

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday November 12th, 2024, at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Robert McDowell, Deputy Mayor
Michael Kinnie, Trustee
Terry Jones, DPW Superintendent
Joanne Lenhard-Boye, Clerk

ABSENT:

Robert Wierzba, Trustee
Robert Riddoch, Trustee

Pledge of Allegiance/Call to Order:

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

POLICE REPORT:

Kevin Patenaude, Chief of Police

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

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. Terry also added that

2. **Resolution 2024-21**- Terry introduced Resolution 2024-21 to the Board and asked the Board to approve.

Board to approve Resolution 2024-21. Terry added that this will get the first phase of the project moving forward to contract for the engineering for the preliminary design for a new bridge.

**BRIDGE NY RESOLUTION BY
MUNICIPALITY**

**(2023 NY Bridge Project funded with BFP
Off-System) Locally Administered**

RESOLUTION NUMBER: 2024-21

Authorizing the implementation and funding of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the Bridge at Gardner Street over Goose Bay, P.I.N. 775435 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the Village of Clayton will design, let, and construct the Project: and

WHEREAS, the Village of Clayton desires to advance the Project by making a commitment of 100% of the costs Preliminary Engineering/Design and Right-of-Way Incidentals or portions thereof.

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Clayton to pay 100% of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from may be eligible for federal-aid, state-aid or reimbursement from BridgeNY funds; and it is further

RESOLVED, that the sum of \$254,895.00 is hereby appropriated from the Capital Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Village Board hereby agrees that the Village of Clayton shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Village of Clayton; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Village of Clayton shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor hereof; and it is further

RESOLVED, that Village of Clayton hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Mayor of the Village of Clayton be and is hereby authorized to execute on behalf of the Village of Clayton all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Village's initial funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

The foregoing Resolution was offered by Board Member, McDowell and seconded by Board Member, Kinnie, and upon roll call vote of the Board was duly adopted as follows:

	YES	NAY
Nancy Hyde, Mayor	x	
Robert McDowell, Deputy Mayor	x	
Robert Wierzb, Trustee	ABSENT	
Robert Riddoch	ABSENT	
Michael Kinnie	x	

The foregoing resolution was thereupon declared duly adopted, November 12th, 2024.

CONSENT AGENDA:

1. DRAFT Meeting Minutes October 28th, 2024	
2. Payroll (P/R #11) 10/10/2024 to 10/23/2024	\$ 40,002.51
3. Teamsters Health & Hospital November 2024	\$ 17,567.22
4. Abstract -11/12/2024	
General Fund	\$ 96,917.97
Water Fund	\$ 9,084.06

Sewer Fund	\$ 12,548.01
Total	\$118,550.04

MOTION was made by Deputy Mayor McDowell to approve consent agenda items #1-4, Trustee Kinnie seconded, all in favor motion carried.

5. Capital Projects Abstract- 11/12/2024	\$ 26,225.29
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MOTION was made by Deputy Mayor McDowell to approve capital projects item #5; Trustee Kinnie seconded, all in favor motion carried.

CLERK:

Joanne Lenhard-Boye, Village Clerk

1. **2024 Unpaid Tax Certification \$86,569.60**

MOTION made by Deputy Mayor McDowell to approve the Unpaid Tax Certification for 2024 taxes; Trustee Kinnie seconded, all in favor motion carried

2. Reviewed PIVOT – Quarterly report

MAYOR:

1. **New Historian** – Mayor Hyde informed the board that the Town had approved a new Historian Jordan Coughlin, who will be replacing Tom LaClair as Town/Village Historian. Mayor asked the board to approve.

MOTION made by Deputy Mayor McDowell to approve Jordan Coughlin as the new Historian; Trustee Kinnie seconded, all in favor motion carried.

BOARD REPORTS:

Trustee McDowell updated the board on Chamber of Commerce events coming up. The annual Christmas tree lighting ceremony is scheduled for Thursday December 5th, at 6pm. Trustee Kinnie updated the board on the Climate Smart Committee.

ADJOURNMENT:

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

Respectfully

Joanne Lenhard-Boye, Village Clerk