 Regular Meeting
2. Approve Payroll #2 – 06/04/2015-06/17/2015 – \$\_\_\_\_\_
3. Approve Payroll #3 – 06/18/2015-07/01/2015 – \$\_\_\_\_\_
4. Approve Abstract #3 – \$\_\_\_\_\_
5. Request for Street Closure – Chamber of Commerce – Vintage & Classic Car Show – 09/19-20/15
6. Approve Pay App #1 – Riverwalk 2B – Bach Plg & Htg Co of Clayton

Committee Reports:

New Business:

1. Approve Engagement Letter for Audit Services (Toski & Co., PC) for FYE 5/31/15
2. Notice of Public Bid – WWTP Improvements Project – Base Bid
3. Mobile Home Park License – Bayside Marina & Mobile Home Park LLC – Annual Renewal Received
4. EDU Changes for July 2015 Billing

Old Business:

1. NYSESD Grant Agreements –Authorize Mayor to Execute Agreements
2. Mary Street Dock Improvements:
  - a. Certificate of Partial Substantial Completion
  - b. Change Order #1 – Extend Contract with Dow Electric until October 31, 2015

Mayor's Report:

1. NYCOM News – End of Session 2015

Public Comment:

Adjournment: