

There was a public hearing and regular meeting of the Board of Trustees of the Village of Clayton on Monday May 11, 2026 at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Ron Duford, Deputy Mayor
Robert McDowell, Trustee
Robert Riddoch, Trustee
Meredith Bonisteel Nims, Trustee
Terry Jones, DPW Superintendent
Amanda Cantwell, Treasurer/Deputy Clerk

ABSENT: Joanne Lenhard-Boye, Clerk

Pledge of Allegiance/Call to Order:

Mayor Hyde led the Pledge of Allegiance and opened the meeting at 5:00 p.m.

Public Hearing (5:00 p.m.)

The Public Hearing regarding water rate increases was called to order at 5:00 p.m. by Mayor Hyde.

MOTION made by Trustee McDowell to close the public hearing at 5:05 p.m. and open the Regular Meeting. Trustee Duford seconded the motion. All members were in favor, motion carried.

VISITOR:

1. **Collin Hill, Save the River** – Water Level Update

Collin provided the Board with an update regarding the regulation and management of water levels on the river. He doesn't feel there is a risk of high-water levels this year.

DPW REPORT:

Terry Jones, DPW Supervisor

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

2. **Renaming Docks at Rotary Park** – Terry discussed the renaming of the docks at Rotary Park to "Louis Montante Memorial Docks at Rotary Park". The Board all agreed and a plan will be made for a small ceremony at Rotary Park.

3. **Municipal Building Roof Quotes** – PTL Contracting lowest bidder

MOTION was made by Trustee Duford to accept PTL's bid of \$28,200.00 to replace the roof over the kitchen/office space at the Municipal building, Trustee Riddoch seconded the motion, all in favor, motion carried.

4. **Street Striping Quotes** (Old State Loop)

MOTION was made by Trustee Riddoch to accept two bids for a total of \$9,500.00 from Roadgrip to stripe the streets downtown on the “Old State Loop”, Trustee Bonisteel Nims seconded the motion, all in favor, motion carried.

5. **Municipal Building Floor Stripping/Refinishing Quotes** – Krafft Cleaning lowest bidder

MOTION was made by Trustee McDowell to accept Krafft Cleaning to strip and refinish the travertine floor at the Municipal Building, Trustee Bonisteel Nims seconded the motion, all in favor, motion carried.

6. **Sidewalk Quotes** – Michael Fox Construction and Masonry was the lowest bidder to replace sidewalks on Webb Street. The Board discussed the process and agreed to accept the bid.

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 April 27 th , 2026	
2. Payroll (P/R #24) 04/09/2026 to 04/22/2026	\$ 45,905.14
3. Teamsters Health & Hospital May 2026	\$ 20,965.72
4. Pre-Pay Abstract – 05/05/2026	\$ 27,973.24
5. Abstract -05/11/2026	
General Fund	\$ 10,735.92
Water Fund	\$ 286.23
Sewer Fund	\$ 7,029.07
Abstract Total	\$ 18,051.22

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

6. Capital Projects Abstract 04/27/2026 \$ 648.00

MOTION was made by Trustee Riddoch to approve Capital Projects consent agenda item #6, Trustee McDowell seconded, all in favor motion carried.

NEW BUSINESS:

1. **Resolution 2026-09** – Water Rate Increases

**2026-09 RESOLUTION
TO RAISE WATER RATES OF VILLAGE OF CLAYTON**

WHEREAS, the Village of Clayton hereto duly convened a public hearing on May 11th, 2026 for the purpose of considering an increase of the water rates in the Village of Clayton, notice of which was duly published in the official newspaper of the Village; and

WHEREAS, the increase is required as a result of the added debt repayment costs associated with the Village Water Main and Intake Replacement project currently underway.

WHEREAS, after conducting public hearing and receiving input from the public, as well as considering information provided by the Water Supervisor the Village Board determines that increases are necessary to fund the anticipated future costs of providing water services; and

NOW THEREFORE BE IT RESOLVED THAT, the rates for Water charges commencing 07/01/2026 as follows:

WATER-SEWER RATES (Effective with 07/01/2026 Billing)

WATER RATES		
<i>Metered Water Users</i>	Fixed (per EDU)	Variable (consumption)
Inside Village & Bartlett Point Water District	\$333.90 per year (\$111.13 per period)	\$4.00 per 1,000 gallons
Outside Village (Inside Rate x 1.25)	\$417.38 per year (\$139.13 per period)	\$5.00 per 1,000 gallons
SEWER RATES		
<i>Metered Sewer Users</i>	Fixed (per EDU)	Variable (consumption)
Inside Village	\$497.54 per year (\$165.85 per period)	\$4.36 per 1,000 gallons
Grinder Pump Electric	\$437.54 per year (\$145.85 per period)	\$4.36 per 1,000 gallons
Outside Village(Inside Rate x 1.30) (Includes CVCF & Cedar Pt.)	\$646.80 per year (\$215.60 per period)	\$5.45 per 1,000 gallons
<i>Non-Metered Sewer Users</i>	Fixed (per EDU)	Variable (consumption)
<i>Heritage Heights Sewer District</i>	\$646.80 (Annual Fee)	\$397.85 (Annual Fee)
<i>2026 Annual Rate: \$1044.65</i>		<i>Estimated at 200gpd (73,000/yr.)</i>
<i>(Inside Rate x 1.30)</i>		<i>@ \$5.45 per 1,000 gals.</i>
OTHER CHARGES		
<i>Water On/Water Off (per customer request)</i>	\$25.00	<i>Inside Village & BPWD</i>
	\$50.00	<i>Outside Village</i>
<i>Metered Sales from Hydrant</i>	\$12.00 per 1,000 gallons	<i>1,000 gallon increments only</i>
<i>Service Shutoff Fee (Non-Payment)</i>	\$50.00	
<i>Tapping Fees (Water/Sewer)</i>	\$1,000.00 (per connection)	<i>Plus offset fees, if applicable</i>
<i>Replacement of damaged (At fault) Meter or AMR Meter Head</i>	\$50.00 during business hours \$110.00 after business hours	<i>Plus cost of materials</i>

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

	aye	nay
Mayor Hyde	X	
Deputy Mayor Duford	X	
Trustee McDowell	X	
Trustee Riddoch	X	
Trustee Bonisteel Nims	X	

CLERK:

Joanne Lenhard-Boye, Clerk

1. Tax Warrant 2026

MOTION made by Trustee Duford to approve the Tax Warrant for 2026; Trustee Bonisteel Nims seconded, all in favor motion carried.

2. 2026 Tax Collection Notice

MOTION made by Trustee Riddoch to approve the Tax Notice for 2026; Trustee Bonisteel Nims seconded, all in favor motion carried.

HUMAN RESOURCES:

1. **Hire Parking Attendants** – Clyde Garnsey & Lori Davies starting May 12th, 2026, at \$19.00/hour

MOTION made by Trustee Bonisteel Nims to hire Clyde Garnsey & Lorie Davies as Parking Attendants as stated above; Trustee Riddoch seconded, all in favor motion carried.

2. **Hire Park Staff** – David Nefsey starting May 12, 2026, at \$16.00/hour

MOTION made by Trustee McDowell to hire David Nefsey as part time laborer/park staff as stated above; Trustee Duford seconded, all in favor motion carried.

3. **Seasonal Ramp Pass for Village Taxpayers**

MOTION made by Trustee McDowell to offer a free seasonal ramp pass for Village taxpayers, Trustee Riddoch seconded, all in favor, motion carried.

MAYOR:

Mayor Hyde announced that American cruise lines will be making seven stops this season, first stop Saturday, May 23rd departing May 25th

PUBLIC:

A resident spoke about grass clippings being left in the road. He suggested that the Village advise the residents that this is not legal. Trustee Riddoch suggested adding it to the back of the water bill.

MOTION was made by Trustee McDowell to enter executive session, Trustee Riddoch seconded; all in favor motion carried.

EXECUTIVE SESSION:

1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

MOTION was made by Trustee McDowell to enter back into regular meeting; Trustee Riddoch seconded; all in favor motion carried.

MOTION was made by Trustee McDowell to accept the Vessel Dock Agreement between American Cruise Lines and the Village of Clayton once “RJ Marine” is removed from the contract; Trustee Bonisteel Nims seconded; all in favor motion carried.

ADJOURNMENT:

MOTION made by Trustee McDowell to adjourn meeting at 5:56 pm; Trustee Bonisteel Nims seconded all in favor motion carried.

Respectfully,
Amanda Cantwell, Treasurer/Deputy Clerk