

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday September 8<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  
Amanda Cantwell, Treasurer/Deputy Clerk

**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. **David Powers – Barton & Loguidice**

David updated the Board on the progress of the Water Main & Intake project. Bids for Contract No. 1 of the water intake pipe were opened August 28, 2025. The successful bidder was D.C. Building Systems, Inc. with a bid for the total amount of \$999,325.

**MOTION** made by Trustee Kinnie authorize the issuance of Notice of Award to D.C. Building Systems, Inc for Contract No. 1 of the Village of Clayton Water Main/Intake Projects; Trustee Riddoch seconded, all in favor motion carried.

David also reported that bids for Contract No. 2, Water Mains will be oopened onSeptember 19, 2025, at 2pm.

**DPW REPORT:**

*Terry Jones, DPW Supervisor*

1. **Activity Report** – was discussed with the board. This report has been filed at the Village Clerk's Office.

**RESOLUTION NO. 2025-09**

**A RESOLUTION OF THE VILLAGE OF CLAYTON ACCEPTING DONATION**

**WHEREAS**, the Village of Clayton has received an offer of a donation from Robert Wierzba, owner of Alloy Welding & Fabricating, Inc.; and

**WHEREAS**, the donation consists of an 8'6" aluminum flatbed; and

**WHEREAS**, the donor has offered this gift with no restrictions; and

**WHEREAS**, the Board of Trustees has determined that accepting this donation is in the best interest of the corporation; and

**BE IT FURTHER RESOLVED**, that the Treasurer is hereby authorized and directed to take all actions necessary to receive the donation and execute all documents required to complete this transfer;

**BE IT FURTHER RESOLVED**, that the Clerk is directed to send a letter of thanks and formal acknowledgement of the gift on behalf of the Board of Trustees.

The foregoing Resolution was offered by Trustee Kinnie, and seconded by Trustee Duford, and upon a roll call vote of the Board the following votes were:

Mayor Hyde	Yes
Trustee McDowell	Yes
Trustee Kinnie	Yes
Trustee Riddoch	Yes
Trustee Duford	Yes

The resolution was thereupon declared duly adopted

I, Amanda Cantwell, do hereby certify that resolution 2025-09 was passed at a meeting of the Village of Clayton Board of Trustees held on September 8, 2025, and is incorporated in the original minutes of said meeting OR on file and of record, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

2. **Washington Island Bridge Update** – Terry reported that the New York State Department of Transportation has issued a yellow flag on the bridge. Terry contacted Bryan Trombley at Barton & Loguidice to discuss this and the bridge will be secure for traffic until it's replacement next year.
3. **Mary Street** – Terry also reported to the Board that they will be updating the parking on Mary Street to pull-in parking instead of back in parking.

**POLICE REPORT:**

*Kevin Patenaude, Chief of Police*

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

**CONSENT AGENDA:**

1. DRAFT Meeting Minutes August 25, 2025
  2. Payroll (P/R #7) 08/14/2025 to 08/27/2025 \$ 53,765.35
  3. Teamsters Health & Hospital July 2025 \$ 19,760.80
  4. Abstract -09/08/2025
- |              |                     |
|--------------|---------------------|
| General Fund | \$ 33,190.52        |
| Water Fund   | \$ 7,127.09         |
| Sewer Fund   | \$ 13,992.34        |
| <b>Total</b> | <b>\$ 54,309.95</b> |

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

**MAYOR:**

1. The Mayor mentioned that the Annual Financial Report should be filed with New York State in the next two weeks.
2. The Mayor informed the Board that the Antique and Classic Boat Society's annual meeting and boat show is being held on the weekend of September 19<sup>th</sup>-21<sup>st</sup> at the Antique Boat Museum. The show is open to the public.
3. The Mayor also reported that there is a informational meeting at the hotel from 4:30-7:00 on September 22<sup>nd</sup>. The Board discussed this and decided to reschedule the September 22<sup>nd</sup> board meeting to Tuesday, September 23<sup>rd</sup>.
4. The joint meeting was scheduled for September 22<sup>nd</sup> as well, so we will contact the time and propose meeting on October 27<sup>th</sup>.

**BOARD COMMENT:**

Trustee McDowell mentioned there is a "no parking" sign hanging on the dock in front of a downtown business. He suggested it be taken down.

**ADJOURNMENT:**

**MOTION** made by Trustee Kinnie to adjourn meeting at 5:48pm; Trustee McDowell seconded all in favor motion carried.

Respectfully,

Amanda Cantwell, Village Treasurer/Deputy Clerk