

AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING
DATE: Monday, September 14, 2015
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report
2. NYSDOT Municipal Snow & Ice Agreement – Request for Cost Increase

Water/Wastewater Report:

1. Discuss Clayton Housing Associates, LP (Water/Sewer Account and Meters)

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes August 24, 2015 Regular Meeting
2. Approve Payroll #7 – 08/13/2015-08/26/2015 – \$46,790.88
3. Approve Abstract #7 – \$108,223.18
4. Approve Pay App #1 – Riverwalk 3 – Fisher Associates - \$35,654.15
5. Request for Use of Municipal Building – TIHS SADD K-5 Halloween Party 10/31/15 – 5:00 – 8:00 p.m.
6. Request for Street Closure (Merrick from Union to State) for Annual Vintage & Classic Street Meet Soap Box Derby – 09/19/15 – 9:00 a.m. – 12:00 noon
7. Chamber of Commerce – Annual Punkin’ Chunkin’ Festival – 10/17/15 – (see 09/01/15 correspondence)
8. Request for Reserved Parking – Punkin’ Chunkin’ Vendors – 10/17/15 (see 09/09/15 correspondence)
9. Request for Use of Municipal Building – *Monday Mah Jongg Mavens* – Mondays 10-3 (year-round)

Clerk-Treasurer Report:

1. Watertown Savings Bank “Remote Deposit Capture Solution”
2. Update on Payroll Processing Service; Procedures
3. NYS Public Service Commission regional information sessions: Low-Income Programs; Time Warner Cable Merger

Committee Reports:

New Business:

1. Water System Improvements Project – DANC Technical Services Agreement Amendment #1 – NTE \$25,000

Old Business:

Mayor's Report:

1. NYS Dept. of State Correspondence regarding Alexandria Town & Village LWRP
2. Update on Mary Street Dock Electrical Upgrades
3. Clayton Fire District Vote on New Equipment – Tuesday, September 15, 2015 from 6:00 p.m. – 9:00 p.m.

Public Comment:

Adjournment:

REMINDER

JOINT TOWN/VILLAGE MEETING
Wednesday, September 23, 2015
6:00 p.m.
Town Board Room