

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
June 11, 2018 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report
2. Mooring Inquiry (C. Stage)

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

REQUEST(S) TO BE PLACED ON AGENDA

1. Twyla Webb (4 Requests)
2. Betsy Wheaton (1 Request)

CONSENT AGENDA

1. DRAFT Meeting Minutes May 29, 2018
2. Week #23 (P/R #1)
3. Abstract FYE #1 (2017-2018) - \$54,228.49

General Fund	Voucher(s) A18-720 – A18-744	14,677.69
Water Fund	Voucher(s) F18-193 – F18-198	2,499.27
Sewer Fund	Voucher(s) G18-335 – G18-345	37,051.53
4. Abstract #1 (2018-2019) - \$5,861.06 – Vouchers #00000000 through #00000017

General Fund	5,226.68
Water Fund	537.51
Sewer Fund	96.87

TREASURER/INTERIM CLERK

1. Neighbors of Watertown, Inc. – Request for Letter of Support 2018
2. Motion to Approve Water/Sewer Transfers to General Fund for Fiscal Year End (FYE) 5/31/2018

NEW BUSINESS

1. Correspondence from Resident regarding Zoning Concerns
2. Amendment No. 3 – DANC Technical Services Agreement (TSA) – Water System Improvement Project

OLD BUSINESS

1. Charity Poker Run – July 21-22, 2018 – Bobby Cantwell

MAYOR'S REPORT

1. Riverwalk 3
2. Historic District
3. Girl Scouts
4. CLDC
5. Paynter Senior Center

PUBLIC COMMENT

ADJOURNMENT