



**CLERK'S REPORT:**

*Joanne Lenhard-Boye, Village Clerk*

1. **2026 Historian Agreement**

**MOTION** was made by Trustee Duford to approve 2026 Historian Agreement, Trustee McDowell seconded, all in favor motion carried.

2. **2026 Library Service Agreement**

**MOTION** was made by Trustee McDowell to approve 2026 Library Service Agreement, Trustee Duford seconded, all in favor motion carried.

3. **Thomas Williams appointment** as Full-Time Member for Joint Town/Village Planning Board

**MOTION** was made by Trustee McDowell to approve the appointment of Thomas Williams as full-time member for Joint Town/Village Planning board, Trustee Duford seconded, all in favor motion carried.

**TREASURER REPORT:**

*Amanda Cantwell, Treasurer*

1. **November 2025 Financials**

**MOTION** was made by Trustee Duford to approve November 2025 Financials, Trustee McDowell seconded, all in favor motion carried.

2. **2026-2027 Schedule for Annual Budget Process**

**MOTION** was made by Trustee McDowell to approve the annual budget process for 2026-2027, Trustee Duford seconded, all in favor motion carried.

**MAYOR'S REPORT:**

*Nancy Hyde, Village Mayor*

1. **Resolution 2026-01** endorsing North Jefferson Improvement Association in it's application NYS Homes and Community Renewal for funding under the MOVE-IN NY Program

**Village of Clayton, New York  
RESOLUTION NO. 2026-01**

Resolution by the Village of Clayton approving and endorsing North Jefferson Improvement Association in its application to NYS Homes and Community Renewal for funding under the MOVE-IN NY Program.

The foregoing Resolution no. 2026-01 was offered by **Trustee Duford**, and seconded by **Trustee McDowell**

**WHEREAS**, the North Jefferson Improvement Association desires to apply for financial assistance through the MOVE-IN NY Program; and

**WHEREAS**, the application proposes funding to support the purchase and installation of manufactured, "CrossMod" homes on a site located in the Village of Clayton; and

**WHEREAS**, the proposed funding will contribute to ongoing affordable housing development efforts; and

**WHEREAS**, the program application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the proposed project will be located; and

**WHEREAS**, the program application requires that the governing body of the municipality in which the proposed project will be located affirm both its understanding of the CrossMod manufactured housing typology and its ability to approve siting and installation of HUD Code manufactured housing within the community without obstacles to permitting; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Clayton Board of Trustees approves and endorses the application for assistance prepared and to be submitted by North Jefferson Improvement Association and affirms its commitment to approving and expediting the siting and installation of manufactured “CrossMod” homes in the community.

Passed by the following vote of all Village of Clayton Trustees voting in favor thereof:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Aye</u>	<u>Nay</u>
Mayor Hyde	x	
Trustee McDowell	x	
Trustee Riddoch	absent	
Trustee Duford	x	

The resolution was thereupon declared duly adopted on January 12<sup>th</sup>, 2026

**2. Board agreement to amend Water Main Intake Project Bond**

**MOTION** made by Trustee McDowell to amend the Water Main Intact Project bond from \$8,234,000 to \$8,750,000 which will be an increase of \$516,000; Trustee Duford seconded all in favor motion carried.

**ADJOURNMENT:**

**MOTION** made by Trustee McDowell to adjourn meeting at 5:15pm; Trustee Duford seconded all in favor motion carried.

Respectfully,  
Joanne Lenhard-Boye, Clerk