

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday January 27th, 2025, at 5:00 p.m.

PRESENT:

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

ABSENT:

Robert McDowell, Deputy Mayor

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.

2. **Applications for water/sewer hookups**

MOTION was made by Trustee Kinnie to accept both water and sewer applications for the total amount of \$2,000.00, Trustee Riddoch seconded the motion, all in favor motion carried

3. **Sewer Sludge Removal bid 2025**

MOTION was made by Trustee Kinnie to accept the sewer sludge bid verbiage change for 2025 to renew the contract for two additional one-year periods, subject to satisfactory performance and mutual agreement; Trustee Duford seconded the motion, all in favor motion carried

4. **November 18th 2024 memo on Municipal Pool Account**

MOTION was made by Trustee Riddoch to separate the pool account from the bath house account in order to bill correctly for sewer for the bathhouse. The pool account will be charged based on water usage and the bathhouse will be charged based on both water and sewer usage; Trustee Kinnie seconded the motion, and based on a call vote with three being yes and 1 no, motion was 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.

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. **Barton & Loguidice Washington Island New Bridge contract** - Terry discussed this

contract with the Board. The board asked to be able to meet Brian from Barton & Loguidice and discuss before making a final decision. This was tabled until the next meeting. Board also decided to do a workshop meeting for this discussion on February 10th, 2025 starting at 4pm at the Municipal Building.

CONSENT AGENDA:

1. DRAFT Meeting Minutes January 13 th , 2025	
2. Payroll (P/R #17) 01/02/2025 to 01/15/2025	\$41,804.85
3. Prepaid Abstract 01/22/2025	\$ 1,032.52
4. Abstract -1/27/2025	
General Fund	\$48,283.64
Water Fund	\$ 6,951.36
Sewer Fund	\$ 9,614.27
Total	\$64,849.27

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

5. Capital Projects 01/27/2025	\$ 21,955.00
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MOTION was made by Trustee Duford to approve capital projects item #5; Trustee Riddoch seconded, all in favor motion carried.

MAYOR:

1. Announced Fire & Ice will be coming in February.

ADJOURNMENT:

Trustee Riddoch presented a **MOTION** to adjourn the regular meeting at 6:35p.m. Trustee Duford seconded; all in favor motion was carried.

Respectfully

Joanne Lenhard-Boye, Village Clerk