

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
August 13, 2018 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report
2. Annual Nonprofit Canvass

DPW

1. Activity Report

VISITOR

1. Tina Denigro, EFPR Solutions
2. Pam Jones - TIERS

WATER/WASTEWATER

1. W/S Acct #697
2. Health & Safety Manual Update
3. Change Order #1A-2 – Continental Construction
4. Work Change Directive #1A-01 – Continental Construction
5. Work Change Directive #3-02 – Continental Construction
6. Sanitary Sewer Inflow Assessment Letter & Notice

CONSENT AGENDA

1. DRAFT Minutes – July 23, 2018
2. Minutes – August 8, 2018 Special Meeting (Executive Session)
3. Payroll Week #31 (P/R #5) - \$64,259.28
4. Abstract #5 – Vouchers #144 – #205 – \$110,322.15
 - General Fund \$47,331.17
 - Water Fund \$7,774.32
 - Sewer Fund \$54,415.61
 - Library Fund \$801.05
5. Capital Projects:

026-SANITARY SEWER LATERALS	ABS #6	\$327.00
NBRC Grant Administration – DANC	Voucher H026-014	124.00
NBRC Grant Administration – DANC	Voucher H026-015	203.00
027-WATER SYSTEM IMPROVEMENTS	ABS #41	\$3,428.06
Water System TSA – DANC	Voucher H027-118	2,061.53
Water System TSA – DANC	Voucher H027-119	1,366.53
029-CLAYTON HISTORIC DISTRICT	ABS #33	\$5,187.03
Legal – Menter Law Firm	Voucher H027-073	1,300.00
NYS DOT TSA – DANC	Voucher H027-074	3,218.03
NYS DOT TSA – DANC	Voucher H027-075	669.00

6. Training - Hach Water Analysis Laboratory Skills Workshop – October 2, 2018 – M. Green - \$125.00
7. Training – American Water Works Association – Basic Laboratory Skills – November 15, 2018 – E. Dingman
8. Request for Use of Municipal Property:
 - a. Sidewalk Chalk Art Contest – Chamber of Commerce – 09/01/2018

TREASURER/INTERIM CLERK

1. 2018 Fall Training School – September 24-28, 2018
2. 2018 Local Government Conference – Registration Form

NEW BUSINESS

1. Community Resiliency Workshop – August 15, 2018 – 4PM – 6PM
2. Resolution #2018-18 – NYS Route 970L Project
3. Barton and Loguidice (B&L) Amendment #1 – FEMA Funding Assistance Services

OLD BUSINESS

1. Proposed Dive Park

MAYOR'S REPORT

EXECUTIVE SESSION: Purpose: To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

ADJOURNMENT