

**AGENDA - REGULAR MEETING**  
VILLAGE OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING  
**DATE: Tuesday, October 13, 2015**  
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report

Water/Wastewater Report:

1. Activity Report
2. HHSD – New Sewer Connection
3. TIERS – New Water/Sewer Connection
  - a. Sewer Application Received
  - b. Water Application Not Yet Received

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes September 28, 2015 Regular Meeting
2. Approve Payroll #9 – 09/10/2015-09/23/2015 – \$35,660.48
3. Approve Abstract #9 – \$62,728.93
4. Request for Leave Time – G. Miller
5. Approve WWTP Improvements Project Contract No. 1 – General Construction – Pay App #1 – \$8,835.00

Clerk-Treasurer Report:

1. 2015-2016 Budget Transfer Requests
2. Sewer Rehab Project – EFC Short-Term Loan Maturity
3. Watertown Savings Bank Remote Deposit Capture Services Agreement
4. Report on North Country Clerk's Association NYCOM Presentation – *Addressing Distressed and Abandoned Properties*
5. Updated Code Book Available On-Line (Hard Copy on File in Clerk's Office) – includes revised zoning law

Committee Reports:

New Business:

1. Discuss ZBA and Planning Board Appointments
2. Water Treatment System Improvements Legal Services Agreement
3. Nielsen Media Research – Off-Air Viewing

Old Business:

Mayor's Report:

1. NYCOM North Country Regional Roundtable – October 28, 2015 – 5:30 p.m.

Public Comment:

Executive Session:

1. Personnel Matter(s) involving Specific Individual(s)

Adjournment: