

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
February 24th, 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,

~ Thank You ~

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

Matt Cooper, P.E. – Barton & Loguidice

1. REDI Funded – Agreement - Wastewater Treatment Plant & Collection System Improvements

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Monthly Report

CONSENT AGENDA:

1. DRAFT Meeting Minutes February 10th, 2020
2. Payroll (P/R #19) – \$49,754.64
3. Abstract #18 - \$64,613.29

General Fund \$30,561.43
Water Fund \$ 2,182.10
Sewer Fund \$31,869.76

4. Capital Projects

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
027 – WATER SYSTEM IMPROVEMENT PROJ		\$303,254.74
<i>Global Contracting pay app#4</i>	<i>Pay App 4</i>	<i>\$250,387.50</i>
<i>Core & Main</i>	<i>L572149</i>	<i>\$14,930.58</i>
<i>DANC – Engineer Expenses 12/05/2019-12/24/2019</i>	<i>085301</i>	<i>\$2,311.20</i>
<i>DANC- Engineer Expenses 12/30/2019 – 02/07/2020</i>	<i>086207</i>	<i>\$2,705.75</i>
<i>O'Brien & Gere Engineers, Inc.</i>	<i>60233-59</i>	<i>\$27,599.62</i>
<i>O'Brien & Gere Engineers, Inc.</i>	<i>60233-60</i>	<i>\$5,270.43</i>
<i>Barclay & Damon</i>	<i>5057137</i>	<i>\$49.66</i>

CLERK:

1. Approval for the Annual Budget Process dates
2. Approve the Youth Commissions appointments
3. Water/Sewer – Notices back of Water/Sewer bills

NEW BUSINESS:

1. Approval for EFPR Engagement letter
2. Local Law #1 – Abolish Village Justice

MAYOR'S REPORT:

1. Support Letter to Ban Styrofoam (EPS) in the 2020-21 NYS Budget
2. Dock rates

PUBLIC COMMENTS:

ADJOURNMENT: