

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday July 13th, 2026 at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Ron Duford, Deputy Mayor
Robert McDowell, Trustee
Robert Riddoch, Trustee
Terry Jones, DPW Superintendent
Joanne Lenhard-Boye, Clerk

ABSENT: Meredith Bonisteel Nims, Trustee

Pledge of Allegiance/Call to Order:

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

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.

CONSENT AGENDA:

1. DRAFT Meeting Minutes June 22 nd , 2026	
2. Payroll (P/R #02) 06/04/2026 to 06/17/2026	\$ 58,368.16
3. Payroll (P/R #03) 06/18/2026 to 07/01/2026	\$ 58,988.61
4. Teamsters Health & Hospital July 2026	\$ 20,965.72
5. Pre-Paid Abstract- 07/07/2026	\$ 19,723.56
6. Abstract -07/13/2026	
General Fund	\$ 172,795.78
Water Fund	\$ 18,665.34
Sewer Fund	\$ 47,928.01
Abstract Total	\$ 239,389.13

MOTION was made by Trustee McDowell to approve consent agenda items #1-6, Trustee Riddoch seconded; all in favor motion carried.

7. Capital Projects Abstract 07/13/2026 **\$ 810,166.16**

MOTION was made by Trustee Duford to approve Capital Projects consent agenda item #7, Trustee Riddoch seconded, all in favor motion carried.

CLERK:

Joanne Lenhard-Boye, Clerk

1. **Change order #2 Water Intake Project** –

MOTION made by Trustee Riddoch to approve change order #2 for Contract #1 to decrease \$176.91 from original contract price, with the total now being \$1,02,923.09, Trustee McDowell seconded; all in favor motion carried.

2. **Antique Boat Museum request letter for 2026 Boat Show**

MOTION made by Trustee Duford to approve the requests from the ABM for the 2026 Annual Boat Show; Trustee McDowell seconded the motion, all in favor motion carried

MAYOR:

1. Mayor informed the board that there will be a letter sent to the Channel Side for the stain left on Riverwalk. The board agreed.
2. Charity Poker Run will be this weekend.
3. The Mayor requested a workshop meeting on July 27th at 4:00 p.m. The full Board confirmed they could attend. The meeting will address Airbnb regulations and traffic changes.

ADJOURNMENT:

MOTION made by Trustee Riddoch to adjourn meeting at 5:25 pm; Trustee Duford seconded all in favor motion carried.

Respectfully,

Joanne Lenhard-Boye, Clerk