

There was a regular meeting of the Board of Trustees of the Village of Clayton on Tuesday May 26th, 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
Jeff Mosher, (DANC) Water/Sewer Supervisor
Joanne Lenhard-Boye, Clerk

ABSENT:

Terry Jones, DPW Superintendent

Pledge of Allegiance/Call to Order:

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

WATER/WASTEWATER:

Jeffrey Mosher, WWTP Supervisor, DANC

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

2. **Quotes for perimeter fence** – Jeff received 3 bids to replace the perimeter fence encompassing the Harbor Hotel sewer pump station. The existing PVC has been repaired on multiple occasions throughout the years. The materials have badly degraded from sun and wind damage. Jeff recommended replacing the fence with North Country Fence who was the lowest bidder at \$6,127.14.

MOTION made by Trustee Bonisteel Nims to pay North Country Fence for \$6,127.14 to replace fence, Trustee McDowell seconded, all in favor motion carried

3. **Review amended Aqualogics quote** Jeff asked the board to review the amended quote from Aqualogics for the control panel upgrades at the Mitchmar sewer pump station. Jeff hopes to have board approval at the next board meeting.

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.

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.

ZONING:

Dave Wilder, Zoning Officer

1. **Monthly Report** – Dave thoroughly went over his report with the Board. This report is filed at the Village clerk's office.

CONSENT AGENDA:

1. DRAFT Meeting Minutes May 11th, 2026
2. Payroll (P/R #25) 04/23/2026 to 05/06/2026 \$ 45,941.94
3. Abstract -05/26/2026
 - General Fund \$ 21,309.18
 - Water Fund \$ 10,188.15
 - Sewer Fund \$ 22,778.22
- Abstract Total \$ 54,275.55**

MOTION was made by Trustee Duford to approve consent agenda items #1-3, Trustee Bonisteel Nims seconded; all in favor motion carried.

4. Capital Projects Abstract 05/26/2026 \$ 297,184.24

MOTION was made by Trustee McDowell to approve Capital Projects consent agenda item #4, Trustee Riddoch seconded, all in favor motion carried.

CLERK:

1. **CLDC 2026-2027 grant writings agreement**

MOTION made by Trustee Riddoch to approve the annual agreement in the amount of \$10,000.00 for the purpose of grant writing services; Trustee Bonisteel Nims seconded; all in favor motion carried.

2. **CLDC 2026-2027 local economic agreement**

MOTION made by Trustee McDowell to approve the annual agreement in the amount of \$10,000.00 for the purpose of growing the local economic base for the community; Trustee Duford seconded, all in favor motion carried.

3. **Municipal Solutions 2026-2027 agreement**

MOTION made by Trustee McDowell to approve the annual agreement and fee schedule; Trustee Duford seconded, all in favor motion carried.

TREASURER:

Amanda Cantwell, Treasurer

1. **April 2026 Financial Reports**

MOTION made by Trustee Riddoch to accept the March 2026 Financial Report; Trustee McDowell seconded, all in favor motion carried.

2. **2025 Financials and 2025 Single Audit**

MOTION made by Trustee McDowell to accept the 2025 Financials and 2025 Single Audit; Trustee Bonisteel Nims seconded, all in favor motion carried.

BOARD REPORTS:

1. Trustee Bonisteel Nims informed the board that she will be looking into the Urban and Community Forestry Grants.

2. Trustee McDowell reported that the Chamber has planned many events for the upcoming season and will not hold any additional meetings this summer.
3. Trustee Riddoch reported that the library's summer program will begin soon and that the side ramp needs to be repainted.

PUBLIC:

1. Jeff Bazinet of Tuesday Club came to meeting to inform the board that the group would like to donate waterproof boxes filled with sports equipment for placement at Circle Park and Cerow Arena. The boxes will be secured to the fence with a chain lock, and the lids will remain open for public use. The board agreed that this would be a valuable addition for children in the community.

ADJOURNMENT:

MOTION made by Trustee McDowell to adjourn meeting at 5:53 pm; Trustee Riddoch seconded all in favor motion carried.

Respectfully,
Joanne Lenhard-Boye, Clerk