



AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING

DATE: Monday, February 8, 2016 • TIME: 6:30 PM

Pledge of Allegiance/Call to Order:

1. Police Report:

Activity Report

2. DPW Report:

- a) Activity Report
- b) Street lights handout
 - i. discuss Town line from Farmer residence (38807 NYS 12E) to Bartlett Point Road
- c) ATM for Dock
- d) National Grid – Business Lighting Program
 - i. Municipal Building & Poles at Boat Launch
 - ii. Water Treatment Plant
 - iii. Purcell Drive Poles
 - iv. Sewer Plant

3. W/WW Report:

Activity Report

4. Public Comment (Non–Agenda Items):

5. Consent Agenda Items:

- a) Meeting Minutes January 25, 2016 Regular Meeting
- b) Approve Payroll #18 (Week #5) – 1/14/2016-1/27/2016 – \$38,933.67 (includes fee of \$110.16)
- c) Approve Abstract #17 – \$41,238.09
- d) Antique Boat Museum Summer Events -2 pages attached
- e) Girl Scout- cookie delivery set up, 1 day TBD week of 2/22-2/26

6. Clerk Report:

- a) WWTP Improvement Project Approve Change Order #4 Contract Extension to 4/30/16
- b) Service Agreements:
 - i. Library: \$9,000.00, &
 - ii. Historian: \$1,674.50
- c) Snow & Ice Agreement with NYS DOT

7. Treasurer Report:

- a) January 2016 Financials
- b) Discuss borrowing: Riverwalk 3 and Water System Improvement Project

8. Committee Reports:



AGENDA - REGULAR MEETING
VILLAGE OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING

9. New Business:

- a) Policy Manual Review
 - i. Series 2000, &
 - ii. Employee Handbook -handouts
- b) River Walk 3 – draft session questions

10. Old Business:

- a) Bayside Marina Submerged Land License renewal – response
- b) Policy Manual Review - Discuss Series 1000

11. Mayor's Report:

- a) Teamsters Local 687 letter re: re-open labor negotiations
- b) Discuss correspondence from Village resident
- c) Capital Funding Project- sewer, water & other infrastructure Downtown Clayton, funds request & application from Addie Russell's office
- d) Resolution for incorporating underground electric, telephone & cable, conduit & vault system

12. Public Comment:

Adjournment: