

**VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
July 23, 2018 – 5:30 p.m.**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

EXECUTIVE SESSION: Purpose: To discuss 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. W/WW Plant Operator Trainee
3. RSD and E. Union Pump Stations – CFA Application – Part 1 EAF / Resolution #2018-017

CONSENT AGENDA

1. DRAFT Minutes – July 9, 2018
2. DRAFT Minutes – Special Meeting July 18, 2018
3. Abstract #4 – Vouchers #89 – #143 – \$66,872.54
 - General Fund \$24,901.04
 - Water Fund \$3,496.67
 - Sewer Fund \$35,653.59
 - Library Fund \$2821.24

4. Capital Projects:

022-RIVERWALK 3	ABS #28	\$171,947.11
Construction – MA Bongiovanni, Inc.	Voucher H022-056	171,930.11
Legal – Menter Law Firm	Voucher H022-057	17.00
027-WATER SYSTEM IMPROVEMENTS	ABS #40	\$459,354.90
Legal – Menter Law Firm	Voucher H027-110	94.00
Barlett Point Water District (BPWD)	Voucher H027-111	2,204.12
Engineering – O'Brien & Gere 60233-35	Voucher H027-112	36,156.78
Engineering – O'Brien & Gere 60233-37	Voucher H027-113	29,274.64
Engineering – O'Brien & Gere 60233-40	Voucher H027-114	169,458.97
WD Malone Trucking & Excavating – Pay App #5	Voucher H027-115	216,619.20
Hyde-Stone Plumbing – Pay App #7	Voucher H027-116	3,747.75
Hyde-Stone HVAC – Pay App #7	Voucher H027-117	1,799.44
029-CLAYTON HISTORIC DISTRICT	ABS #32	\$4,740.77
Legal - Menter Law	Voucher H029-071	2,820.00
Legal – Hage & Hage	Voucher H029-072	1,920.77

5. Request for Use of Municipal Building – 07/30-08/03 – Vacation Bible School

TREASURER/INTERIM CLERK

1. Resolution #2018-16 – Approve Funding Application for Construction Mitigation Grant
2. 2018 Municipal Workshop (Speakers: Bob Fox, Tina Denigro and Dan Botsford)

NEW BUSINESS

1. T-Mobile Lease Renewal
2. Local Government Conference SUNY POTSDAM – October 9, 2018

OLD BUSINESS

1. NYS DEC Joint Application Form for Dive Park
2. Discuss Charity Poker Run Weekend

MAYOR'S REPORT

1. NYCOM Letter to Senator Schumer Opposing "STREAMLINE"

ADJOURNMENT