

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: TUESDAY, April 14, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Public Hearing – 6:30 p.m.

1. 2015-2016 Tentative Budget

Police Report:

1. Activity Report

DPW Report:

1. Activity Report

Water/Wastewater Report:

1. Activity Report

Public Hearing – 7:00 p.m.

1. Proposed Local Law #3 of 2015 – ZONING

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes March 23, 2015 Regular Meeting
2. Meeting Minutes April 5, 2015 Special Meeting
3. Approve Payroll #22 – 03/12/2015-03/25/2015 – \$ \_\_\_\_\_
4. Approve Abstract #21 – \$ \_\_\_\_\_
5. Request for Training – NNY Water Works Conference – 04/22/15 – M. Green, E. Dingman - \$40 per person
6. Requests for Use of Municipal Building:
  - a. TIYLO – 04/18/15 – Luncheon
  - b. TI Foundation and NNY Community Foundation Meeting – 04/20/15 – 9:00-10:30 a.m.
  - c. Clayton Cemetery Association –Annual Board Meeting – 05/05/15 – 7:00 p.m.
  - d. Hawn Memorial Library – 07/22/15-07/25/15 – Annual Book Sale
  - e. Antique Boat Show – 07/31/15-08/02/15 (see 3/23/15 correspondence)
  - f. ABM – Caravan Stage Company - 08/14-15/2015

Committee Reports:

New Business:

1. Mary Street Dock Upgrade Project
  - a. Results of Bid Opening
  - b. Amendment #1 to DANC Technical Services Agreement (TSA)
2. TIERS – Request for Waiver of Fee
3. FREE Household Hazardous Waste Collection Days Sponsored by DANC, Jefferson County and NYSDEC

Old Business:

Mayor's Report:

1. NYSDOT Loop Project Update
2. Clayton Fire Department 2015 Annual Banquet – April 25, 2015

Public Comment:

Adjournment:

**REMINDER**

**SASS MEETING**  
**MONDAY, APRIL 13, 2015**  
**6:00 P.M.**  
**CAPE VINCENT RECREATION CENTER**