



Incorporated 1872

## VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624  
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**Village of Clayton, New York  
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.

Dated: September 9, 2025

**Amanda Cantwell**  
Amanda Cantwell  
Village Treasurer/ Deputy Clerk