



*"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:**

- a. Activity Report
- b. Dog Control Report

**2. DPW Report:**

- a. Activity Report
- b. Bartlett Point Road Wood Floor Project

**3. W/WW Report:**

- a. Water On/Off at curbstops - discussion

**Executive Session:** to discuss collective negotiations pursuant to the Taylor Law personnel matter(s) regarding specific individual(s)

**4. Treasurer Report:**

- a. Report

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

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

- a. Meeting Minutes May 9, 2016
- b. Payroll #54 (Week #19) – 04/21/2016 to 05/04/16 - \$67,998.22 (includes \$119.63 fee)
- c. Abstract #23a – \$50.00, Abstract #24 - \$34,468.76
- d. Capital Projects Payment: NYS Route 970L Project - DANC TSA - \$2,634.54
- e. Municipal Property Usage Requests:
  - i. Frink Park Pavilion September 22-24, 2017 Clayton Jazz Fest
  - ii. Bandstand – 7/2 (delivered 7/1 and return 7/5) – revisited from previous meeting
  - iii. Mary Street Dock Reservation – July 16, approximately 12 boats, approximately 35'



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

**Monday, May 23, 2016**  
**6:30 PM**

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**7. Clerk Report:**

- a. Report
- b. Public Notice – Intent to File An Application with USDA, Rural Development, Rural Utilities Service - APPROVAL
- c. Clayton Historic District Infrastructure Improvements - Approve Preliminary Application to State & Muni Facilities Program (SAM Grant – Addie Russell \$250,000)
- d. Riverwalk 3 – Petition to NYSOGS for grant of easement for underwater lands submitted 5/18/16
- e. Village Org Chart – Approval
- f. Smoke and Dye Testing Bid Tabulations, letter of recommendation
- g. Jefferson County Twilight Technology Tours
- h. Jefferson County Owner Occupied Program, Neighbors of Watertown (approval)

**8. Committee Reports:**

**9. New Business:**

- a. Mobile retail shop
- b. NYS Correctional Officers -Community Service Work Crew (letter)

**10. Old Business:**

- a. xxx

**11. Mayor's Report:**

- a. xxx

**12. Public Comment:**

**Adjournment:**