



"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- handout

2. DPW Report:

- a. Activity Report
- b. Board Approval for Dillon Bogart and Terry Jones to attend free Dig Safely Course March 15, 2016 7am-3pm (listed under Consent Agenda Training)
- c. Board Approval to hire Mary Anderson as Substitute School Crossing Guard at Approved Hourly Rate

3. W/WW Report:

- a. Activity Report
- b. Resolution to approve and adopt the current Wet Weather Operations Plan –**MOTION NEEDED**

4. Public Comment (Non–Agenda Items):

5. Consent Agenda Items: Approve:

- a. Meeting Minutes February 22, 2016 Regular Meeting
- b. Meeting Minutes February 22, 2016 Public Information Session – Illegal Sewer Connections
- c. Payroll #20 (Week #9) – 2/11/2016-2/24/2016 – \$37,411.06 (includes fee of \$105.72)
- d. Abstract #19 – \$46,431.83
- e. Capital Fund Abstract – River Walk 3 - \$390.00
- f. Space Use:
 - i. Pavilion: Wedding Ceremony June 11, 2-3pm, rehearsal June 10, 7-8pm
 - ii. River Rat Triathlon - moved to Sunday August 28, 2016
- g. Seasonal Employees:
 - i. Advertise for 2016 Seasonal Dock and Parking Attendants
 - ii. Mary Anderson as substitute Crossing Guard
- h. Training: Dig Safely Course March 15, 2016 7am-3pm – No Charge – D. Bogart, T. Jones



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

Monday, March 14, 2016
6:30 PM

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6. Clerk Report:

- a. Activity Report
- b. Tug Hill Conference – reminder
- c. Joint Town/Village meeting of 3/23 postponed. Next meeting in June.
- d. Curb your Dog

7. Treasurer Report:

- a. Activity Report
- b. February 2016 Financial Reports
- c. 2014-2015 Audit Report
- d. Update on 2016-2017 Budget Preparation
- e. Employee Handbook Review and Policy Manual Update

8. Committee Reports:

9. New Business:

- a. Appointment: Zoning Board of Appeals, Mike Ingerson, Term 2016 - 2020 (replacing Harold Carpenter's expired position)
- b. NYSDOT 970L (State Loop) Project – Amendment #1 to DANC TSA Agreement

10. Old Business:

11. Mayor's Report:

- a. Correspondence from NYS OGS re: Bayside Marina/Cohen Application
- b. TIERS Capital Campaign Proposal for Senator Pattie Ritchie
- c. Bud Baril letter re: retiring from Joint Planning Board
- d. HomeServe Mass Mailing to Water Customers – Not Authorized or Supported by Village

12. Public Comment:

Adjournment: