

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
January 8, 2018 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes December 27, 2017
2. Payroll #15 (Week #1)
3. Abstract #15 - \$33,204.04

General Fund	Voucher(s) A18-432 – A18-455	24,656.25
Water Fund	Voucher(s) F18-105 – F18-113	5,278.25
Sewer Fund	Voucher(s) G18-192 – G18-202	6,449.56
4. Capital Projects:

022-RIVERWALK 3	<i>No Voucher(s)</i>	<i>0.00</i>
026-SANITARY SEWER LATERALS	<i>No Voucher(s)</i>	<i>0.00</i>
027-WATER SYSTEM IMPROVEMENTS	ABS #29	\$379,217.16
<i>Legal – Menter Law Firm</i>	<i>Voucher H027-067</i>	<i>180.00</i>
029-CLAYTON HISTORIC DISTRICT	ABS #22	\$18,587.56
<i>Legal – Hage & Hage</i>	<i>Voucher H029-051</i>	<i>18,587.56</i>
5. Request for Use of Village Square Park – Easter Egg Hunt – Hawn Memorial Library – March 31, 2018
6. Request for Use of Municipal Building – Annual Book Sale – Hawn Memorial Library – July 11-24, 2018

INTERIM CLERK/TREASURER

1. SUNY Upstate Mobile Mammography Program (sponsored by Hawn Memorial Library)
2. NYS Tug Hill Local Government Conference – Thursday, March 29, 2018 @ Jefferson Community College (\$50 registration by March 8th)

NEW BUSINESS

1. 2018-2019 Sewage Sludge Removal Contract – Authorize Advertising for Bids
2. 2017-2018 Library Service Agreement – Town of Clayton Shared Service
3. Appointments – Joint Planning Board and Joint Zoning Board of Appeals:
 - a. Michael Ingerson – Planning Board – Term 1/1/2018 – 12/31/2024
 - b. Duane Hazelton – Planning Board – Term 1/1/2018 – 12/31/2024
 - c. James Kenney – Joint Zoning Board of Appeals – Term 1/1/2018 – 12/31/2022
 - d. Steve Mack – Joint Zoning Board of Appeals – Term 1/1/2018 – 12/31/2022
4. 1000 Islands Poker Run – Request for 2018 Event
5. EFPR Solutions – Invoices for FYE Closing, AUD Filing, Capital Projects Closing and Reconciliation
6. EFPR Solutions – Proposal for Annual Services

OLD BUSINESS

MAYOR'S REPORT

PUBLIC COMMENT

EXECUTIVE SESSION

1. To Discuss Current or Pending Litigation
2. To Discuss Personnel Matter(s) Regarding Specific Employee(s)

ADJOURNMENT