



"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.**

~ Thank You ~

Pledge of Allegiance/Call to Order:

1. Police:

- a. Activity Report

2. DPW Report:

- a. Activity Report
- b. Discharging mower/blower into streets

3. W/WW:

4. Treasurer Report:

5. Consent Agenda Items: (MOTION):

- a. Executive Session Minutes and Meeting Minutes June 13, 2016, and Special Meeting Minutes June 15, 2016
- b. **Payroll #2** (Week #25) – 06/02/16 to 06/15/16 - **\$70,694.95** (includes \$176.80 fee),
- c. **Abstract #2** - \$58,959.19
- d. Municipal Property Usage Requests:
 - i. Riverside Drive, Mary, Union, Webb, Wash. Isl., Franklin, John, Hugunin, Jane – TIHS Color Run Saturday 10/29 8am-11am.
 - ii. Wooden Park - birthday party 7/23/16 11am-2pm
- e. Training: NYS Magistrate's Association Annual Conf 9/26-28 \$688 (split w Town) + mileage
- f. Approve payment to US Bank \$1,520.28 (Chamber of Commerce)



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

Monday, June 27, 2016
6:30 PM

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6. Clerk Report:

- a. Save the River will be testing the water at Frink Park beginning 7/1 and ending 8/29.
- b. Training on Government's role re: Drones 7/21/16 - \$15
- c. NYCOM - Zombie Property Legislation
- d. TYLO – volunteers available
- e. Water Sewer Billing Notice
- f. Updated the meeting minutes from 6/13/16 to reflect the list of the bidders for the smoke testing

7. Committee Reports:

8. New Business:

- a. Library Building Use Agreement
- b. State Park Bike Path - Proposed Resolution for support

9. Old Business:

- a. EDU meeting
- b. Union Contract

10. Mayor's Report:

- a. Rotary Park
- b. Riverwalk 3

12. Public Comment:

Executive Session to discuss personnel matters.

Adjournment: