

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
September 11, 2017 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report
2. School Crossing Guards – Recommendation to Hire Jim Flanders, Ed Beerman, and Pat Youngs
3. Review Smoking Laws and Employee Handbook’s Provision re Smoking
4. Discuss Purchase of Speed Limit Sign on Trailer

DPW

1. Activity Report
2. Fall Brush Pickup Flyer

WATER/WASTEWATER

1. Activity Report
2. Request for New Sewer Connection (Cooper)

CONSENT AGENDA

1. DRAFT Meeting Minutes August 28, 2017
2. Payroll #7 (Week #37)
3. Abstract #7 - \$26,556.42

General Fund	Voucher(s) A18-215 – A18-244	14,262.55
Water Fund	Voucher(s) F18-048 – F18-053	1,494.13
Sewer Fund	Voucher(s) G18-080 – G18-094	10,799.74
4. Capital Projects

27-Water System Improvements (#25)	Voucher(s) H027-048 thru H027-050	5,716.93
29-Clayton Historic District (#17)	Voucher(s) H029-038 thru H029-039	1,532.50

INTERIM CLERK/TREASURER

1. EDU Changes –Request for Board Review:
 - a. Account #308 (H Riverside LLC) – Tabled from August 14 and 28, 2017 Meetings
2. E-Code and Public Documents
3. Water/Sewer Unpaid Accounts – Shutoff Notices Mailed September 11, 2017; Shutoff Date September 26, 2017

NEW BUSINESS

1. NYS DEC Webinar: Building Flood Resiliency at the Local Level – 9/14/17
2. Water System Improvement Project – Amend Legal Services Agreement

RESOLUTIONS

1. Resolution #2017-19 – Ornamental Lighting
2. Resolution #2017-20 – Communications Committee
3. Resolution #2017-21 – Telecommunications

OLD BUSINESS

MAYOR’S REPORT

1. Riverwalk 3
2. Bass Tournament

PUBLIC COMMENT

ADJOURNMENT