



"The future belongs to those who prepare for it today"

GUIDELINES FOR PUBLIC COMMENT

- *The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.*
- *Speakers must be recognized by the presiding officer.*
- *Speakers must step to the front of the room.*
- *Speakers must give their name, address and organization, if any.*
- *Speakers must limit their remarks to five minutes on a given topic.*
- *Speakers may not yield any remaining time they may have to another speaker.*
- *Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.*
- *All remarks must be addressed to the Board as a body and not to individual Board members.*
- *Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may also address the Board by written communications.*

~ Thank You ~

Pledge of Allegiance/Call to Order:

1. Police Report:

Activity Report

2. DPW Report:

Activity Report

3. W/WW Report:

Backflow Report

4. Public Comment (Non-Agenda Items):

5. Consent Agenda Items:

- a. Meeting Minutes February 8, 2016 Regular Meeting
- b. Approve Payroll #19 (Week #7) – 1/28/2016-2/10/2016 – \$60,055.97 (includes fee of \$135.72)
- c. Approve Abstract #18 – \$63,227.75
- d. Opera House roof/temporary work zone March – Early May - *note: please be done before 1st week of May*
- e. Clayton Sunday Sunset Concert Series Pavilion use 4pm-8pm:
 - i. June 5,12,19,26
 - ii. July 3,10,17,24,31 – *note 7/3 Chamber fireworks already reserved*
 - iii. August 7,14,21,28
- f. Riverwalk Pavilion/Frink Park - Wedding –7/30/16, 2-4PM
- g. Change of previously approved WIC date of 6/28 for Municipal Bldg use, to 6/29 (due to election dates [5i])
- h. 2015 Zoning Annual Report
- i. County of Jefferson Board of Elections dates: 4/19, 6/28, 9/13, 11/08
- j. Approve Capital Fund Abstract - Riverwalk 3 - \$9,878.42



AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING

Monday, February 22, 2016
6:30 PM

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6. Clerk Report:

- a. Activity Report
- b. Water Sewer Billing Collection Notice

7. Treasurer Report:

Activity Report

8. Committee Reports:

9. New Business:

- a) Lions Field
- b) Clayton Improvement Association letter – Strawberry Lane Medical Clinic
- c) Zoning Board of Appeals full time appointments

10. Old Business:

- a) Policy Manual Review - Discuss Series 1000, 2000 & Employee Handbook
- b) Bayside Marina/J. Cohen letter

11. Mayor's Report:

- a) Cary Brick - CLDC resignation

12. Public Comment:

Adjournment:

REMINDER

DOT NYS Public Information Meeting re: proposed highway reconstruction project on Route 970L
Wednesday March 2, 2016 from 4 PM – 7 PM