



"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:

Executive Session at 6:00 p.m. to discuss current litigation (session to be held in the Courtroom)

6:30 Channel 7 Commendation/recognition for John Farmer and Mike Badour for their life saving actions

1. Police:

- a. Activity Report

2. DPW Report:

- a. Activity Report
- b. Municipal Building Shrubs

3. W/WW Report:

- a. Activity Report (under separate cover)
- b. Sanitary Sewer Inflow Assessment – Notice of Award
- c. Offset Plan for Removal of Village Office Roof Drain

4. Treasurer Report: (under separate cover)

5. Public Comment (Non–Agenda Items):

6. Consent Agenda Items: (MOTION):

- a. Meeting Minutes May 23, 2016
- b. **Payroll #26** (Week #21) – 05/05/2016 to 05/18/16 - **\$72,843.07** (includes \$185.90 fee),
Payroll #26A (Week #23) 5/19/16 to 5/31/16 - **\$33,633.72** (includes \$141.86 fee) (split payroll)
Payroll #1 (Week #23) 6/1/16 to 6/1/16 - **\$10,316.95** (includes \$120.54 fee) (split payroll)
- c. **Abstract #25** - \$27,516.05
Abstract #26 - \$ 8,424.81
Abstract #1- \$43,454.36



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

Monday, June 13, 2016
6:30 PM

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d. Municipal Property Usage Requests:

- i. Frink Park Pavilion – Save the River 5K/10 Run; 7/30/16 6:30 am – noon. (Wedding at 2pm)
 - ii. Municipal Building & Circle Park – 8/1-8/5 8:30-noon VBS
 - iii. Stage: Cape Vincent French Fest 7/9-10 (delivery 7/7, pick up 7/11)
 - iv. Frink Park Pavilion: O'Brien's 7/1 4-6PM 30 person dinner
- e. Training: K. LaLonde – NYRWA Laboratory License, \$100

7. Clerk Report:

- a. Deputy Clerk Report
- b. USDA – Rural Development Open House 6/14
- c. Propane Fuel Oil out to bid

8. Committee Reports:

9. New Business:

- a. NYS Correctional Officers -Community Service Work Crew (letter)
- b. Certificate of Occupancy Business to Residential – MOTION
- c. DANC – letter re: recycling law and efforts, support for clear plastic trash bags

10. Old Business:

- a. EDU meeting

11. Mayor's Report:

12. Public Comment:

Adjournment: