

**VILLAGE OF CLAYTON BOARD OF TRUSTEES**  
**AGENDA – REGULAR MEETING**  
**January 14<sup>th</sup>, 2019 – 5:30 PM**

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***PLEDGE OF ALLEGIANCE AND CALL TO ORDER***

***VISITOR***

1. Barton & Loguidice – Waste Water Treatment Plant and Collection System Projects Updates

***POLICE***

1. Activity Report

***DPW***

1. Activity Report

***WATER/WASTEWATER***

1. Activity Report
2. Megan Ervay Email - Water/Sewer Bill Credit for WWTP Acct# 1052 low flow meter-
3. Continental Construction, Inc - Change Order No. 1A-5
4. S.C. Spencer Electric, Inc. – Change Order No. 1B-3

***CONSENT AGENDA***

1. DRAFT Meeting Minutes Dec 27, 2018
2. Payroll Week #53 (P/R #16) – \$37,367.36
3. Abstract #15 – Voucher# 1374,1375,1377-1400,1403-1416 – \$44,576.43

General Fund	\$32,144.95
Water Fund	\$3,780.19
Sewer Fund	\$8,284.04
Library Fund	\$367.25

***NEW BUSINESS:***

5. Addendum to Employee Handbook – Cell Phone Policy
6. Barclay Damon LLP – Riverwalk Project – 2019

***OLD BUSINESS:***

1. Sign Law – DRAFT

***MAYOR’S REPORT***

1. Update on NYSDOT970L Project

***EXECUTIVE SESSION***

1. *Discussions regarding proposed, pending or current Legal matters*
2. *To Discuss Personnel Matter(s) Regarding Specific Employee(s)*
3. *Discuss Union Negotiations*

***ADJOURNMENT***