

The Board of Trustees of the Village of Clayton met on March 10th, 2025 at 5:45 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:

Call to Order:

Mayor Hyde opened the Regular meeting at 5:45 p.m.

POLICE REPORT:

Kevin Patenaude, Chief of Police

1. **Activity Report** – was submitted to the board. The board reviewed this report, which is filed at the Village Clerk's Office.

DPW REPORT:

Terry Jones, DPW Supervisor

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

CONSENT AGENDA:

1. DRAFT Meeting Minutes February 24 th , 2025	
2. Payroll (P/R #20) 02/13/2025 to 02/26/2025	\$ 46,225.09
3. Prepaid Abstract 03/04/2025	\$ 20,664.25
4. Abstract -3/10/2025	
General Fund	\$ 33,525.13
Water Fund	\$ 9,912.56
Sewer Fund	\$ 19,357.46
Total	\$ 62,795.15

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

5. **Capital Project Abstract 03/10/2025** \$ 25,074.00

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

CLERK:

Joanne Lenhard-Boye, Clerk

1. **Sewage Sludge Removal Bid** – Joanne opened the sewage sludge removal bids at 2pm according to the bid instructions. Gillbuilt Transportation, Inc. submitted the lowest bid.

.0625- Per Gallon to the Village of Carthage Pollution Control Facility

.0532- Per Gallon to the City of Watertown Treatment Plant

MOTION was made by Trustee Kinnie to accept the above bid, Trustee Riddoch seconded, all in favor motion carried

2. **Bodega 524 Delicatessen & Bar** – Waiver of 30-day notice period on liquor license approved by the board.
3. **Resident of Village community** - Erica Bearup's request to use the Municipal Building for the Community Spring Sale was denied by the Board because it doesn't support a non-profit organization.

MAYOR:

1. The mayor announced that the St. Patrick's Day Parade will take place this coming weekend.
2. The mayor proposed a workshop meeting on March 24th, 2025 at 4pm to discuss Sidewalks and Zoning. The Board agreed.

BOARD REPORTS:

Deputy Mayor McDowell announced that volunteers are needed for the boat show.

The board approved Trustee Kinnie's request for a Tree Planting Event at the Village Wooden Park on May 3, 2025, from 10 am to 12 pm.

Trustee Duford requested the adoption of the resolution for the Pro-Housing Communities Pledge to enable the Village to proceed with this process. The board concurred, and the resolution will be included on the agenda for the regular meeting on March 24th for adoption.

ADJOURNMENT:

MOTION Deputy Mayor McDowell moved to adjourn the meeting at 6:05 p.m. Trustee Kinnie seconded; the motion carried unanimously.

Respectfully

Joanne Lenhard-Boye, Village Clerk