

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
February 25th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISTOR(S)

Steve Kokkoris, Region 7 Director of DOT

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report
2. Annual Water Quality Report

CONSENT AGENDA

1. DRAFT Meeting Minutes January 28, 2019
2. DRAFT Meeting Minutes February 11th, 2019
3. Payroll Week #7 (P/R #19) – \$70,799.16
4. Abstract #21 – Voucher# 1487-1493,1494-1531 - \$37,682.72
 - General Fund \$33,701.43
 - Water Fund \$1,180.78
 - Sewer Fund \$945.25
 - Library Fund \$1,855.26
5. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027- WATER SYSTEM IMPROVEMENTS		\$83,797.51
<i>Environmental Facilities Corporation</i>	5026	\$13,872.15
<i>DANC</i>	76368	\$546.84
<i>Obrien & Gere</i>	60233-50	\$8,734.18
<i>Continental Construction – Contract 1A</i>	Pay App #11	\$31,080.85
<i>SC Spencer Electric, Inc.</i>	Pay App #10	\$29,563.49

6. Sean Hucko, CPA, LLC – Engagement Letter Year ended May 31st 2019

CLERK

1. PIVOT (EAP) 2018 Year-end Statistics
2. March 2019 Water Bill Messages

MAYORS REPORT

1. Mark Walczyk – AIM letter to Governor Cuomo
2. Tug Hill Conference

EXECUTIVE SESSION:

1. Purpose: discussions regarding proposed, legal matters.

ADJOURNMENT