

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
May 13, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

POLICE

1. Activity Report
2. New Hire – Parking Attendant

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

REQUEST TO BE ON AGENDA:

1. Don Dilworth – Library construction
2. Bobby Cantwell – 2019 1000 Islands Charity Poker Run
3. Pierre Savoie – Discuss pavilion lunch at Frink Park
4. Spencer Busler - TILT – Discuss Trail into Village of Clayton

CONSENT AGENDA

1. DRAFT Meeting Minutes April 22nd, 2019
2. Payroll Week 17 (P/R #24) – \$23,652.72
3. Abstract #23 & #24 - \$87,938.41

General Fund	\$38,631.32
Water Fund	\$ 9,392.37
Sewer Fund	\$39,914.72

4. Capital Projects

<i>CAPITAL PROJECT</i>	<i>INVOICE #</i>	<i>AMOUNT</i>
029- HISTORIC DISTRICT		\$2,280,647.32
<i>NYS DOT Contract D263794</i>	<i>Telecom & Electrical</i>	<i>\$951,677.80</i>
	<i>Sanitary Sewer</i>	<i>\$673,790.77</i>
	<i>Waterworks</i>	<i>\$655,178.55</i>
<i>DANC</i>	<i>077230</i>	<i>\$17200</i>
027 WATER SYSTEM IMPROVEMENT		

CLERK

1. The Antique Boat Museum – Boat Show 2019
2. Monica Behan – Request for use of Main dock - Free concert
3. Water/Sewer Reliefs for June Tax Bills

MAYORS REPORT

1. Sidewalk Concerns
2. LWRP

ADJOURNMENT