

**VILLAGE OF CLAYTON BOARD OF TRUSTEES  
AGENDA – REGULAR MEETING  
October 22, 2018 – 5:30 p.m.**

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**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**POLICE**

1. Activity Report

**DPW**

1. Activity Report

**WATER/WASTEWATER**

1. Activity Report

**CONSENT AGENDA**

1. DRAFT Minutes – October 9, 2018
2. Payroll Week #43 (P/R #11) – \$40,317.07
3. Abstract #10 – Vouchers #1084-#1138 – \$78,014.64
  - General Fund \$31,549.15
  - Water Fund \$9,856.40
  - Sewer Fund \$34,889.27
  - Library Fund \$1,719.82
4. Capital Projects

<b>022-RIVERWALK 3</b>	<b>ABS #32</b>	<b>\$72,142.82</b>
<i>Fisher Associates – Pay App #24</i>	<i>Voucher H022-063</i>	<i>51,989.45</i>
<i>Fisher Associates – Pay App #25</i>	<i>Voucher H022-064</i>	<i>20,153.37</i>
<b>026-SANITARY SEWER LATERALS</b>	<b>ABS #8</b>	<b>\$124.00</b>
<i>DANC – NBRC Grant Administration</i>	<i>Voucher H026-017</i>	<i>124.00</i>
<b>027-WATER SYSTEM IMPROVEMENTS</b>	<b>ABS #45</b>	<b>\$272,333.58</b>
<i>DANC – TSA</i>	<i>Voucher H027-136</i>	<i>1,494.00</i>
<i>Obrien &amp; Gere – 60233-46</i>	<i>Voucher H027-137</i>	<i>27,163.66</i>
<i>Hyde-Stone Mechanical – Pay App #8 – 1D</i>	<i>Voucher H027-138</i>	<i>1,372.25</i>
<i>WD Malone Trucking &amp; Excavation – Pay App #8 – C3</i>	<i>Voucher H027-139</i>	<i>242,303.67</i>
<b>029-CLAYTON HISTORIC DISTRICT</b>	<b>ABS #37</b>	<b>\$10,750.54</b>
<i>DANC – NYSDOT TSA</i>	<i>Voucher H029-080</i>	<i>1,925.00</i>
<i>Barclay Damon – Legal</i>	<i>Voucher H029-081</i>	<i>300.00</i>
<i>Hage &amp; Hage</i>	<i>Voucher H029-082</i>	<i>8,525.54</i>

5. Change Order – 1A-3 Water System Improvements (General)
6. Change Order – 2-2 Water System Improvements (Standpipe)
7. Bond Counsel Agreement – Barclay and Damon - Sewer Lateral Improvement Project NYSDOT970L
8. Amended Bond Resolution – Sewer Lateral Improvement Project not to exceed \$1,000,000

**CLERK**

1. Lyric Coffee House - Letter waiving the 30 day notice period
2. Water bill – Account #273 waive late fee

**MAYOR’S REPORT**

**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
2. *Purpose:* discussions regarding proposed, pending or current litigation

**ADJOURNMENT**