

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday August 11<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.

**VISTORS:**

**1. Lora Nadolski – Antique & Classic Boat Society**

Lora attended the board meeting to make the board aware that their organization is holding their 50<sup>th</sup> annual membership meeting and boat show in Clayton this year. She presented a letter to the board outlining a few requests from the Village in regards the show.

MOTION made by Trustee Kinnie to approve the requests, Trustee Riddoch seconded; all in favor motion carried.

**2. Jimmy Jones – Composting**

Attended the board meeting to provide information regarding the new composting area that the Town of Clayton's transfer site has agreed to accommodate. Handouts were distributed, and all questions from the board were addressed. The board responded positively to the proposal, recognizing it as a method to support ongoing Climate Smart initiatives in the community.

**DPW REPORT:**

*Terry Jones, DPW Supervisor*

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

**CONSENT AGENDA:**

1. DRAFT Meeting Minutes July 28 <sup>th</sup> , 2025	
2. Payroll (P/R #5) 07/17/2025 to 07/30/2025	\$ 57,172.69
3. Teamsters Health & Hospital August 12, 2025	\$ 19,760.80
4. Abstract - 08/11/2025	
General Fund	\$ 7,457.12
Water Fund	\$ 1,212.57
Sewer Fund	<u>\$ 5,744.53</u>
<b>Total</b>	<b>\$ 14,414.22</b>

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

**CLERK:**

1. The board approved Sharon Bourquin, Thousand Islands Museum, to use the municipal building for the Annual Juried Craft Show on December 6th.

**MAYOR:**

1. **Aubertine and Currier revised proposal for municipal building** - The board did not approve the revised proposal from Aubertine and agreed to stay with the original proposal. Mayor will sign and send it to Aubertine. Mayor also appointed Trustee Duford and Trustee Riddoch to be on the committee for this project. They agreed to do this.

**BOARD COMMENTS:**

The Board unanimously agreed that the Zoning and Coding Officers are performing their duties effectively and expressed confidence that the Village of Clayton's community will benefit from their continued service.

Trustee Duford mentioned available grants for the Municipal Building project and emphasized submitting applications on time.

**ADJOURNMENT:**

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

Respectfully

Joanne Lenhard-Boye, Village Clerk