

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
April 22, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report
2. Save The River – Letter from John Peach

DPW

1. Activity Report
2. Hiring of dock attendants and Heidi Szonn (Grounds Keeper)

WATER/WASTEWATER

1. Activity Report
2. Change Order – 1A-A

REQUEST TO BE ON AGENDA:

1. Will Salisbury – Present proposal for entrance of Riverwalk
2. Joe Christman – Few questions regarding budget

CONSENT AGENDA

1. DRAFT Meeting Minutes April 8th, 2019
2. Payroll Week 15 (P/R #23) – \$36,367.85
3. Abstract #22 - \$17,680.44
 - General Fund \$5,122.89
 - Water Fund \$3,347.36
 - Sewer Fund \$9,210.19

4. Capital Projects

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
029- HISTORIC DISTRICT		\$5,777.84
<i>Hage & Hage</i>	<i>4511</i>	<i>\$4,395.84</i>
<i>DANC</i>	<i>077227</i>	<i>\$1382.00</i>
027 WATER SYSTEM IMPROVEMENT		\$26,785.97
<i>Continental Construction</i>	<i>Pay App 12</i>	<i>26,785.97</i>

5. Edward Jones Investments – Frink Park June 22nd 2019

PUBLIC HEARING - 6PM

1. Proposed Local Law #1 of 2019 – Tax Cap Levy

CLERK

1. Low Lift Apartment Rental Agreement for 2018-2019
2. 2019-2020 Budget Adoption

MAYORS REPORT

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*

ADJOURNMENT