



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

Monday, March 28, 2016
6:30 PM

"The future belongs to those who prepare for it today"

Pledge of Allegiance/Call to Order:

- 1. Visitors:** Paul re: American Power Boat Event on July 23, 2016
- 2. Police Report:**
Activity Report
- 3. DPW Report:**
 - a. Activity Report
 - b. Jefferson County Hazardous Waste Collection Days 6/4 & 10/1 from 9-1
 - c. NNY Water Works Conference Training
 - d. Spring Pickup Scheduled for Monday May 2nd
- 4. W/WW Report:**
 - a. Certificate of Substantial Completion Project WWTP Roof Replacement (MOTION)
 - b. Approve Pay App #2: WWTP Improvement Project – Henderson Brothers (MOTION)
- 5. Public Comment (Non–Agenda Items):**
- 6. Consent Agenda Items: Approve:**
 - a. Meeting Minutes March 14, 2016 Regular Meeting
 - b. Payroll #21 (Week #11) – 02/25/16 –03/09/16 \$39,938.88 (includes fee of \$134.45)
 - c. Abstract #20 – \$206,576.59
 - d. Capital Fund Abstracts:
 - i. Water System Improvement Project - \$857.75
 - ii. Riverwalk 3 Project - \$24,247.64
 - e. Municipal Property Usage Requests:
 - i. Frink Park Riverwalk Pavilion: TICS Promenade June 4, 2016 from 5:30-7:00pm
 - ii. Bandstand:
 - (1) General Brown Weekend Festival June 5, 2016 7:00-9:00pm
 - (2) Bandstand: Indian SummerFest, September 17, 2016 (may conflict with Car Show)
 - f. Training: NNY Water Works Conference April 8, 2016, M. Green and E. Dingman, \$80 total
- 7. Clerk Report:**
 - a. Activity Report
 - b. Bond Resolution
 - c. Approve Hiring of Seasonal Employees, Parking Attendants, \$9.75 per hour: (MOTION)
 - i. Mary Anderson
 - ii. Patrick Youngs
 - d. Low Lift apartment rental agreement (MOTION)
 - e. Joint Planning Board Appointments: (MOTION)
 - i. Doug Rogers for the Planning Board Chair, replacing Bud Baril
 - ii. Fred Bach will move from Alternate to full member



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7. Treasurer Report:

- a. EFPR Group (formerly Toski & Co.) audit engagement letter - approve
- b. Present 2016-2017 tentative Budget

8. Committee Reports:

9. New Business:

Discuss Docks and Moorings pricing and employee scheduling

10. Old Business:

11. Mayor's Report:

- a. Municipal Building Parking Lot signage
- b. Town Of Clayton Fire District 2016 Annual Banquet - April 16

12. Public Comment:

13. Executive Session: to discuss labor contract negotiations

Adjournment: