

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
April 8th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report
2. Farm Road water sewer fixed rate

CONSENT AGENDA

1. DRAFT Meeting Minutes March 25th, 2019
2. Payroll Week 13 (P/R #22) – \$38,823.10
3. Abstract #21 PrePay -Voucher#1628 &1629 total = \$11,452.30
4. Abstract #21 Voucher# 1630-1663
 - General Fund \$15,918.10
 - Water Fund \$1,439.37
 - Sewer Fund \$1,721.68

5. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027- WATER SYSTEM IMPROVEMENTS		\$736.00
DANC	077171	\$550.00
	077153	\$186.00
029- HISTORIC DISTRICT		\$1452.99
DANC	077149	\$1,452.99

6. Amendment No 9 – O’Brien & Gere Engineers, Inc.- Water System Improvements

PUBLIC HEARING @ 6PM

1. 2019-2020 Tentative Budget

CLERK

1. Sealed bid on Stainless Steel Table
2. Workplace Violence Prevention Policy Program - 2019

MAYORS REPORT

1. Tilt Trail update
2. Sign Law
3. Tug Hill Conference

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 Legal matters

ADJOURNMENT