



"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:

6:00 PM - Executive Session to discuss legal matters.

1. Police: Activity Report

2. DPW Report: Activity Report

3. W/WW: Smoke and Dye test update

4. Treasurer Report:

a. Capital Projects: **Riverwalk 3** (MOTION)

Abstract #7 - \$ 301,317.32

Abstract #8 - \$ 650.00

5. Consent Agenda Items: (MOTION):

a. Meeting Minutes 7/25/16 with addendum, Executive Session Minutes 7/11/2016

b. **Payroll #5** (Week #31) -07/14/16 – 7/28/16 - **\$25,701.10** (includes \$172.73 fee),

c. **Abstract #5** - \$86,330.35

d. Correction to Abstract #4, Voucher A17-120A

e. **Municipal Property Usage Requests**

Chamber:

i. Riverside Drive Sidewalk Chalk Art Festival – 8/3/16 7:30 am – noon

ii. Vintage Car Show 9/17/16 (rain date 9/18/16) – James St./Riverside Dr. 7am-3pm

iii. Punkin Chunkin 10/15/16 7am-4pm, streets closed for set up, and no parking request

iv. Various 2017 events



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

**Monday, August 8, 2016
6:30 PM**

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6. Clerk Report:

- a. ZBA Alternate - Stephen Mack (MOTION)
- b. Courtesy Parking Ticket correspondence
- c. NYS OGS – Seaway Slips
- d. Neighbors of Watertown – letter of support
- e. August 21st TIERS new facility celebration noon-3pm

7. Committee Reports:

8. New Business:

9. Old Business: NYS Notice of Application – Clayton Yacht Club

10. Mayor's Report:

12. Public Comment:

Adjournment: