

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday June 09<sup>th</sup>, 2025, at 5:00 p.m.

**PRESENT:**

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

**ABSENT:**

Robert Riddoch, Trustee

**Pledge of Allegiance/Call to Order:**

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

**POLICE REPORT:**

*Kevin Patenaude, Chief of Police*

1. **Activity Report** – was submitted to the board. This report is filed with 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 27<sup>th</sup>, 2025
2. Payroll (P/R #1) 05/22/2025 to 06/04/2025 \$48,619.45
3. Teamsters Health & Hospital May 2025 \$19,760.80
4. Abstract - 06/09/2025

General Fund	\$125,169.06
Water Fund	\$ 3,241.23
Sewer Fund	<u>\$ 6,213.23</u>
<b>Total</b>	<b><u>\$134,623.23</u></b>

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

**MAYOR:**

1. Mayor Hyde asked the Board to approve MJ Engineering to assist the LWRP committee in updating the Local Waterfront Development Program.
2. Clayton Dive Club will be cleaning up the river bottom in front of Bella's Restaurant. As the divers bring up items, DPW will take them away to dispose.

**MOTION** made by Trustee McDowell to enter Executive Session at 5:15 pm; Trustee Duford seconded; all were in favor motion carried.

**EXECUTIVE SESSION:**

1. Legal Litigations.

**ADJOURNMENT:**

**MOTION** made by Trustee Kinnie to adjourn meeting at 5:34pm; Trustee Duford seconded all in favor motion carried.

Respectfully

Joanne Lenhard-Boye, Village Clerk

DRAFT