

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
November 26, 2018 – 5:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. Payroll Week #47 (P/R #13) – \$66,521.16
2. Abstract #12 – Vouchers #1199-#1251 – \$72,688.61
 - General Fund \$27,530.66
 - Water Fund \$3,946.59
 - Sewer Fund \$35,737.75
 - Library Fund \$5,473.61
3. Capital Projects

022-RIVERWALK 3	ABS #30	173,747.57
<i>Construction – MA Bongiovanni, Inc.</i>	<i>Voucher H022-060</i>	<i>173,747.57</i>
026-SANITARY SEWER LATERALS	ABS #9	\$1,420.23
<i>DANC – NBRC Grant Administration Inv.#074000</i>	<i>Voucher H026-018</i>	<i>561.00</i>
<i>Barclay Damon – Legal Inv.#4615815</i>	<i>Voucher H026-019</i>	<i>670.00</i>
<i>TI Sun Legal Notice Inv# 149434 & #149595</i>	<i>Voucher H026-020</i>	<i>189.23</i>
027-WATER SYSTEM IMPROVEMENTS	ABS #46	\$1766.53
<i>DANC – TSA Inv#073995</i>	<i>Voucher H027-140</i>	<i>1,766.53</i>
029-CLAYTON HISTORIC DISTRICT	ABS #38	\$10,660.51
<i>DANC – NYSDOT TSA</i>	<i>Voucher H029-083</i>	<i>3,949.01</i>
<i>Hage & Hage Invoice #4352</i>	<i>Voucher H029-084</i>	<i>5,695.00</i>
<i>Barclay Damon – Legal Inv.#4615814</i>	<i>Voucher H029-085</i>	<i>1,016.50</i>

NEW BUSINESS:

1. Amendment No. 2 – DANC Technical Services Agreement (TSA) – Electrical & Sewer Lateral Improvement Project
2. Letter from Pierre Savoie – 1000 Islands Thunder in the Bay “Hall of Fame” Poker Run 2019
3. NYDOT Letter – Village of Clayton Application for Gardner St. over Goose Bay.

MAYOR’S REPORT:

EXECUTIVE SESSION:

Purpose: discussions regarding proposed, pending or current litigation

ADJOURNMENT