

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday February 24<sup>th</sup>, 2025, at 5:00 p.m.

***PRESENT:***

Nancy L. Hyde, Mayor  
Robert McDowell, Deputy Mayor  
Michael Kinnie, Trustee  
Ron Duford, Trustee  
Robert Riddoch, Trustee  
Jeff Mosher, WWTP Supervisor, DANC  
Joanne Lenhard-Boye, Clerk

***ABSENT:***

Terry Jones, DPW Superintendent

**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. **Annual FY25/FY26 Water/Sewer EDU Update** - Jeff went over the annual report for the water/sewer EDU changes for the FY25/FY26. After discussions, the board moved to approve.

**MOTION** was made by Trustee Duford to approve annual EDU's, Trustee Kinnie seconded; 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 the board. Board reviewed this report and is filed at the Village Clerks Office.

***DPW REPORT:***

*Terry Jones, DPW Supervisor*

1. **Activity Report** – report was submitted to the Board. This report is filed at the Village Clerk's Office.

**CONSENT AGENDA:**

1. DRAFT Meeting Minutes February 10 <sup>th</sup> , 2025	
2. Payroll (P/R #19) 01/30/2025 to 02/12/2025	\$ 43,665.17
3. Prepaid Abstract 02/18/2025	\$ 1,032.75
4. Abstract -2/24/2025	
General Fund	\$ 27,967.13
Water Fund	\$ 5,604.36
Sewer Fund	\$ 23,554.84
<b>Total</b>	<b>\$ 57,126.33</b>

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

5. <b>Capital Project Abstract 02/24/2025</b>	<b>\$ 2,030.00</b>
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**MOTION** was made by Deputy Mayor McDowell to approve capital projects item #5; Trustee Riddoch seconded, all in favor motion carried.

**TREASURER:**

*Amanda Cantwell, Village Treasurer*

1. **Financial Report December 2024** – was submitted to board. This report is filed at the Village Clerk's office.

**MOTION** made by Trustee Riddoch to accept the December 2024 financial report, seconded by Trustee Duford all in favor, motion carried.

2. **Financial Report January 2025** – was submitted to board. This report is filed at the Village Clerk's office.

**MOTION** made by Trustee Riddoch to accept the January 2025 financial report, seconded by Trustee Duford all in favor, motion carried.

**MAYOR:**

1. **Village Cameras** - The Mayor mentioned that village cameras could display ads and asked the board if they wanted to consider this option.
2. **Tug Hill conference** – The Mayor informed the board that the Tug Hill Conference is on April 1, 2025. Notify the Clerk by February 28, 2025, to get the early bird special.
3. **Revised Barton & Loguidice Washington Island Bridge contract** - After meeting with B&L during a workshop meeting held on February 10<sup>th</sup> at 4 p.m., the board reviewed the changes to the contract and moved forward with a motion to approve.

**MOTION** was made by Trustee Kinnie to approve the revised B&L contract; Trustee Riddoch seconded, all in favor motion carried.

**BOARD REPORTS:**

1. Trustee Kinnie – The next Climate Smart Task Force meeting will be on February 26<sup>th</sup>, 2025. There will be a Tree Planting Event on Saturday, May 3, 2025 from 10 am to 12 pm. They are working towards becoming bronze certified.

2. Trustee Riddoch – Library meeting was held on February 19<sup>th</sup>, 2025. They are working on updating policies.

**MOTION** made by Trustee Kinnie to enter Executive Session at 5:50 pm; Trustee Riddoch seconded; all were in favor motion carried.

***EXECUTIVE SESSION:***

Negotiations with Union Contracts were discussed.

**MOTION** made by Trustee Kinnie to close Executive session and adjourn the regular meeting at 6:30 pm; Trustee Riddoch seconded, all in favor motion carried

Respectfully

Joanne Lenhard-Boye, Village Clerk

DRAFT