

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
June 10th, 2019 – 5:30 PM/PUBLIC HEARING 6:00 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes May 28th, 2019
2. Payroll Week 21 (P/R #26) – \$65,004.40
3. Abstract #26 - Prepay – May 31st, 2019 – \$7,649.11
4. Abstract #26 – May 31st, 2019 - \$30,653.01
 - General Fund \$ 7,267.01
 - Water Fund \$13,549.36
 - Sewer Fund \$ 9,836.61

Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029- HISTORIC DISTRICT		\$5802.57
<i>MUNICIPAL SOLUTIONS</i>	<i>12074</i>	<i>\$5774.27</i>
<i>PETTY CASH POSTAGE</i>		<i>28.30</i>
022-RIVERWALK 3		\$2,245.60
<i>MUNICIPAL SOLUTIONS</i>	<i>12339</i>	<i>\$2,245.60</i>
027-WATER SYSTEM IMPROVEMENTS		\$140.96
SPDES PERMIT# NYR11B978	9990000390715	\$140.96

5. CLDC – June 2019 – May 2020 agreement purpose of developing the attractiveness of the Village
6. CLDC - June 2019 – May 2020 agreement purpose of grant writing
7. Clayton Chamber of Commerce – Purpose to handle publicity, advertising, & professional marketing services

PUBLIC HEARING

1. Adopt Local Law #2 – Amend Chapter 132 Zoning – To enhance pedestrian and bicycling areas
2. Adopt Local Law #3 – Require property owners to perform necessary improvements to permit underground utilities connections

MAYORS REPORT

1. CLDC
2. TIERS

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*

ADJOURNMENT