

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

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

Justice Court Report:

1. 2015 Annual Report

DPW Report:

1. Activity Report
2. Request to hold "Color Run" by TI Class of 2017
3. New Hire (Laborer)

Water/Wastewater Report:

1. EDU – Request for Change – Town of Clayton Floating Docks (Remove Sewer Service)
2. EDU – Request for Change – Town of Clayton Attenuator (Delete November '15 Billing) Discuss When to Begin
3. EDU – Request for Change – Town of Clayton Tennis Court – Discuss Water Service

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes November 23, 2015 Regular Meeting
2. Meeting Minutes November 30, 2015 Special Meeting
3. Meeting Minutes December 7, 2015 Annual Organizational Meeting
4. Approve Payroll #14 (Week #49) – 11/19/2015-12/02/2015 – \$33,787.88 plus processing fee of \$110.16
5. Approve Abstract #13 – \$173,368.32
6. Approve Spay/Neuter/Now Ltd. Clinic – 01/23/16 (Saturday) – 6:30 a.m. – 6:30 p.m.

Acting Clerk/Acting Treasurer Report:

1. 2015-2016 Budget – Mid-year Financial Report – Revenues, Expenditures, Treasurer's Report
2. Request for Adjustment – Account #469 – Hooked to Sewer in Late August 2015 – Billing Should Begin March '16

Committee Reports:

New Business:

1. ZBA Appointment – Ken Knapp – 5 year term (01/01/2016-12/31/2020)
2. Clayton Yacht Club – Army Corps of Engineers Correspondence re Additional Docks

Old Business:

1. Website Development
2. Appointment of Clerk and Treasurer
3. Appointment of Public Participation Team (if required subsequent to CSO decommissioning)"

Public Participation Team Representatives (2)

Mayor Zimmer

Trustee _____

Public Participation Representatives (6)

Mayor Zimmer

Trustee _____

(Meets in February and August)

Water/Wastewater Manager

NYSDEC Representative

Save the River Executive Director

Community at Large Representative

Mayor's Report:

Public Comment:

Adjournment: