

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday, June 23rd, 2025, at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Robert McDowell, Trustee
Michael Kinnie, Trustee
Ron Duford, Trustee
Robert Riddoch, Trustee
Dave Wilder, Zoning Officer
Joanne Lenhard-Boye, Clerk

ABSENT:

Terry Jones, DPW Superintendent
Jeff Mosher, WWTP Supervisor

Pledge of Allegiance/Call to Order:

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

ZONING MONTHLY REPORT:

Dave Wilder, Zoning Officer

1. **Monthly Report** – was presented to the board. This report has been filed at the Village Clerk's office.

WATER/WASTEWATER:

Jeffrey Mosher, WWTP Supervisor, DANC

1. **Monthly Report** – was submitted to the board. This report has been filed at the Village Clerk's office.

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 submitted to the board. This report is filed at the Village Clerk's Office.

CONSENT AGENDA:

1. DRAFT Meeting Minutes May 27th, 2025
2. Payroll (P/R #2) 06/05/2025 to 06/18/2025 \$52,595.33
3. Abstract - 06/23/2025

| | |
|--------------|---------------------|
| General Fund | \$ 67,854.64 |
| Water Fund | \$ 8,811.04 |
| Sewer Fund | \$ 13,538.53 |
| Total | \$ 90,204.21 |

MOTION was made by Trustee McDowell to approve consent agenda items #1-3, Trustee Kinnie seconded, all in favor motion carried.

4. CAPITAL PROJECTS: Abstract 06/23/2025 \$ 59,406.76

MOTION was made by Trustee Riddoch to approve capital projects item #4; Trustee Duford seconded, all in favor motion carried.

NEW BUSINESS:

The mayor reviewed the Antique Boat Museum's requests for the 61st Annual Antique Boat Show & Auction. The board agreed to add three more handicapped parking spaces and set a \$1,000 fee for launching 50-70 boats, as in previous years. They also request that the streets reopen at 5:00 PM.

MOTION made by Trustee Riddoch to approve the requests in the letter with board changes; Trustee McDowell seconded, all in favor. Motion carried.

CLERK:

1. Mike Ascough new hire as Village Codes Officer, starting date June 4th, 2025, at \$17.50/hr. **MOTION** was made by Trustee Kinnie to hire Mike as Village Codes Officer as stated above; Trustee Duford seconded, all in favor motion carried.

MAYOR:

1. The mayor distributed a letter that will be included with all water/sewer bills, outlining the new sidewalk program.

MOTION was made by Trustee Riddoch to approve the letter; Trustee Duford seconded all in favor motion carried.

2. The mayor proposed to the board the formation of a committee to advance negotiations regarding the bed tax, which the Village believes should be included in receiving certain benefits. There was discussion on this topic; however, no decisions were made at this time.

ADJOURNMENT:

MOTION made by Trustee McDowell to adjourn meeting at 5:45pm; Trustee Kinnie seconded all in favor motion carried.

Respectfully

Joanne Lenhard-Boye, Village Clerk