

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
January 13th, 2020 – 5:30 PM

GUIDELINES FOR PUBLIC COMMENT

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting's Public Comment period.
- Speakers must:
 - Be recognized by the presiding officer,
 - Step to the front of the room,
 - Give their name, address and organization, if any,
 - Limit their remarks to five minutes,
 - Observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
 - Address all remarks to the Board as a body and not to individual Board members,
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- Interested parties or their representatives may also address the Board by written communications.
- **Kindly silence all mobile devices.**

~ Thank You ~

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

John Condino, Senior Project Manager – Barton & Loguidice

1. Update on REDI Projects & status of the SEQR review

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Year in review (2019)

WATER/WASTEWATER:

1. Update report
2. NYS 970L – Deposit on Betterment Costs for James Street Sewer
3. NYS 970L – Deposit on New Water Services Betterment cost

CONSENT AGENDA:

1. DRAFT Meeting Minutes December 23rd, 2019
2. Payroll Week #51 (P/R #14) – \$56,071.08
3. Abstract #14 - \$74,951.14
 - Library \$105.55
 - General Fund \$25,907.23
 - Water Fund \$38,028.08
 - Sewer Fund \$10,910.28

CLERK:

1. Reminder for Joint Meeting – February 12th 2020 (Time TBD)

MAYOR'S REPORT:

1. DVR – Update

EXECUTIVE MEETING:

1. Purpose: discussions regarding proposed, legal matters.

ADJOURNMENT