



*"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.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

**1. Police:** Activity Report

- a. Dog Control report

**2. DPW Report:** Activity Report

- a. Parks signage "All Village Parks Closed from Dusk to Dawn" for next year

**3. W/WW:** Activity Report

- a. Water Conservation Notice NSYDOH

**4. Treasurer Report:**

- a. Water Sewer Improvement Project EFC Grant

**5. Consent Agenda Items: (MOTION):**

- a. Meeting Minutes 08/08/16, addendum to Meeting Minutes 8/8/16, Executive Session Minutes 08/08/16
- b. **Payroll #6** (Payroll #33) –07/29/16 – 08/10/16 - **\$43,115.61** (includes \$133.49 fee),
- c. **Abstract #6** - \$43,496.35
- d. **Municipal Property Usage Requests**
  - i. Municipal Building- Saturday September 17 from 10am-noon Clayton Figure Skating Club registration
- e. **Training:** M. Gaeta 2016 Fall Training School for Village Officials \$295.00 included in the above abstract. Hotel Sept. 12-16, approximately \$500, and Notary Test (\$15, not included in the above abstract –both to be billed separately)



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**f. Capital Projects Abstracts:**

- i. Riverwalk 3 - Abstract #9-022 - Vouchers H022-021 through H022-022 - \$28,539.89
- ii. Water System Improvement Project - Abstract #5-027 Voucher(s) H027-012 through H027-013 - \$2,824.00
- iii. Danforth Purchase Abstract #1-028 - Vouchers H028-001 through H028-002 - \$2,390.25

**6. Clerk Report:**

- a. Sewer Lateral Project Northern Border Regional Commission Grant- Agreement VOC and NBRC

**7. Committee Reports:**

**8. New Business:**

**9. Old Business:** Shared Town/Village Fuel bid awarded to No. Shore Oil Co. Bidders as follows:

- Christman Fuel,
- Glider Oil Co.,
- No. Shore Oil Co.
- Superior Plus
- MX Fuels
- Ferrell Gas
- Philly Fuels Inc.

**10. Mayor's Report:**

**12. Public Comment:**

**Adjournment:**