

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: MONDAY, August 10, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report
2. John Deere Backhoe
3. Bandstand – Request for Use

Visitor(s):

1. Brian Tulip, DANC Engineer

Water/Wastewater Report:

1. Activity Report
2. EDU Changes
3. Request for Printer/Scanner

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes July 27, 2015 Regular Meeting
2. Approve Payroll #5 – 07/16/2015-07/29/2015 – \$39,442.71
3. Approve Abstract #5 – \$87,455.52
4. Request for Use of Bandstand – Plessis, NY – J. Countryman – 09/15/15

Clerk-Treasurer Report:

1. 2014-2015 FYE Budget Adjustments and Revisions
2. Complete Payroll Processing, Inc. Agreements Executed; Service to Begin 10/01/2015
3. NYS Dept. of Taxation and Finance Correspondence
4. Local Government Conference – 10/13/2015 – Early Bird Registration by 09/30/2015 (\$10.00 savings)
5. ESD Grant Disbursement Agreement (Update)

Committee Reports:

New Business:

1. Resolution 2015-07 Authorizing Commencement of Legal Proceedings

Old Business:

1. Riverwalk 2B – Non-Merger Agreement

Mayor's Report:

Public Comment:

Executive Session:

1. To discuss personnel matter(s) regarding specific employee(s)

Adjournment:

**REMINDER**

**Public Information Session  
Proposed Water System Improvement Project  
Municipal Building – August 11, 2015 – 6:00 p.m.**