

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
September 09, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR'S

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Report

CONSENT AGENDA

1. DRAFT Meeting Minutes August 26th 2019
2. Payroll Week 35 (P/R #6) – \$46,824.69
3. Abstract #7 - \$32,711.53

General Fund	\$13,704.89
Water Fund	\$9,341.37
Sewer Fund	\$9,665.27

NEW BUSINESS:

1. Motion to approve – Kevin Patchen as Alternate Planning Board Member with term ending 12/31/2024
2. Strawberry Lane LLC - Reappoint Wanda Phelps as Vice-Chair of the board for 5 year term.
3. Strawberry Lane LLC – Reappoint Pattie Kittle as Secretary of the board for 5 year term
4. Strawberry Lane LLC – Appoint Lori Fearnside as Member of the board for 5 year term

CLERK:

1. Approval from Board - Award bid for sludge removal
2. Use of Municipal Building – Tony Pisarski asking for Tuesday evenings 6:30-8:00pm
3. Contractor Approval – Dorr-Men Builders

ADJOURNMENT