

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
March 25th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISTOR(S)

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Monthly Report

CONSENT AGENDA

1. DRAFT Meeting Minutes March 11th, 2019
2. Payroll Week 11 (P/R #21) – \$64,533.49
3. Abstract #20 – Voucher# 1583-1626 - \$39,044.66
 - General Fund \$24,593.38
 - Water Fund \$1,221.82
 - Sewer Fund \$9,127.06
 - Library Fund \$4,102.40

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027- WATER SYSTEM IMPROVEMENTS		\$7,658.12
<i>Grindstone Fabrications</i>	<i>1201</i>	<i>\$4604.02</i>
<i>Blair Supply Corp.</i>	<i>3232088</i>	<i>\$3054.10</i>
030- RIVERSIDE DR. PUMP STATION		\$27,393.50
<i>Barton Loguidice</i>	<i>102336</i>	<i>\$27393.50</i>
029- HISTORIC DISTRICT		\$750.00
<i>Barclay Damon</i>		<i>750.00</i>

5. Request for Use of Municipal Property:
 - a. Frink Park Pavilion – Run for the River – July 27, 2019 – Car-Freshner Corporation (Sponsor) – 7 AM til 2 PM
6. Dress Code Policy

CLERK

1. Present 2019-2020 Tentative Budget – Schedule Public Hearing for April 8th 2019 at 6:00 pm
2. Approval to Credit Sewer Department for November 2018 and July 2018 billing

MAYORS REPORT

1. Review Dock Fees
2. Sunny Upstate Mobil Breast Cancer Screening
3. Sidewalk Policy
4. Joint Town Meeting – April 10th 6pm at 334 Riverside Dr.

ADJOURNMENT