



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

**GUIDELINES FOR PUBLIC COMMENT**

- There will be no comments taken, heard, or discussed on matters under current litigation.
- 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.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

**1. Police:** Activity Report

**2. DPW Report:** Activity Report

- a. TENCO – donation letter

**3. W/WW:**

**4. Treasurer Report:**

- a. Relevy Unpaid Taxes – MOTION

**5. Consent Agenda Items: (MOTION):**

- a. Meeting Minutes 10/24/16

b. Payroll:

- i. #12 (Week #45) -10/20/16-11/02/16 for \$65,798.67 (includes \$130.24 fee)
- ii. #11(Week #43) –10/06/16 to 10/19/16 for \$38,075.12 (includes \$170.95 fee)
- iii. correction to #10 - 9/22/16-10/5/16 for \$64,921.95 (includes \$129.72 fee) from 10/24/16 minutes

c. Abstract #11 \$64,083.54

d. Capital Projects:

***Water System Improvements***

Abstract #11	Voucher(s) H027-021	\$55,584.83
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***Clayton Historic District***

Abstract #4	Voucher(s) H029-008 through H029-010	\$10,696.75
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***Riverwalk 3***

Abstract #12	Voucher(s) H022-026 through H026-027	\$10,674.58
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- e. Municipal Property Usage:
  - i. Annual Christmas Parade/Fireworks Display 12/3/16 6:00 pm, and bandstand use
  - ii. Thursday Mahjong group, continue Thursdays approximately noon – 4:00 throughout the winter, and into Spring 2017
  - iii. Bass Tournaments Frink Park Docks 2017: July 8-12, July 22, July 27-29, Aug. 18-19, Sept. 9-10,

**6. Clerk Report:**

- a. North Country Public Radio – in kind letter
- b. Complete Payroll ACA Tax Reporting Waiver
- c. Clayton Historic District Improvement Project
  - i. Local Law #2 of 2016 SEQR – Resolution 2016-11
  - ii. Local Law #2 of 2016 – Resolution 2016-12
  - iii. Bond Resolution 2016-13
- d. Library Service Agreement - MOTION
- e. Historian Agreement - MOTION
- f. Begin Review of Police Contract
- g. Sewer Lateral Improvement Project – authorization for Mayor Zimmer to sign: MOTION
  - i. Matching Commitment Form 1002
  - ii. Certification of Contract Status for SRF Project Number 18097
- h. Clayton Spill Prevention Plan Report - Annual Update – authorization for Mayor Zimmer to Execute - MOTION

**7. Committee Reports:**

**8. New Business:** Benefit for Mary Green

**9. Old Business:**

- a. Water/Sewer Acct# 5
- b. Riverwalk 3 Bid Awards
- c. 1000 Islands Charity Run –MOTION
- d. Tobacco Free

**10. Mayor's Report:**

**12. Public Comment:**

**Executive Session:** to discuss pending personnel matters.



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

**Monday, November 14, 2016  
6:30 PM**

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**Adjournment:**