

**VILLAGE OF CLAYTON BOARD OF TRUSTEES**  
**AGENDA – REGULAR MEETING**  
**November 13, 2017 – 5:30 p.m.**

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**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**POLICE**

1. Activity Report

**DPW**

1. Activity Report

**WATER/WASTEWATER**

1. Activity Report

**VISITOR(S)**

1. Ken Lansing, Fisher Associates re Riverwalk 3

**CONSENT AGENDA**

1. DRAFT Meeting Minutes November 13, 2017
2. Payroll #12 (Week #47)
3. Abstract #12 - \$24,795.13

General Fund	Voucher(s) A18-354 – A18-374	12,038.06
Water Fund	Voucher(s) F18-084 – F18-089	2,990.65
Sewer Fund	Voucher(s) G18-155 – G18-168	9,766.42

4. Capital Projects:

<b>022-RIVERWALK 3</b>	<b>Abstract #25</b>	<b>\$321,605.66</b>
<i>Engineering – Fisher Associates (Pay App #17)</i>	<i>Voucher H022-046</i>	<i>\$24,998.58</i>
<i>Construction – M.A. Bongiovanni (Pay App #17MAB)</i>	<i>Voucher H022-047</i>	<i>\$296,607.08</i>
<b>026-SANITARY SEWER LATERALS</b>	<i>No Voucher(s)</i>	<i>0.00</i>
<b>027-WATER SYSTEM IMPROVEMENTS</b>	<i>No Voucher(s)</i>	<i>0.00</i>
<b>029-CLAYTON HISTORIC DISTRICT</b>	<i>No Voucher(s)</i>	<i>0.00</i>

**INTERIM CLERK/TREASURER**

1. Large Meter Replacement Project – Mailed Temporary Easements to Customers
2. Authorization to Add New Account and November 1, 2017 Water/Sewer Bill for that Account
3. Authorization to Change Status of W/S Account #1174 from “Vacant” to “Inactive”

**NEW BUSINESS**

1. Water System Improvement Project – Change Order #3-01 – W.D. Malone Trucking & Excavating, Inc.
2. Appointment – Pat Dewey – Planning Board – Term 12/1/2017-12/31/2021

**OLD BUSINESS**

1. Discussion and Board Decision re Two-Part Payment Option for Village Taxes

**MAYOR’S REPORT**

1. Riverwalk 3
2. Water System Improvement Project

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

1. To Discuss Current or Pending Litigation

**ADJOURNMENT**

**REMINDER - Annual Organizational Meeting - Monday, December 4, 2017 @ 5:30 p.m.**