

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,

~ Thank You ~

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

Matt Cooper, P.E. – Barton & Loguidice

1. Report
2. SEQR – Resolution 2020-01

Manasseh Burt, P.E. – DANC

1. Verizon Contract – Historical Project
2. Riverside Drive Sewer Laterals – NYSDOT Project

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Monthly Report

REQUEST TO BE ON AGENDA:

1. Lori Chocie – Concerned about land-locked property at 106 Swart Ave (Seasonal Cottage)

CONSENT AGENDA:

1. DRAFT Meeting Minutes January 13th, 2020
2. Payroll (P/R #17) – \$52,205.21
3. Abstract #16 - \$47,084.26

General Fund	\$20,570.91
Water Fund	\$ 8,070.98
Sewer Fund	\$18,442.37

1. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYSTEM IMPROVEMENTS		\$5,000.00
Barclay Damon – Bond Counsel Services	5053884	\$5,000.00

CLERK:

1. Badger Training – March 24th & March 25th 2020.
2. Lori Arnot – Holding a community dance for children in Municipal Building on Feb 13th 2020.
3. Sunrise Service – April 12th 2020 at Frink Park
4. The Clayton Sunset Concert Series – June 7, 14, 21, 28 – July 5, 12, 19, 26 – August 2, 9, 16, 23, 30
5. The Cotton Figure Skating Club – Year end banquet March 22nd, 2020 at the Municipal Building

MAYOR'S REPORT:

1. Certificate of Recognition – Jozes Gorczynski turns 90 years old

PUBLIC COMMENTS:

EXECUTIVE MEETING:

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