

**Regular Village Meeting
Public Hearing (6:00pm)
Village of Clayton Board of Trustees
April 11th, 2022**

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There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday April 11th, 2022 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Joe Chrisman, Trustee
John Buker, Trustee – arrived at 5:45 p.m.
Terry Jones, DPW Supervisor
Thomas Haynes, WWTP Supervisor, DANC
Joanne Lenhard-Boye, Village Clerk/Deputy Treasurer

ABSENT:

Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

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

POLICE:

Kevin Patenaude, Chief of Police

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

DPW:

Terry Jones, DPW Superintendent

1. Activity Report – Terry updated the Board with his activity report. This report is filed at the Village Clerk's office.

WATER/WASTEWATER:

1. Water/Sewer – Updates: Thomas gave some updates to the Board. There has been some high flows due to all the rain. People are starting to call in for their water to be turned on.
2. Water/Sewer bill account 612-0 – Thomas gave the Board reasons why this account wanted there last billed waived being that they only have one meter now. The Board agreed to waive this bill one time.
3. FY22/FY23 Water/Sewer EDU Update – The Board had questions for Thomas regarding some of the EDU changes, and this was discussed.

Trustee Hyde made **MOTION** to approve the FY22-23 Water/Sewer annual EDU update, Trustee Buker seconded, motion carried.

Public Hearing (6:00 p.m.):

Mayor Zimmer opened the public hearing at 6:00 p.m.

1. Proposed Local Law #1 of 2022 – Tax Levy Limit Override: The proposed law was read aloud. No one from the public had comments on Local Law #1.
2. VOC Tentative Budget FY2022-2023 – The Board heard all public comments on this subject.

Mayor Zimmer closed the public hearing at 6:18 p.m.

CONSENT AGENDA:

1. DRAFT Meeting Minutes March 28th, 2022
2. Payroll (P/R #22) 03/03/2022 to 03/16/2022 \$ 33,192.84
3. Prepays Abstract -04/04/2022 \$ 788.27
4. Abstract -04/11/2022 \$ 22,800.95
 - General Fund \$ 9,891.22
 - Water Fund \$ 2,820.64
 - Sewer Fund \$ 10,089.09
5. CAPITAL PROJECTS: \$ 463,707.01
 - Trustee Hyde made **MOTION** to approve items 1-5, Trustee Buker seconded, motion carried.

NEW BUSINESS:

1. Short-form SEQR with Negative Declaration –Trustee Hyde made **MOTION** to approve the short-form SEQR with negative declaration, Trustee Buker seconded, motion carried.
2. Resolution 2022-04 - Adopt Local Law #1 2022 Override Tax Levy –

**RESOLUTION #2022-04
OVERRIDE TAX LEVY 2022**

At a regular meeting of the Board of Trustees of the Village of Clayton, held at the Village Municipal Building, Mary Street, Clayton, New York, on the 11th day of April, 2022, at 5:30p.m., there were:

PRESENT: Norma Zimmer, Mayor
Nancy Hyde, Deputy Mayor
John Buker, Trustee
Joe Chrisman, Trustee

ABSENT: NONE

WHEREAS, Local Law No. 1 of the year 2022, a local law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of the Public Hearing was duly published in the official newspaper for the Village of Clayton as required by law, and

WHEREAS, on April 11, 2022, at 6:00 p.m., a Public Hearing was duly held at the Municipal Building, Mary Street, Clayton, New York, and all persons interested in the subject of Local Law No. 1 of the year 2022 were provided an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Clayton that Local Law No.1 of the year 2022, a local law to override the tax levy limit established in General Municipal Law §3-c, is hereby deemed adopted and approved, effective upon filing with the Department of State as required by the provisions of the Municipal Home Rule Law.

The Clerk is hereby directed to file a certified copy of Local Law No. 1 of the year 2022 with the Office of the Secretary of State as required by Section 27 of the Municipal Home Rule Law.

The foregoing Resolution was offered by Trustee Hyde, and seconded by Trustee Buker, and upon a roll call vote of the Board of Trustees was duly adopted as follows:

Mayor Zimmer	Voting	yes
Deputy Mayor Hyde	Voting	yes
Trustee Chrisman	Voting	no
Trustee Buker	Voting	yes

CLERK:

1. Bartlett Point Apartment Lease – The Board discussed the Low Lift apartment lease agreement for 2022-2023. This was tabled until next meeting on April 25th, 2022.
2. Spring Fling Dance May 13th 2022 5-7 p.m. Municipal Building – Board approved for this event to take place at the Municipal Building.
3. Clayton Rotary reservations request – Rotary reservations were approved by the Board.
4. There was a request for the use of Frink Park for pictures after wedding ceremony. The Board approved.

MAYOR'S REPORT:

1. The Mayor reminded the public and the Board of the upcoming Blood Drive held at the Municipal Building Saturday April 16th, 2022.

Trustee Hyde presented a **MOTION** to enter Executive session at 6:23 p.m. Trustee Buker seconded; all in favor motion was carried.

EXECUTIVE SESSION:

1. *Purpose:* discussions regarding personnel matters.

Trustee Buker presented a **MOTION** to close Executive Session at 7:10 p.m. Trustee Hyde seconded; all in favor, motion was carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the meeting at 7:10p.m. Trustee Buker seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk