



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

Monday, April 11, 2016
6:30 PM

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

Pledge of Allegiance/Call to Order:

Public Hearing re: Tentative Budget at 6:30 pm

1. Police Report:

- a. Activity Report
- b. Parking sign for Municipal lot

2. DPW Report:

- a. Activity Report
- b. Jefferson County Hazardous Waste Collection Days 6/4 & 10/1 from 9-1
- c. Spring Pickup Scheduled for Monday May 2nd, curbside removal May 3rd
- d. TIYLO's 5th Annual Community Wide Earth Day Cleanup is April 16 from 10am-noon

3. W/WW Report: Discuss the following for Motion listed under new business

- a. Sanitary Sewer Inflow Assessment project bid (MOTION)
- b. Change Order No. 5 with Henderson Brothers for a not to exceed value of \$139,000.00 (MOTION)

4. Public Comment (Non-Agenda Items):

5. Consent Agenda Items: Approve:

- a. Meeting Minutes March 30, 2016 Abbreviated Meeting
- b. Abstract #21 – \$32,549.40
- c. Municipal Property Usage Requests:
 - i. Municipal Building: Clayton Cemetery Assoc. May 5, 2016 7pm - approx. 8pm
 - ii. Clayton: Poker Run America July 22 – 24, 2016: see attached flyer for requests. Part of these requests are for the Town. (Possible conflict with Bass Tournament)
 - (1) 7/23 Village Docks on North Shore approx. noon -2 (may need to raft to hotel /town dock)
 - (2) 7/24 10am – 4pm
 - Streets and Docks
 - Frink Park – 10 parking spaces
 - Launch ramp
 - Temporary boat trailer parking
 - iii. Frink Park Dock: Clayton Chamber of Commerce "Ultimate Air Dog" Competition 6/10-6/12 with set up on 6/9 (possible conflict: pavilion wedding rehearsal 6/10 from 7-8pm 6/11 wedding from 2-3)
 - iv. Dock Reservation request July 16 – sailboats, exchange rate
 - v. Regional Docks: Clayton Chamber: FLW Bass Tournament from 2-4:40 for weigh ins for the following dates: July 20-23, September 24-26 (possible conflict with Jazz fest), October 1-2
- d. Training: Webinar Series for New Village Officials 4/12, 14, 19, 21 – M. Gaeta \$60



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6. Clerk Report:

- a. Activity Report
- b. Bond Resolution: 970 Loop Sewer Lateral Improvement Project
- c. Low Lift apartment rental agreement (MOTION)
- d. New York Rural Water Association letter – 20 year recognition certificate

7. Treasurer Report:

- a. EFPR Group (formerly Toski & Co.) audit engagement letter – approve
- b. Local Law #1 of 2016 – Tax Levy Limit Override

8. Committee Reports:

9. New Business:

- a. Discuss docks and moorings pricing, employee scheduling, flyer/brochure
- b. Discuss mobile home park license fees

10. Old Business:

11. Mayor's Report:

12. Public Comment:

13. Executive Session: to discuss labor contract negotiations

Adjournment: