



*"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.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

**A. Election Procedure**

**Introduction:** Karen Lago

**1. Police:** Activity Report

**2. DPW Report:** Activity Report  
a. 2016 Year in Review

**3. W/WW:**

**4. Treasurer Report:**

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

- a. Meeting Minutes 12/27/16, Executive Session 12/27/16, Special Meeting Minutes 12/30/16
- b. Payroll: #16 (Week #1) 12/15/16-12/28/16 for \$69,817.62 (includes \$117.68 fee)
- c. Abstract #15 \$24,672.78

General Fund	Voucher A17-408 through A17-426	\$12,696.87
Water Fund	Voucher F17-121 through F17-135	\$ 8,783.27
Sewer Fund	Voucher G17-185 through G17-193	\$ 3,192.64

**d. Capital Projects:**

<i>Water System Improvements</i>	Abstract #14 - Vouchers H027-026 through H027-027	\$29,452.02
<i>Clayton Historic District</i>	Abstract #8 - Voucher H029-016	\$ 1,852.50
<i>Riverwalk 3</i>	Abstract #14 - Voucher H022-029	\$ 468.00

e. Municipal Property Usage: Clayton Chamber Board Of Directors Meetings 2017



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**6. Clerk Report:**

- a. Reminder re: 28<sup>th</sup> Annual Local Gov't Conference, Tughill
- b. Web stat updates –separate cover
- c. Resolution 2017-1 re: Polling hours for Special Election
- d. Resolution 2017-2 re: Appointing of Election Inspectors
- e. Resolution 2017-3 re: Adopting the proposed Joint Town/ Village Comprehensive Plan 2016 Update/Replace

**7. Committee Reports:**

**8. New Business:**

**9. Old Business:**

- a. Letter of Support to Comptroller DiNapoli – tabled from 12/27/16 meeting

**10. Mayor's Report:**

**11. Public Comment**

**Executive Session:** to discuss financial matters of an individual(s) or corporation(s)

**Adjournment:**