



"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

3. W/WW: Activity Report

4. Treasurer Report:

5. Consent Agenda Items: (MOTION):

- a. Meeting Minutes 09/12/16
- b. Payroll #8 (Week #37) –08/25/16 to 09/07/16 for \$27,177.82 (includes \$137.78 fee)
- c. Abstract #8 - \$66,641.88
- d. Capital Projects:
 - i. Clayton Historic District Improvement Project - Abstract #1 - Vouchers H029-001 through H029-002 - \$9,575.80
 - ii. Village Improvement Project - Abstract #1 - Voucher H025-001 - \$575.00
 - iii. Water System Improvement Project - Abstract #8 - Vouchers H027-016 through H027-017 - \$515.50
 - iv. Riverwalk 3 Project - Abstract #10 - Voucher H022-023 - \$573.31
- e. Municipal Property Usage Requests:
 - i. 10/31/16 SADD Halloween Party, Municipal Building 4:30-8:30pm
- f. Training: OSC NYS Retirement System - Payroll and Personnel on 10/20 or 10/21 from 9am-3:30pm Watertown, M. Gaeta – no charge



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

**Monday, September 26, 2016
6:30 PM**

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6. Clerk Report: Activity Report

- a. Resolution #2016-08 (**MOTION**) tabled from previous meeting
- b. Local Government Conference 10/11/16 Potsdam

7. Committee Reports:

8. New Business:

9. Old Business:

10. Mayor's Report:

12. Public Comment:

Adjournment: