

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

EXECUTIVE SESSION

1. *Purpose:* 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

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

1. DANC – Manasseh Burt, I.E Project Engineer – Draft RFP for the Property Owners Conversion in the Historic District

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Training – D. Orvis Electrical Safety/Arc Flash – No cost
2. Letter – Tom’s Docks, LLC – Water Bill Acct# 1175
3. O’Brien & Gere Engineers – Work Change Order #1A-3
4. O’Brien & Gere Engineers – Change Order #1A-4
5. DANC – Water Project Misc Amount Change

CONSENT AGENDA

1. Agenda & DRAFT Minutes – October 22, 2018
2. Payroll Week #45 (P/R #12) – \$54,688.10
3. Abstract #11– Vouchers #1158-#1198 – \$88,445.64
 - General Fund \$81,170.76
 - Water Fund \$2,020.90
 - Sewer Fund \$4577.43
 - Library Fund \$676.55

CLERK

1. Tax Relevy – 2018 Unpaid Taxes

NEW BUSINESS:

1. O’Brien & Gere Engineers, Inc. – Change Order /Amendment No 8
2. Barton & Loguidice – Contract - Preliminary Feasibility Report – Electrical and Telecom Undergrounding
3. DANC – NYSDOT State Road 970L - Amendment 2

MAYOR’S REPORT

EXECUTIVE SESSION

1. *Purpose:* discussions regarding proposed, legal and personal matters.

ADJOURNMENT