

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: MONDAY, July 27, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report

Visitor(s):

1. Carrie Tuttle, Director of Engineering, DANC re Water Plant Improvement Project

Water/Wastewater Report:

1. WWTP Improvements Project – Results of 07/23/15 Bid Opening

BID OPENING (7:00 PM)

1. 2015-2016 Fuel Bid

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes July 13, 2015 Regular Meeting
2. Approve Payroll #4 – 07/02/2015-07/15/2015 – \$38,556.06
3. Approve Abstract #4 – \$335,790.01
4. Approve Pay App #2 – Riverwalk 2B – Bach Plg & Htg Co of Clayton
5. Use of Riverwalk Pavilion – 08/28/16 - Wedding
6. Training – NNY Water Works Conference – Wanakena, NY – 08/19/15 – E. Dingman; M. Green - \$40pp

Clerk-Treasurer Report:

1. Extension of Time to File AUD Granted
2. Payroll Service Report
3. Notice of Bid – WWTP and WTP Roof Replacement Project (August 20, 2015 Bid Opening)
4. Preliminary Announcement of 2016-2017 Allowable Tax Levy
5. FEMA Risk Assessment Mapping and Planning Survey

Committee Reports:

New Business:

1. ABM Request for Letter of Support

Old Business:

1. EDU Changes for July 2015 Billing
2. Request for Street Closure – Chamber of Commerce – Vintage & Classic Car Show – 09/19-20/15

Mayor's Report:

1. Riverwalk 2B – Non-Merger Agreement
2. Fort Drum Family and MWR with ABJM “Rides the River” – 08/14/15

Public Comment:

Executive Session:

1. To discuss personnel matter(s) regarding specific employee(s)

Adjournment: