

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday December 09th, 2024, at 5:00 p.m.

PRESENT:

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

ABSENT:

Pledge of Allegiance/Call to Order:

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

REQUEST TO BE PLACED ON AGENDA:

1. **Martha Walti & Lynette Thayer** – Small business concerns for sidewalk racks. Martha Walti, owner of Hilda's clothing store came to ask the board to keep allowing stores to put sale racks outside their buildings to draw in more business and to keep their inventory down. Martha explained to the board that having the racks outside not only draws people into their store, but it also helps control inventory by 80 to 90 percent. Lynette Thayer who owns the Mason Jar, also wanted the board to know how much these sale racks help their business. There was no action taken at this time.

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.

CONSENT AGENDA:

1. DRAFT Meeting Minutes November 25th, 2024	
2. Payroll (P/R #13) 11/07/2024 to 11/20/2024	\$ 40,989.52
3. Prepaid Abstract 12/02/2024	\$ 19,959.82
4. Teamsters Health & Hospital December 2024	\$ 17,567.22
5. Abstract -12/09/2024	
General Fund	\$ 9,496.57
Water Fund	\$ 825.52
Sewer Fund	\$ 1,637.35
Total	\$ 11,959.44

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

6. Capital Projects Abstract	\$ 26,436.29
------------------------------	--------------

MOTION was made by Trustee McDowell to approve capital projects item #6; Trustee Duford seconded, all in favor motion carried.

NEW BUSINESS:

1. **Resolution 2024-27 Camera & Video Policy** – After board discussions on resolution **MOTION** was made by Trustee McDowell to move its adoption, seconded by Trustee Kinnie, to wit:

RESOLUTION #2024-27

RESOLUTION ADOPTING VIDEO CAMERA POLICY TO REGULATE THE USE OF VIDEO BY THE VILLAGE OF CLAYTON

At a regular meeting of the Village Board of the Village of Clayton, Jefferson County, New York, held at 425 Mary Street in said Village, on the 09th day of December, 2024 at 5:00 p.m., prevailing time.

The meeting was called to order by Mayor Nancy Hyde, and upon roll being called, the following were:

PRESENT: Mayor Hyde
Deputy Mayor McDowell
Trustee Riddoch
Trustee Duford
Trustee Kinnie

The following resolution was offered by Deputy McDowell, who moved its adoption, seconded by Trustee Kinnie, to wit:

WHEREAS, The Village of Clayton has put a policy in place which would assist the Village in navigating the many laws implicated by the use of cameras within the Village for the aforementioned purposes.

WHEREAS, The Village Board has decided that it is in the best interest of the Village to install video cameras within the Village. Such cameras will be used for the primary purpose of promoting tourism within the Village and for the secondary purpose of aiding policing efforts when appropriate.

WHEREAS, the Village Board of the Village of Clayton has decided that the following policy is in the best interest of the Village and its citizens,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Clayton that the Village of Clayton Video & Camera Policy, adopted December 09th, 2024 (on file in the Clerk's Office) is hereby approved.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Mayor Hyde	aye
Deputy Mayor McDowell	aye
Trustee Kinnie	aye
Trustee Duford	aye
Trustee Riddoch	aye

resolution was thereupon declared duly adopted.

MAYOR:

1. Mayor Hyde would like to see the Board get more involved in trying to get our bed tax money back from the Town, or give our part to the Chamber of Commerce for all the hard work they do. The Board agreed.

2. Mayor Hyde asked the Board if they would make a motion to cancel the regular scheduled meeting for December 23rd, being it is so close to Christmas.

MOTION was made by Trustee Kinnie to cancel the regular meeting on December 23rd, 2024; Trustee Riddoch seconded, all in favor motion carried.

ADJOURNMENT:

MOTION was made by Trustee Kinnie to enter executive session at 5:37 pm; Trustee Riddoch seconded, all in favor, motion carried.

MOTION was made by Mike Kinnie to adjourn the meeting at 5:45 pm; Trustee Riddoch seconded, all in favor motion carried.

Respectfully

Joanne Lenhard-Boye, Village Clerk