

**VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
March 12, 2018 – 5:30 p.m.**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

EXECUTIVE SESSION

1. *Purpose:* The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report
- 2.

CONSENT AGENDA

1. DRAFT Meeting Minutes February 26, 2018
2. Week #11 (P/R #20)
3. Abstract #19 - \$31,390.84

General Fund	Voucher(s) A18-546 – A18-573	15,885.29
Water Fund	Voucher(s) F18-141 – F18-148	4,348.67
Sewer Fund	Voucher(s) G18-248 – G18-262	11,156.88-

4. Capital Projects:

022-RIVERWALK 3	ABS #24	\$18,605.89
<i>Engineering – Fisher Associates</i>	<i>Voucher H022-050</i>	<i>18,605.09</i>
<i>Construction – M.A. Bongiovanni, Inc.</i>		
026-SANITARY SEWER LATERALS	ABS #11	NONE
<i>NBRC Grant Admin. – DANC</i>	<i>Voucher H026-xxx</i>	
027-WATER SYSTEM IMPROVEMENTS	ABS #34	\$101,822.14
<i>Legal – Menter Law Firm</i>	<i>Voucher H027-084</i>	
<i>Engineering – O'Brien & Gere</i>	<i>Voucher H027-085</i>	<i>40,000.00</i>
<i>Engineering – O'Brien & Gere</i>	<i>Voucher H027-086</i>	<i>59,176.36</i>
<i>1A-General Construction – Continental Construction</i>		
<i>1B-Electrical – SC Spencer Electric, Inc.</i>		
<i>1C-HVAC – Hyde-Stone Mechanical Contractors</i>		
<i>1D-Plumbing – Hyde-Stone Mechanical Contractors</i>		
<i>Technical Services – DANC</i>	<i>Voucher H027-087</i>	<i>2,645.78</i>
029-CLAYTON HISTORIC DISTRICT	ABS #26	\$3,479.50
<i>Legal – Menter Law Firm</i>	<i>Voucher H029-058</i>	<i>260.00</i>
<i>Legal – Hage & Hage</i>	<i>Voucher H029-059</i>	<i>2,379.50</i>
<i>NYSDOT Technical Services – DANC</i>	<i>Voucher H029-060</i>	<i>840.00</i>

5. Request(s) for Use of Municipal Building:
 - a. TOPS Function – 03/24/2018 – 8:00 – NOON
 - b. Girl Scout Service Unit – 04/07-08/2018 – 6 PM – 9 AM

TREASURER/INTERIM CLERK

1. Table of Equivalent Dwelling Units (EDUs) – 2018 Updated Category/Classification Listing (MOTION to Approve)

NEW BUSINESS

1. Water System Improvement Project – Amended Bond Resolution – Additional Main Repairs; Advertise
2. Large Meter Replacement Project – Change Order 1D-A Hyde-Stone Mechanicals – \$68,241.00

OLD BUSINESS

1. Language to Include in Town Animal Control Law

MAYOR'S REPORT:

1. Justice Court IMA

PUBLIC COMMENT

ADJOURNMENT