

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday October 28th, 2024, at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Robert McDowell, Deputy Mayor
Robert Riddoch, Trustee
Michael Kinnie, Trustee
Terry Jones, DPW Superintendent
Jeff Mosher, DANC Water/Sewer Supervisor
Joanne Lenhard-Boye, Clerk

ABSENT:

Robert Wierzba, Trustee

Pledge of Allegiance/Call to Order:

Mayor Hyde led the Pledge of Allegiance and opened the Regular meeting at 5:00 p.m.

WATER/WASTEWATER:

Jeffrey Mosher, WWTP Supervisor, DANC

1. **Monthly Report** – Jeff reviewed his monthly report with the Board. This report is filed at the Village Clerks office. Jeff sent a memo to the board explaining his recommendation to the Flygt Pump repairs. This Memo will be filed with the water/sewer monthly reports. At this time Jeff is asking approval from board to move forward with repairing these mentioned pump components through GA Fleet.

MOTION made by Trustee Kinnie, seconded by Trustee Riddoch to approve moving forward with the recommendations from Development Authority of the North Country, Memo from Jeff Mosher Water Quality Supervisor; all in favor motion carried.

DPW REPORT:

Terry Jones, DPW Supervisor

1. **Activity Report** – Terry reviewed his monthly report with the Board. This report is filed at the Village Clerk's Office.

2. **New Hire** – Terry asked the board's approval to hire Anthony DiValentino as DPW Laborer, 19.89/hr. starting November 7th, 2024

MOTION made by Trustee Kinnie to approve the above hire; seconded by Trustee Riddoch, all in favor motion carried.

ZONING OFFICER REPORT:

Dave Wilder, Zoning Officer

1. **Activity Report** – Dave reviewed his monthly report with the Board. This report is filed at the Village Clerk's Office.

POLICE REPORT:

Kevin Patenaude, Chief of Police

1. **Activity Report** - was submitted to Board. This report is filed at the Village Clerks Office.

CONSENT AGENDA:

1. DRAFT Meeting Minutes October 15th, 2024
2. DRAFT Special Meeting Minutes October 2nd, 2024
3. Payroll (P/R #10) 09/26/2024 to 10/09/2024 \$ 43,016.69
4. Prepay Abstract 10/18/2024 \$ 1,033.23
5. Abstract -10/28/2024
- General Fund \$ 66,847.13
- Water Fund \$ 10,250.96
- Sewer Fund \$ 26,436.24
- Total \$103,534.33**

MOTION was made by Trustee Riddoch to approve consent agenda items #1-5, Trustee Kinnie seconded, all in favor motion carried.

6. Capital Projects Abstract-10/28/2024 \$ 5,039.07

MOTION was made by Trustee Riddoch to approve capital projects item #5; Trustee McDowell seconded, all in favor motion carried.

CLERK:

Joanne Lenhard-Boye, Village Clerk

1. **Water Bills** – Mailing out on November 1st, 2024 & due on December 5th, 2024
2. **Back of Water Bills** – Sidewalk snow removal requirements/Flush Advisory/Winter Parking Regulations
3. **Ad - TI Sun-** Winter Parking Regulations/Sidewalk Snow Removal

TREASURER:

Amanda Cantwell, Village Treasurer

1. **Financial Report September 2024** – Amanda submitted the September 2024

Financial Report to the board.

MOTION was made Trustee Kinnie to accept the September 2024 financial report, seconded by Trustee Riddoch all in favor, motion carried.

MAYOR:

1. Mayor Hyde announced to the board that the turnout of Punkin Chunkin was a success
2. Would like to see a future project for the repairs of resident's sidewalks within the Village. There are few different ways she thinks could work for the Village
3. Announced the next board meeting will be on Tuesday November 12th, 2024

BOARD REPORTS:

1. Trustee Kinnie informed the board that the Climate Smart meeting was a success. There were around 20 people and 20 vendors that showed up. It was very interesting and informative. 25th, is postponed until next week
2. Trustee Riddoch announced to the board that the capital project is completed for the library, and on November 7th, 2024 from 7:00 pm to 8:00 pm the Library will be having a celebration for the project ending. The public is also invited for this event.

ADJOURNMENT:

MOTION was made by Trustee Riddoch to adjourn meeting at 5:35 pm; Deputy Mayor McDowell seconded, all in favor, motion carried.

Respectfully

,Joanne Lenhard-Boye, Village Clerk