

**VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
December 10, 2018 – 5:30 p.m.**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report
2. Contractor Approval Request – Dorr-Men Builders

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes Nov. 13, 2018 & Nov. 26, 2018
2. Payroll Week #49 (P/R #14) – \$49,485.71
3. Abstract #13 – Vouchers #1261-#1303 – \$48,388.47

General Fund	\$27,454.98
Water Fund	\$10,637.15
Sewer Fund	\$9,944.45
Library Fund	\$351.89
4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
CLAYTON HISTORIC DISTRICT 970L		\$1,494,806.50
<i>Barclay Damon – Legal</i>	5003659	\$447.50
<i>National Grid- Prepayment</i>		1,494,359.00
RIVERWALK PHASE III		\$14,471.36
<i>Fisher - Pay App #26</i>	151008	\$14,471.36
WATER SYSTEM IMPROVEMENTS		\$22514.80
<i>Barclay Damon – Legal</i>	5003658	\$271.00
<i>O'Brien & Gere – Construction Phase (OBG 500)</i>	60233-47	\$22,243.80
SANITARY SEWER LATERALS		\$59.45
<i>Barclay Damon – Legal</i>		\$19.54
<i>TI PRINTING – Estoppel Notice</i>	150134	\$18.57
<i>TI PRINTING – Multimedia Communications</i>	149801	\$10.67
<i>TI PRINTING – Multimedia Communications</i>	149970	\$10.67

CLERK:

1. Communication Bids - Open Bids

NEW BUSINESS:

1. Richard Ingerson Town of Clayton Zoning – Approval for Well and Engineered Septic System
2. NYSLRS – Prepayment December 15th 2018
3. Municipal Solutions, Inc. – Contract Dated September 25, 2018
4. O'Brien & Gere - Change Order 1C-3 – Water System Improvements completion date Increased
5. O'Brien & Gere – Change Order 1B-2 – Repair Site Lighting @ Water Treatment Plant. Dollar amount Increased
6. Memorandum of Agreement – Town & Village shared Human Resources for 1 year
7. Article VII – Signs

OLD BUSINESS:

1. NY970L – Update on Reconstruction Project

MAYOR'S REPORT:

1. Proclamation Request – Officially recognizing January 20-26, 2019 School Choice Week in Clayton

EXECUTIVE SESSION

1. Purpose: discussions regarding proposed, pending or current litigation
2. To Discuss Personnel Matter(s) Regarding Specific Employee(s)
3. Discuss Union Negotiations

ADJOURNMENT