

**Village Meeting in place of June 17th, meeting
Village of Clayton Board of Trustees
June 24th, 2021**

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There was a meeting of the Board of Trustees in place of the June 17th, meeting with the Village of Clayton on Monday June 24th, 2021 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor/Trustee
Jeremy Kellogg, Trustee
Joe Chrisman, Trustee
John Buker, Trustee
Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer

ABSENT:

Terry Jones, DPW Supervisor
Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

Mayor Norma Zimmer led the Pledge of Allegiance and opened the meeting at 5:30 p.m.

POLICE:

Kevin Patenaude, Chief of Police

Activity Report – Submitted to Board. This report is filed at the Village Clerks Office.

1. Robert Farmer as parking attendant - start date June 14th, @ \$12.50/hr. - Trustee Hyde made **MOTION** to approve Robert Farmer to be hired as Parking Attendant starting June 14th at a pay rate of \$12.50/Hr.; Trustee Buker seconded the motion, all were in favor motion carried.

DPW:

Terry Jones, DPW Superintendent

1. Activity Report was submitted to the Board. This report is filed at the Village Clerks Office
2. Trustee Hyde made a **MOTION** to roll over 36 vacation hours for Mark Hayes, Trustee Chrisman seconded, all were in favor motion was carried.

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC

1. Water/sewer department updates
2. Rivershore Pump Station Tree – Thomas presented a request from the homeowner at 300 Rivershore Drive to plant a tree on Villages land adjacent to the Rivershore Pump Station. Board agreed for Thomas to move forward with the tree and work with DPW.
3. EDU rate decrease from 2 to 1 for 141 Mary Street – This will be discussed at a later meeting when owners can attend.

NEW BUSINESS:

1. Formal request from Antique Boat Museum – Mayor Zimmer recused herself from this request.

Trustee Hyde read the formal request from Antique Boat Museum asking to close off Mary Street between Alexandria and Theresa Streets, in front of the Museum,

beginning on Thursday, August 5th at 7am until Sunday, August 8th at 2pm, for the duration of the stated time to allow for street displays, vendors, ect.

Trustee Hyde made **MOTION** to approve the formal request as stated above, Trustee Chrisman seconded, all were in favor motion carried.

2. Right of way on Franklin St. property – The person that was trying to buy the house on Franklin Street came to meeting to discuss his situation with part of the house being on Village land. The Board discussed this and is going to do whatever they can to correct this so he will be able to move forward in buying the house.

OLD BUSINESS:

1. Revised Flag Policy – The draft revision of the flag policy was presented to the Board. After discussion, the Board determined to have some minor revisions and to bring back to Board to be approved after the minor revisions were made.

EXECUTIVE SESSION:

1. *Purpose:* discussions regarding personal matters.

Trustee Hyde presented a **MOTION** to enter Executive session at 6:05p.m. Trustee Chrisman seconded; all in favor motion was carried.

Trustee Buker presented a **MOTION** to close Executive Session at 7:30p.m. Trustee Kellogg seconded; all in favor, motion was carried.

Returned to regular meeting to vote on \$3.00 increase and to advertise for a Deputy Clerk. Trustee Hyde presented a **MOTION** to approve the above items, Trustee Kellogg seconded; motion carried.

ADJOURNMENT:

Trustee Buker presented a **MOTION** to adjourn the meeting at 7:31p.m. Trustee Hyde seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer