



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

GUIDELINES FOR PUBLIC COMMENT

- **There will be no comments taken, heard, or discussed on matters under current litigation.**
- 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: Activity Report**
 - a. Dog Control Officer Report
- 2. DPW Report: Activity Report**
 - a. Chevy Tahoe Bid Opening
- 3. W/WW: Activity Report**
- 4. Treasurer Report: Activity Report**
 - a. Community Bank, Custody Agreement
 - b. June 2016 Financial Reports
- 5. Consent Agenda Items: (MOTION):**
 - a. Meeting Minutes July 11, 2016
 - b. **Payroll #4** (Week #29) – 06/30/16 to 07/13/16 - **\$74,567.29** (includes \$179.74 fee),
 - c. **Abstract #4** - \$110,162.36
 - d. **Capital Fund**
 - i. Riverwalk 3 (prepaid) **Abstract #6** - \$79,500.00
 - ii. Water System Improvement Project – **Abstract #5** - \$93,527.43
 - e. **Municipal Property Usage Requests:**
 - i. Frink Park Pavilion - Wedding Ceremony 6-8 p.m. 7/7/2017
 - ii. Stage rental – 9/4/16 Theresa NY, private event



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

**Monday, July 25, 2016
6:30 PM**

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6. Clerk Report and Deputy Clerk Report:

- a. Griffith Energy contract expiration date extended from 7/31/16 to 9/30/16
- b. Thank you note from Yacht Group
- c. NYS Notice of Application – Clayton Yacht Club

7. Committee Reports:

8. New Business:

9. Old Business:

10. Mayor's Report:

12. Public Comment:

Executive Session to discuss personnel matters.

Adjournment: