



Pledge of Allegiance/Call to Order:

1. Police Report:
Activity Report
2. DPW Report:
 - a) Activity Report
 - b) Additional street lighting 500-600 blocks on John Street
 - c) DOT shared services agreement
3. W/WW Report:
Letter to Homeowners re: sump pump
4. Bid Opening – 7:00 pm
Sludge Hauling
5. Public Hearing - 7:15 pm
Hillabush Encroachment
6. Public Comment (Non–Agenda Items):
7. Consent Agenda Items:
 - a) Meeting Minutes January 11, 2016 Regular Meeting
 - b) Approve Payroll #17 (Week #3) – 12/31/2015-1/13/2016 – \$60,41.81 fee of \$499.22
 - c) Approve Abstract #16 – \$95,143.61
 - d) Clayton Chamber requests approval for use of the following for 2016:
 - i. **Village Park Circle:**
 - Thursday Farmer’s Market 6/6/2016-9/15/2016 11am-5pm (set up at 8am, vacate by 6pm)
 - Farmer’s Market/Street & Meet Saturday 9/17/16 from 9am-4pm (set up at 8am, vacate by 6pm)
 - ii. **Frink Park for Thursday Summer Concert Series from 7/7/16-9/1/16 from 6-8pm (set up at 5pm, vacate by 9pm)**
 - iii. **The Pavilion for pre fireworks concert Sunday 7/3/16 at 7pm (set up at 6pm)**
 - iv. **The Bandstand for:**
 - Street & Meet Saturday 9/17/16
 - Punkin Chunkin Saturday 10/15/16
 - Christmas Parade Saturday 12/3/16
 - e) Notary training for Pam & Michelle, at JCC April 22, 2016 - 9:00am - 12:00pm, \$35
8. Clerk Report:
 - a) New Area Code (680) Overlay
 - b) Annual Report Terms (Judge Brick) copy of terms available in the Clerk’s office
9. Treasurer Report:
Unison re: Water Tower



10. Committee Reports:

11. New Business:

- a) Policy Manual Review – Series 1000
- b) 2016 Empire State Tourism Conference
- c) Bayside Marina Submerged Land License renewal

12. Old Business:

Riverwalk 3 Project – Purchase offer for lot

13. Mayor's Report:

- a) 2015 PIVOT Annual Report

14. Public Comment:

Adjournment: