

AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING
DATE: Monday, October 26, 2015
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report
2. Dog Report – 09/15/15-10/15/15

DPW Report:

1. Activity Report
2. Request to Hire Laborer
3. Repainting of Sand Barrels

Water/Wastewater Report:

1. HHSD – New Sewer Connection
2. TIERS – New Water/Sewer Connection
3. Clayton Yacht House – New Water/Sewer Connection

Visitor(s):

1. Matt Turcotte Website Presentation

Public Comment (Non–Agenda Items):

Consent Agenda Items:

1. Meeting Minutes October 13, 2015 Regular Meeting
2. Approve Payroll #10 – 09/10/2015-09/23/2015
3. Approve Abstract #10 – \$24,018.77

Clerk-Treasurer Report:

1. “NYCOM Training Tuesdays” – Planning and Zoning Webinars
2. Liquor License Renewal – Pier House
3. Water/Sewer Billing Collection Notice
4. Notice – No All-Night Parking beginning November 1, 2015 through April 1, 2016

Committee Reports:

New Business:

1. Water System Improvements Project – OB&G Amendment #2
2. Riverwalk 3:
 - a. Resolution Declaring Village as Lead Agency for SEQR
 - b. Resolution Authorizing Right-of-Way Acquisitions
3. Jefferson County Magistrates and Court Clerks Association – Request for Support Letter

Old Business:

1. ZBA Appointment

Mayor's Report:

1. REMINDER - NYCOM North Country Regional Roundtable – October 28, 2015 – 5:30 p.m.
2. NYS Dept. of Public Service Public Hearings – Reforming the Energy Vision (REV)

Public Comment:

Adjournment: