

**VILLAGE OF CLAYTON BOARD OF TRUSTEES**  
**AGENDA – REGULAR MEETING**  
**March 11th, 2019 – 5:30 PM**

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***PLEDGE OF ALLEGIANCE AND CALL TO ORDER***

***POLICE***

1. Activity Report

***DPW***

1. Activity Report
2. Seasonal hiring for Docks - Ad

***WATER/WASTEWATER***

1. Activity Report

***CONSENT AGENDA***

1. DRAFT Meeting Minutes February 25<sup>th</sup>, 2019
2. Payroll Week #9 (P/R #20) – \$41,930.78
3. Abstract #19 &19A – Voucher# 1535-1536,1542-1582-\$43,554.65

General Fund	\$18,280.51
Water Fund	\$12,356.08
Sewer Fund	\$12,918.06
4. Resolution 2019-05 – Charter Communications – Cost Reimbursement Agreement

***OLD BUSINESS***

1. Trident – Dock Rental

***MAYORS REPORT***

1. RiverwalkDEC Meeting – February 4<sup>th</sup>, 2019
2. CLDC

***EXECUTIVE SESSION***

1. Purpose: discussions regarding proposed, legal matters

***ADJOURNMENT***