

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
June 24th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(S)

1. Richard Ingerson, Code Enforcement Officer

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report
2. Letter Sanitary Sewer Inflow Assessment

CONSENT AGENDA

1. DRAFT Meeting Minutes June 10th, 2019
2. Payroll Week 23 (P/R #27) – \$67042.12
3. Abstract #26A - May 31st, 2019 – \$39,293.29
4. Abstract #1 PREPAY – June 14, 2019 - \$35,057.00
5. Abstract #1 June 24th 2019 - \$88,039.59

General Fund	\$84,654.38
Water Fund	\$ 1,111.12
Sewer Fund	\$ 2,274.09

Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029- HISTORIC DISTRICT		\$162.50
<i>Barclay Damon LLP</i>		<i>162.50</i>
027-WATER SYSTEM IMPROVEMENTS		\$1591.00
<i>Barclay Damon LLP</i>		<i>1591.00</i>

MAYORS REPORT

EXECUTIVE SESSION

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