

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

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISTOR(S)

Steve Kokkoris, Region 7 Director of DOT

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report
2. Annual Water Quality Report
3. Aqua Logics – Contract Amendment No. 2

CONSENT AGENDA

1. DRAFT Meeting Minutes January 28, 2019
2. DRAFT Meeting Minutes February 11th, 2019
3. Payroll Week #7 (P/R #19) – \$70,799.16
4. Abstract #18 – Voucher# 1487-1493,1494-1531 - \$37,682.72

General Fund	\$33,701.43
Water Fund	\$1,180.78
Sewer Fund	\$945.25
Library Fund	\$1,855.26

5. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027- WATER SYSTEM IMPROVEMENTS		\$88,819.18
<i>Environmental Facilities Corporation</i>	5026	\$13,872.15
<i>DANC</i>	76368	\$546.84
<i>Obrien & Gere</i>	60233-50	\$8,734.18
<i>Continental Construction – Contract 1A</i>	Pay App #11	\$31,080.85
<i>SC Spencer Electric, Inc.</i>	Pay App #10	\$29,563.49
<i>Hage & Hage</i>	4452	\$5,021.67
022-RIVERWALK 3		\$1,192.55
<i>Fisher Associates</i>	Request #27	\$1,192.55

6. Sean Hucko, CPA, LLC – Engagement Letter Year ended May 31st 2019
7. Trident – July 12 – 14th 2019 Docks
8. Resolution 2019-05 – Time Warner Cable Charter Communications - Cost Reimbursement Agreement

CLERK

1. PIVOT (EAP) 2018 Year-end Statistics
2. March 2019 Water Bill Messages

MAYORS REPORT

1. Mark Walczyk – AIM letter to Governor Cuomo
2. Tug Hill Conference

EXECUTIVE SESSION:

1. Purpose: discussions regarding proposed, legal matters.

ADJOURNMENT