y 14<sup>th</sup>, 2025 Page 1 of 2

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday July 14<sup>th</sup>, 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 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. *VISTIORS*:

- 1. <u>Robert Cantwell</u> introduced his granddaughter Stella Hunter to the board. Stella is 3 years old and she wanted to let the board know that the sidewalks are hurting her back when she rides in the bike cart. Mayor Hyde assured her that this issue will be addressed.
- 2. <u>Dave Wilder & Heinz Wahl</u> Heinz owner of French Creek Marina came in to discuss plans to place 22 model tiny homes which are classified as recreation vehicles. This would be an extension to the entrance of the marina/park. Dave Wilder also spoke regarding the new system in which the applicant must check off 28 items prior to applying to the Planning Board for permits. This will streamline the application process so there are no return visits for missing information. August 7<sup>th</sup>, 2025 Mr. Wahl will be making his presentation to the Planning Board.

#### **POLICE REPORT:**

Kevin Patenaude, Chief of Police

1. <u>Activity Report –</u> was submitted to the board. This report is filed with the Village Clerks Office.

#### **DPW REPORT:**

Terry Jones, DPW Supervisor

- 1. <u>Activity Report</u> was discussed with the board. This report is filed at the Village Clerks Office.
- 2. <u>Approval from board-</u> Terry asked the board to approve Jacob Angus to attend the training class for class D

Water license on September 22<sup>nd</sup> and 23<sup>rd</sup>, the price will be \$375.00

**MOTION** was made by Trustee McDowell, seconded by Trustee Kinnie; all in favor motion carried.

#### **CONSENT AGENDA:**

1.	DRAFT Meeting Minutes June 23 <sup>rd</sup> , 2025
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2.	Payroll (P/R #3) 06/19/2025 to 07/02/2025	\$52,201.38
3.	Teamsters Health & Hospital May 2025	\$19,760.80
4.	Prepaid Abstract-07/14/2025	\$17,053.04

5. Abstract - 07/14/2025

Total	\$246,361.89
Sewer Fund	\$ 53,466.01
Water Fund	\$ 24,109.56
General Fund	\$168,786.32

**MOTION** was made by Trustee McDowell to approve consent agenda items #1-5, Trustee Riddoch seconded, all in favor motion carried.

# MAYOR:

- 1. Mayor Hyde reported to the board that she participated in a meeting concerning Governor Hochul's directive for the New York Power Authority to pursue the development of a zero-emission advanced nuclear energy technology power plant. This initiative would mark the first project of its kind in a generation and aims to deliver energy and employment benefits to New York residents. She recommended that the board consider passing a resolution supporting this plan in the future.
- 2. Mayor Hyde notified the board that the Village of Clayton is actively participating in the development of the 2025 Jefferson County Hazard Mitigation Plan, a multi-hazard mitigation initiative. A resolution regarding this plan will be prepared and presented at the next meeting for board approval.
- 3. Mayor Hyde announced that the Village has been officially designated as a Climate Smart Community. This designation is expected to create additional opportunities for grant funding in the near future, and the board remains committed to pursuing higher standards moving forward.
- 4. Mayor Hyde spoke about the recent death of Mary Zovistoski, who was very dedicated to this community. She will be greatly missed.

### **ADJOURNMENT:**

**MOTION** made by Trustee Kinnie to adjourn meeting at 5:40pm; Trustee Duford seconded all in favor motion carried.

Respectfully

Joanne Lenhard-Boye, Village Clerk