

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

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Monthly Report

CONSENT AGENDA

1. DRAFT Meeting Minutes October 15th, 2019
2. Payroll Week #41 (P/R #9) – \$56,620.93
3. Abstract #10 - \$60,341.88
 - General Fund \$32,379.20
 - Water Fund \$8,237.12
 - Sewer Fund \$19,724.86

CLERK:

1. Janine LaClair – Library – Approval for pay raise as of October 16th 2019

NEW BUSINESS:

1. Sean Hucko, CPA, LLC – Engagement Letter - Purposed accounting services

OLD BUSINESS:

1. Update on cat law

MAYOR'S REPORT:

1. Clipper Inn year round liquor license

EXECUTIVE SESSION:

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

ADJOURNMENT