

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
February 11th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISTOR(S)

Matthew Cooper PE Barton & Logidice

1. Wastewater Collection & Treatment Improvements Project
2. Inflow & Infiltration Project
3. FEMA Flood Damage Project

POLICE

1. Activity Report

DPW

1. Activity Report

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes January 28, 2019
2. Payroll Week #5 (P/R #18) – \$40,757.02
3. Abstract #17 – Voucher# 1452-1453,1454,1455-1472 – \$59,887.67
 - General Fund \$10,578.18
 - Water Fund \$11,273.19
 - Sewer Fund \$37,725.18
 - Library Fund \$308.12
4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029-NYS DOT HISTORIC DISTRICT IMPROVEMENT		\$2,585.98
DANC	074750	\$2,337.98
DANC	074755	\$248.00

5. NYS Assessor Association – Request for use of Municipal Building
6. Barton & Loguidice Engineering Agreement - Amendment 1

CLERK

1. Request from Treasurer - Cash Register for front Office

OLD BUSINESS

1. Cell Phone Policy
2. Dress Code Policy

MAYORS REPORT

1. DEC Meeting – February 4th, 2019
2. Save the River Conference
3. Update on Human Resources

NEW BUSINESS

ADJOURNMENT