

There was a regular meeting of the Board of Trustees of the Village of Clayton on Tuesday May 27th, 2025, at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Robert McDowell, Trustee
Michael Kinnie, Trustee
Ron Duford, Trustee
Robert Riddoch, Trustee
Terry Jones, DPW Superintendent
Jeff Mosher, WWTP Supervisor
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.

WATER/WASTEWATER:

Jeffrey Mosher, WWTP Supervisor, DANC

1. **Monthly Report** - Jeff presented his monthly report to the board. This report has been filed at the Village Clerk's office.
2. **North Country Contractors, LLC** – Jeff requested boards approval to add this contractor to the Contractor Approval List.

MOTION was made by Trustee Kinnie to approve North Country Contractors, LLC to the approved contractor list; Trustee McDowell seconded all in favor motion carried.

POLICE REPORT:

Kevin Patenaude, Chief of Police

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

DPW REPORT:

Terry Jones, DPW Supervisor

1. **Activity Report** – was discussed with the board. This report is filed at the Village Clerks Office.

CONSENT AGENDA:

1. DRAFT Meeting Minutes May 12 th , 2025	
2. DRAFT Meeting Minutes May 20 th , 2025	
3. Payroll (P/R #25) 04/24/2025 to 05/07/2025	\$41,389.88
4. Payroll (P/R #26) 05/08/2025 to 05/21/2025	\$43,455.33
5. Prepaid Abstract 05/22/2025	\$ 935.96
6. Abstract - 05/27/2025	
General Fund	\$ 22,381.26
Water Fund	\$ 17,455.02
Sewer Fund	<u>\$ 38,794.05</u>
Total	\$78,630.33

MOTION was made by Trustee McDowell to approve consent agenda items #1-6, Trustee Riddoch seconded, all in favor motion carried.

CLERK:

1. **Clayton Chamber of Commerce 2025-2026 agreement**

MOTION made by Trustee McDowell to approve the above agreement with Clayton Chamber

of Commerce; Trustee Riddoch seconded the motion all in favor motion carried.

2. **CLDC 2025-2026 grant writings agreement**

MOTION made by Trustee Duford to approve the above agreement with CLDC grant writings; Trustee Riddoch seconded the motion all in favor motion carried.

3. **CLDC 2025-2026 local economic agreement**

MOTION made by Trustee Riddoch to approve the above agreement with CLDC economic agreement; Trustee Kinnie seconded the motion all in favor motion carried.

TREASURER:

1. **April financial statements**

MOTION made by Trustee McDowell to approve the April financial statements; Trustee Duford seconded the motion all in favor motion carried.

2. **Budget transfer line item AA3120.403.000 to AA3120.200.000** for \$1,500.00 for ballistic vest replacement

MOTION made by Trustee McDowell to approve the above budget transfer line items Trustee Riddoch seconded the motion all in favor motion carried.

MAYOR:

1. Mayor Hyde set up a workshop meeting for June 9th, to continue discussion on the sidewalks and the Municipal Building beginning at 4pm.

2. The mayor reported that the Antique Boat Museum has requested boaters to refrain from parking boat trailers in their parking lots. The Village will print flyers to distribute to boaters at the ramp when they launch their boats, informing them that they can park at Lions Field.

3. Mayor Hyde informed the board and public that the village docks near the memorial monument have been inspected and are prepared for the season.

BOARD REPORTS:

1. *Trustee Kinnie* notified everyone about an upcoming new round of grants for Climate Smart Communities, with up to 2 million dollars available.

2. *Trustee Riddoch* reported that a Library meeting took place on May 21st, during which the need for parts for the ramp and issues related to heating and air conditioning were discussed. Additionally, the library plans to add five new computers for public use.

MOTION made by Trustee McDowell to enter Executive Session at 5:37 pm; Trustee Kinnie seconded; all were in favor motion carried.

EXECUTIVE SESSION:

1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

MOTION made by Trustee Kinnie to enter back into regular meeting at 5:50pm; Trustee Riddoch seconded, all in favor motion carried.

MOTION made by Trustee McDowell to accept lawyers document and agree case is closed; Trustee Riddoch seconded, all in favor motion carried.

ADJOURNMENT:

MOTION made by Trustee Riddoch to adjourn meeting at 5:51pm; Trustee Duford seconded all in favor motion carried.

Respectfully

Joanne Lenhard-Boye, Village Clerk