

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
September 10, 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
2. Wastewater Vulnerability Assessment
3. Spill Prevention Report – Lift Station 1A

CONSENT AGENDA

1. DRAFT Minutes – August 27, 2018
2. Minutes – September 5, 2018 Special Meeting
3. Payroll Week #37 (P/R #8) – \$41,822.33
4. Abstract #7 – Vouchers #255-#258 (#259 - #956 used in 10/2000-05/2001); #957-#992 – \$76,951.97

General Fund	\$20,658.22
Water Fund	\$36,294.36
Sewer Fund	\$19,335.16
Library Fund	\$664.23

5. Capital Projects

022-RIVERWALK 3	ABS #30	\$20.00
<i>Legal – Mentor Law Firm</i>	<i>Voucher H022-061</i>	<i>20.00</i>
026-SANITARY SEWER LATERALS	ABS #7	\$55.00
<i>NBRC – Grant Administration – DANC</i>	<i>Voucher H026-016</i>	<i>55.00</i>
027-WATER SYSTEM IMPROVEMENTS	ABS #43	\$19,951.53
<i>Water System TSA – DANC</i>	<i>Voucher H027-126</i>	<i>1,566.53</i>
<i>AquaLogics – Contract Amendment #1</i>	<i>Voucher H027-127</i>	<i>18,385.00</i>
029-CLAYTON HISTORIC DISTRICT	ABS #35	\$1,793.50
<i>NYS DOT TSA – DANC</i>	<i>Voucher H029-077</i>	<i>796.50</i>
<i>Mentor Law Firm - Legal</i>	<i>Voucher H029-078</i>	<i>997.00</i>

6. Barclay Damon letter – Wastewater Upgrades Project

CLERK'S REPORT

1. Appoint New Deputy Clerk – Full Time for Village Office

NEW BUSINESS

1. WIC Program – Approval for dates to be held in Municipal Building
2. Request for Proposals – Audit Services

MAYOR'S REPORT

REQUEST(S) TO BE ON AGENDA

ADJOURNMENT