

AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING
DATE: Monday, December 28, 2015
TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

Police Report:

1. Activity Report

DPW Report:

1. Activity Report
2. Request to hold "Color Run" by TI Class of 2017

Public Comment (Non-Agenda Items):

Consent Agenda Items:

1. Meeting Minutes December 14, 2015 Regular Meeting
2. Approve Payroll #15 (Week #51) – 12/03/2015-12/16/2015 – \$59,491.62 plus processing fee of \$135.22
3. Approve Abstract #14 – \$73,420.90
4. Approve Capital Project #024 – Mary Street Dock Electrical Upgrades – Abstract #2 - \$5,068.50
5. Use of Riverwalk Pavilion – Clayton Jazz Fest – 09/23-25/16

Acting Clerk/Acting Treasurer Report:

1. NYCOM Correspondence re 2016-2017 Fiscal Year Allowable Levy Growth Factor
2. Website Development
3. Advertise for Bids – Sewage Sludge Removal – February 1, 2016 through January 31, 2017

Committee Reports:

New Business:

1. Response from Senator Ritchie regarding Justice Court Fees
2. Riverwalk 3 Project – Discussion regarding Key Bank Property

Old Business:

1. Overhead Wire/Underground Electrical Discussion

Mayor's Report:

Public Comment:

Executive Session:

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

Adjournment: