

**Town Supervisor**  
Justin A. Taylor  
**Town Board Members**  
Lance L. Peterson  
Robert W. Cantwell, III  
Christopher D. Matthews  
Mary Zovistoski  
**Town Clerk**  
Kathleen E. LaClair



**Town of Clayton**  
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## TOWN BOARD REGULAR MEETING AGENDA

*Wednesday, December 9, 2015 • 5:00pm • Town Hall*

1. **Pledge of Allegiance**

2. **Guests**

- Legislator Docteur

3. **Town Clerk**

- Correspondence that Needs Recording
- Minutes from 11/18/15
- Resolutions:

4. **Public:** *Comment on Agenda Items*

5. **Supervisor**

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| <ul style="list-style-type: none"> <li><input type="checkbox"/> Bills &amp; Transfers               <ul style="list-style-type: none"> <li>o Abstract #12</li> </ul> </li> <li><input type="checkbox"/> Authorize Increase in Credit Limit (\$5,500 to \$10,000)</li> <li><input type="checkbox"/> HSA/HRA/FSA Resolution</li> <li><input type="checkbox"/> National Grid Easement for Graves St.</li> <li><input type="checkbox"/> Speed Limit Change: Greenizen Road</li> <li><input type="checkbox"/> RW2.5 Change Order: Date Extension</li> <li><input type="checkbox"/> Heritage Heights Sewer</li> <li><input type="checkbox"/> Laptop Purchase</li> <li><input type="checkbox"/> CLDC Appointments</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Supervisor’s Report for Nov 2015, Bank Reconciliations &amp; Balance Sheets</li> <li><input type="checkbox"/> Fire Department Request</li> <li><input type="checkbox"/> Project Status Update Meeting: 12/16/15 @11:30am</li> <li><input type="checkbox"/> Rec Park Light Pole</li> <li><input type="checkbox"/> Air Compressor Purchase</li> <li><input type="checkbox"/> BIG Change Orders (4): Extra Work</li> <li><input type="checkbox"/> Set FOIL Charge for CDs</li> <li><input type="checkbox"/> BAR Appointments</li> <li><input type="checkbox"/> COBRA</li> </ul> |
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6. **Highway Superintendent’s Report**

7. **Council Reports:**

***Councilman Peterson***

Youth Commission, Cemeteries, Recreation Park/Transfer Site

***Councilman Cantwell***

Highway, Sewer Districts , Paynter Center

***Councilman Matthews***

Purchasing, Personnel, Frink Redevelopment

***Councilman Zovistoski***

Chamber, Libraries, Joint Boards

8. **Public:** *Submitted Requests to Address the Board*

9. **Review of Action Items**

<b>Action Item</b>	<b>Assigned to:</b>	<b>Status</b>

10. **Adjournment**

**Next Meeting:** *Wednesday, December 30, 2015 @ 8am*