

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday July 08<sup>th</sup>, 2024, at 5:00 p.m.

**PRESENT:**

Nancy L. Hyde, Mayor  
Robert McDowell, Deputy Mayor  
Robert Riddoch, Trustee  
Robert Wierzba, Trustee  
Michael Kinnie, Trustee  
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 Regular meeting at 5:00 p.m.

**POLICE REPORT:**

*Kevin Patenaude, Chief of Police*

1. **Activity Report** - was submitted to Board. This report is filed at the Village Clerks Office.

**DPW REPORT:**

*Terry Jones, DPW Supervisor*

1. **Activity Report** – was submitted to the Board. This report is filed at the Village Clerk’s Office.

**OLD BUSINESS:**

Deputy Mayor McDowell and Trustee Kinnie added the draft letter that was approved to be written by Deputy Mayor McDowell at the June 28<sup>th</sup>, meeting to the agenda. The board continued to discuss the draft letter and noted they had all received it by email from Deputy Mayor McDowell and decided to officially vote on sending this letter to all the commercial businesses in the Village about Village codes for blocking sidewalks.

**MOTION** made by Deputy Mayor McDowell that the letter be sent to all commercial businesses; Trustee Kinnie seconded the motion, Deputy Mayor McDowell and Trustee Kinnie were in favor and Trustee Wierzba and Trustee Riddoch were opposed, Mayor Hyde voted no to break the tie, the motion was **not** carried and the letter will not be sent.

**CONSENT AGENDA:**

1.	DRAFT Meeting Minutes June 24 <sup>th</sup> , 2024	
2.	Payroll (P/R #03) 06/20/2024 to 07/03/2024	\$ 45,137.61
3.	Teamsters Health & Hospital July	\$ 17,567.22
4.	Prepay Abstract 07/01/2024	\$ 19,102.89
5.	Abstract -07/08/2024	
	General Fund	\$ 65,983.01
	Water Fund	\$ 18,149.37
	Sewer Fund	\$ 40,654.04
	<b>Total</b>	<b>\$124,786.42</b>

**MOTION** made by Trustee Wierzba to approve item #1 DRAFT Meeting Minutes listed above, Trustee Riddoch seconded the motion; Trustee Riddoch, Trustee Wierzba and Mayor Hyde were in favor and Deputy Mayor McDowell and Trustee Kinnie were not in favor, motion **was** carried draft minutes were approved.

**MOTION** was made by Deputy Mayor McDowell to approve consent agenda items #2-5; Trustee Riddoch seconded all in favor, motion carried.

***CLERK:***

1. **NYALGRO Conference** – Clerk discussed some highlights from her notes she made from the conference.

***MAYOR:***

1. Mayor Hyde updated the board about the Intermunicipal Agreement with the Town for the Zoning Officer. Village and Town’s attorney will draw up a new agreement and each board, town and village will discuss it during a regular meeting.

2. Mayor updated board about a new bill that was passed by NYS regarding Airbnb’s

3. TIAC - Request for board’s approval for work zone traffic control plan on project that will begin in a few weeks. Trustee Riddoch recused himself from the discussion for reason of conflict of interest. Mayor Hyde discussed this information with the board. There were no decisions made and the discussion was tabled until further investigation.

***PUBLIC COMMENT:***

1. Paul Frickman a resident of the village came forward to give his concerns on some parking issues.

2. Ann Major Stevenson gave her concerns about the meeting that was held on June 29<sup>th</sup>, and was cancelled.

***ADJOURNMENT:***

**MOTION** made by Deputy Mayor McDowell to adjourn the regular meeting at 6:05p.m. Trustee Wierzba seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk