

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
January 28th, 2019 – 5:30 PM

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR

Matt Cooper-Engineer with Barton & Loguidice

1. Combined Sewer Overflow Long-Term Control Plan (CSO LTCP) Update
2. **Resolution 2019-02** - Authorization & Appropriation of Local Match for the NYS Environmental Facilities Corporation Engineering Planning Grant for the Preliminary Engineering Report for Infiltration and Inflow Study
3. **Resolution 2019-03** – Designating Village Mayor to Execute the NYS Environmental Facilities Corporation Engineering Planning Grant Agreement for the Preliminary Engineering Report for the Infiltration and Inflow Study
4. **Resolution 2019-04** – Determination That the Proposed Infiltration and Inflow Study is a Type II Action Under SEQRA and will Not Have a Significant Adverse Impact on the Environment

Carrie Tuttle – DANC –

1. **Resolution 2019-01** - Development Authority of North Country – Technical Services Agreement Wastewater Improvement Project

POLICE

1. Activity Report

DPW

1. Activity Report
2. Smart Watt Update
3. Presentation of Rotary Club Check to Village

WATER/WASTEWATER

1. Activity Report

CONSENT AGENDA

1. DRAFT Meeting Minutes January 14, 2019
2. Payroll Week #3 (P/R #17) – \$59,891.41
3. Abstract #19 – Voucher# 1417-1426,1427-1451 – \$141,362.75

General Fund	\$114,673.84
Water Fund	\$6,723.03
Sewer Fund	\$18,771.69
Library Fund	\$1,194.19

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027-WATER SYSTEM IMPROVEMENTS		\$39,067.78
<i>O'Brien & Gere – Invoice</i>	<i>60233-49</i>	<i>\$15,557.71</i>
<i>Continental Construction Contract 1A</i>	<i>Pay App 10</i>	<i>\$21,732.12</i>
<i>DANC</i>	<i>75593</i>	<i>\$981.53</i>
<i>Inline Services Inc.</i>	<i>0030055-IN</i>	<i>\$796.42</i>
029-NYS DOT HISTORIC DISTRICT IMPROVEMENTS		\$14,422.48
<i>Hage & Hage</i>	<i>4380/4427</i>	<i>\$10,566.50</i>
<i>DANC</i>	<i>74750/75596</i>	<i>\$3,855.98</i>

5. Audit Report – Fiscal year of 2018
6. Pastor Earl LaLone – Request for Easter Sunrise service at Frink Park
7. Barclay Damon LLP - Legal Service Agreement – Wastewater Infrastructure Project

NEW BUSINESS

1. Police – Teamsters Union 687 Contract
2. DPW – Teamsters Union 687 Contract

EXECUTIVE SESSION

1. Purpose: discussions regarding proposed, legal and personal matters

ADJOURNMENT