

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
May 28, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Monthly Activity Report
2. EDU Request

REQUEST TO BE ON AGENDA:

1. Jon Taylor – TILT Office Building
2. Burt Manasseh – RFP
3. Teen Paver Yoga – Requests Dates for Frink Park

CONSENT AGENDA

1. DRAFT Meeting Minutes May 13th, 2019
2. Payroll Week 19 (P/R #25) – \$38,576.32
3. Abstract #25 - \$34,076.59

General Fund	\$31,355.57
Water Fund	\$628.18
Sewer Fund	\$2,092.84

4. Capital Projects

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
<i>029- HISTORIC DISTRICT</i>		
<i>HAGE&HAGE</i>	4539	\$885.00
<i>DANC</i>	78777	126.00
<i>DANC</i>	078772	\$4,148.10

CLERK

1. Set Public Hearing Meeting for Local Law #2 – Amend Chapter 132 Sign Law
2. Set Public Hearing Meeting for Local Law #3 – Historic District Undergrounded Utilities

MAYORS REPORT

1. LWRP

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