

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
November 12th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

TREASURER

1. Discuss Employee Hand Book

POLICE

1. Activity Report

DPW

1. Activity Report

VISITOR(s):

Manasseh Burt, I.E Project Engineer (DANC)

1. Present Amendment 3 – DOT Technical Services Agreement for Electrical & Sewer Lateral Improvement Project
2. Present Amendment 4 – DOT Technical Services Agreement for Water Treatment System Improvement Project
3. Roll call vote for Resolution 2019-12 - Amendment 3 DOT Electrical & Sewer Lateral Imp Project
4. Roll call Vote for Resolution 2019-13 - Amendment 4 DOT Water Treatment System Improvement Project
5. Present Amendment #10 – O'Brien & Gere Water System Improvements Project

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes October 28th, 2019
2. Payroll Week #43 (P/R #10) – \$40,640.19
3. Abstract #11 - \$48,820.45
 - General Fund \$23,891.49
 - Water Fund \$ 3,978.20
 - Sewer Fund \$20,950.76
4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
026 – SANITARY SEWER LATERALS		\$136.00
<i>Barclay Damon – Professional Services 08/2019</i>	<i>5011353</i>	<i>\$136.00</i>
029 – HISTORIC DISTRICT		\$58,176.15
<i>DANC – NYS DOT Technical Services 09/09/2019-10/04/2019</i>	<i>082886</i>	<i>\$4,998.20</i>
<i>Barclay Damon – Professional Services for Bond Counsel</i>	<i>5044200</i>	<i>\$5,000.00</i>
<i>New Century Electric Payment App No. 4</i>	<i>Payment App No. 4</i>	<i>\$48,177.95</i>
031 – WWTP & COLLECTION SYSTEM		\$114,746.36
<i>Barton & Loguidice – Sewer Improvements</i>	<i>106348</i>	<i>\$111,968.26</i>
<i>DANC – Technical Services 09/09/2019-09/24/2019</i>	<i>082889</i>	<i>\$411.00</i>
<i>DANC – Technical Services 07/29/2019-09/06/2019</i>	<i>082047</i>	<i>\$2367.10</i>

CLERK:

1. Tax Relevy - 2019 Unpaid Taxes
2. PIVOT Quarterly Report
3. Approval for public notice for Annual Meeting December 2nd, 2019
4. Approval to look into ordering a new desk for Clerk

NEW BUSINESS:

1. Approval to transfer annual amount to Library per the adopted 2019-2020 budget

EXECUTIVE SESSION:

1. Purpose: discussions regarding proposed, pending or Legal matters

MAYOR'S REPORT:

ADJOURNMENT