



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

**GUIDELINES FOR PUBLIC COMMENT**

- *The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.*
- *Speakers must be recognized by the presiding officer.*
- *Speakers must step to the front of the room.*
- *Speakers must give their name, address and organization, if any.*
- *Speakers must limit their remarks to five minutes on a given topic.*
- *Speakers may not yield any remaining time they may have to another speaker.*
- *Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.*
- *All remarks must be addressed to the Board as a body and not to individual Board members.*
- *Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may also address the Board by written communications.*

*~ Thank You ~*

Pledge of Allegiance/Call to Order:

**1. Police:**

**2. DPW Report:**

- a. Activity Report
- b. Mary Street Dock:
  - i. Credit Card hand processor
  - ii. Electrical issue update
  - iii. Coin operated washer/dryer rates
- c. Board Approval to hire Rhonda Campbell as Dock Attendant at the Approved Hourly Rate: (MOTION)
- d. Lion's Field Lion

**3. W/WW Report:**

- a. Activity Report
- b. Hydrant Flushing May 9 – May 20, 2016
- c. Discussion: Temp. W/WW Services Agreement
- d. Authorize DANC to prepare bid packet (Bypass Pump with Trailer) to be purchased under 2016-2017 budget (MOTION)

**4. Treasurer Report:**

- a. Report
- b. 2015-2016 Budget Revisions

**5. Public Comment (Non–Agenda Items):**

**6. Consent Agenda Items: Approve:**

- a. Meeting Minutes April 25, 2016
- b. Payroll #24 (Week #17) – 04/07/2016 to 04/20/16 - \$66,419.20 (includes \$148.85 fee)
- c. Abstract #23 – \$39,697.18
- d. Capital Fund - Water System Improvement Project - \$12,612.13 (O'Brien & Gere)
- e. Municipal Property Usage Requests:



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

**Monday, May 9, 2016**  
**6:30 PM**

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- i. Previously approved wedding moving (due to Dock Dogs Show) from Frink Park Pavilion to Centennial Park Arbor. Rehearsal 6/10 at 7-8PM, Wedding 6/11 at 2:00-4:30PM
- ii. Municipal Building – Friends of Hawn Memorial Library 1:00-3:00 PM 6/22, 7/27, 8/24
- f. Training:
  - i. MSHA Training 5/25 at JCC 7am-3pm for: T. Jones, F. Bearup, M. Hays, T. Monica
  - ii. CPR/First Aid Refresher Course 5/19 8:00AM-12:00PM for: T. Monica, T. Weller, L. Montante, M. Green, E. Dingman, H. Fuller
  - iii. CPR/First Aid Full Course 5/26 for: B. Schultz, S. Matt

**7. Clerk Report:**

- a. Report
- b. NYCOM started NYCOM USA "Utility Savings Audit
- c. NYS 970L Project - Electrician Bids Opened 4/29/16; Award Bid (MOTION)
- d. NYS 970L Project - Authorization to Request Formal Proposal for Legal Services in Connection with Communication Carrier Issues (MOTION)
- e. Riverwalk 3 Project - Determination of LWRP Consistency and Authorize Mayor Zimmer to execute (MOTION)

**8. Committee Reports:**

**9. New Business:**

- a. Approve Submittal of DASNY Grant Application (Village Square Park \$50,000); Authorize Mayor Zimmer to execute any and all documents required to complete the application and payment requests (MOTION)
- b. NYS Liquor Authority 30 day notice – Deckhand Cafe
- c. NYSDPS Clean Energy Standard

**10. Old Business:**

- a. Code Enforcement Officer will send violation letter to property owner on State/Strawberry Lane
- b. Water System Improvement Project - Authorize Mayor Zimmer to execute and all documents in connection with USDA-RD funding (MOTION)

**11. Mayor's Report:**

- a. Water System Improvement Project Update

**12. Public Comment:**

**13. Executive Session:** to discuss personnel matters and contract negotiations

**Adjournment:**