

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
August 27, 2018 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(S)

1. Barton & Loguidice - SEQR Environmental Assessment Form Parts 2 and 3

POLICE

1. Activity Report
2. Appointment – Full Time Police Officer

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report
2. Wastewater Vulnerability Assessment
3. Spill Prevention Report – Lift Station 1A

CONSENT AGENDA

1. DRAFT Minutes – August 13, 2018
2. Minutes – August 22, 2018 Special Meeting (Executive Session)
3. Payroll Week #35 (P/R #7) – \$43,729.28
4. Payroll Week #35 (P/R #7) – 1ST QTR (June 1-August 31, 2018) – \$7,248.74
5. Abstract #6 – Vouchers #206 – #254 – \$49,739.32
 - General Fund \$8,585.08
 - Water Fund \$10,705.36
 - Sewer Fund \$28,028.59
 - Library Fund \$2,420.29

6. Capital Projects:

022-RIVERWALK 3	ABS #29	\$130,972.34
Construction – MA Bongiovanni, Inc.	Voucher H022-059	130,912.34
Legal – Mentor Law Firm	Voucher H022-060	60.00
027-WATER SYSTEM IMPROVEMENTS	ABS #42	\$328,493.68
O'Brien & Gere – Construction Admin	Voucher H027-120	27,665.67
O'Brien & Gere – RPR	Voucher H027-121	13,167.00
Continental Construction Pay App #7 – C1A	Voucher H027-122	149,163.74
S.C. Spencer Electric, Inc. Pay App #8 – C1B	Voucher H027-123	17,033.28
Hyde-Stone Plumbing Pay App #8 – C1D	Voucher H027-124	735.30
WD Malone – Pay App #6 – C3	Voucher H027-125	120,728.69
029-CLAYTON HISTORIC DISTRICT	ABS #34	\$18,065.50
Legal – Hage & Hage	Voucher H029-076	18,065.50

7. Training – Water Operator School – Tonawanda – Water Treatment Plant

TREASURER/INTERIM CLERK

1. Appointment – Village Clerk

NEW BUSINESS

1. Jefferson County Area Transit Study Survey

OLD BUSINESS

MAYOR'S REPORT

1. Riverwalk 3 Project Update

REQUEST(S) TO BE ON AGENDA

1. Allen Heberling

ADJOURNMENT