



"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,
 - step to the front of the room,
 - give their name, address and organization, if any,
 - limit their remarks to five minutes on a given topic,
 - not yield any remaining time they may have to another speaker,
 - observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
 - address all remarks to the Board as a body and not to individual Board members,
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- 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:

Introductions:

Walter M. Jeram, Attorney and Counselor at Law
Shari Purcell, American Red Cross

1. Police: Activity Report, Dog Control Activity Report

2. DPW: Activity Report

3. W/WW: Activity Report

4. Treasurer:

5. Consent Agenda Items: (MOTION):

- a. Meeting Minutes 3/13, 3/16
- b. Payroll: #21, week #11 \$33,141.21 (includes \$113.05 processing fee)
- c. Abstract #20 \$40,388.49
 - General Fund Voucher A17-548 to A17-571 \$ 19,336.01
 - Water Fund Voucher F17-167 to F17-173 \$ 6,191.40
 - Sewer Fund Voucher G17-255 to G17-265 \$ 14,811.08
- d. Capital Projects: \$9,136.05
 - Historic District Abstract #12 - Vouchers H029-035 \$ 9,136.05
- e. Municipal Property Usage:
 - i. Wedding Ceremony 9/3/17 noon – 1:00 pm Centennial Park
 - ii. Municipal Building –TILT 4/20/17 at 7:00 pm



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

**Monday, March 27, 2017
5:30 PM**

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- iii. Frink Park Chamber - "Wranglers on the River Scavenger Hunt"
- iv. Chamber - Fishing League Worldwide 7/27-7/29 MSD 6:30 am, & Pavilion 2:30 pm,
- f. Training: NYS Archives Records Training, M. Gaeta, Watertown 3/29 10am – 1pm, gratis

6. Clerk: Activity Report

- a. Appointment: Acting Justice Walter M. Jeram, Resolution 2017-7
- b. Reminder re: Fire Dept. Banquet
- c. Presentation of Tentative Budget -
- d. Low Lift Apartment Rental Agreement
- e. ESA Insurance Information

7. Committee Reports:

8. New Business:

9. Old Business:

- a. Strawberry Lane maintenance

10. Mayor's Report:

11. Public Comment

Executive Session to discuss current litigation and

Adjournment: