

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday September 11th, 2023, at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Allen Heberling, Trustee
Robert Wierzba, Trustee
Terry Jones, DPW Superintendent
Joanne Lenhard-Boye, Village Clerk

ABSENT:

John Buker, Trustee
Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

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

VISITORS:

John Condino – Barton & Loguidice

1. Report on the REDI and FEMA projects – John and D.C.

Builders contractor, Adam Powers were both at the meeting to inform the Board that the docks and wave attenuator are installed and the project is completed as planned. John also informed the Board that some issues came up after everything was installed and assured the Board that Barton & Loguidice are fully prepared to address and correct. John also suggested that the Board consider adding another attenuator, which would better protect the area from wave action and wind from the south and southwest winds. He informed the Board that the project was in good shape with approximately \$600,000 left in contingency funds.

David Powers – Barton & Loguidice

1. VOC Disinfection of Water Storage Facilities

The water tanks are scheduled to be taken down the first and second week of October and serviced by AquaStore. They are scheduled to replace the anodes, clean, and reseal tanks with protective caps, and replace signage and hardware on entryways. David explained to the Board that DOH is now asking for the engineer to provide a report for the chlorine contact during the time the tank is offline. WWTP has asked Barton & Loguidice to expedite this report in order to meet the disinfection maintenance scheduled on the tanks for October. Barton & Loguidice will draw up a not to exceed contract for this and any future reports that DOH may need from engineer and present at the next Board meeting.

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** – was submitted to the Board. This report is filed at the Village Clerks office.

2. **Washington Island Bridge** – Terry informed the Board that DOT came for their annual

inspection on Washington Island Bridge. The bridge was yellow flagged which means the Village needs to be aware of issues, but no immediate action needs to be taken, however Terry suggested that the Board start thinking about repairs to the bridge before it gets any worse. Terry acknowledged that grants have been unsuccessful and suggested that we have a contractor write a letter on the Villages behave and send to a higher elected official in congress, in hopes that this would help to get some grant money to repair bridge. Even if there is no grant money Terry advised to move forward getting an engineer design and be ready for grants coming up, or use some AIM funding to help offset the cost.

3. Terry announced that the Fall Brush pickup will be October 10th, 2023 and an ad will be going into the TI Sun for two consecutive weeks.

Trustee Heberling made **MOTION** to approve consent Agenda items **#1-3**; Trustee Wierzba seconded all in favor motion carried.

CONSENT AGENDA:

- | | |
|---|-----------------------|
| 1. DRAFT Meeting Minutes August 28 th , 2023 | |
| 2. Payroll (P/R #6) 08/03/2023 to 08/16/2023 | \$ 44,325.04 |
| 3. Abstract -09/11/2023 | |
| General Fund | \$ 13,507.84 |
| Water Fund | \$ 4,708.89 |
| Sewer Fund | <u>\$ 26,172.61</u> |
| Total | \$ 44,389.34 |
|
 | |
| 4. Capital Projects | \$1,119,715.87 |

Trustee Hyde made **MOTION** to approve consent Agenda item **#4**; Trustee Wierzba seconded all in favor motion carried.

NEW BUSINESS:

1. Water Service Application from Jeremy Kellogg to hook up to the Villages Water and Sewer at 38662 NYS Rt. 12E parcel number 20.31-1-44.1

Trustee Hyde made **MOTION** to approve water sewer application with the conditions that the Village receive the \$1,000.00 for hookup fee and that a meter pit be installed with 150' off the water main by the property owner; Trustee Heberling seconded all in favor motion carried.

MAYOR:

1. **CLDC & DRI** – Mayor Zimmer informed the Board that she attended the Thursday CLDC board meeting, and a zoom meeting with Kristi Dipple, Director of CLDC and the Mayor of Fulton N.Y. Deana Michaels, who received the DRI grant. Mayor Michaels lives here in Clayton during the summer months and had some great ideas for Clayton. Mayor Zimmer said that the Village of Clayton looks good now and getting a DRI grant for the Village will most likely not happen, however there are other things to consider for the DRI Grant for Clayton like housing and farmer markets. The consensus at CLDC meeting was not to do an application for the DRI this year and to reorganize our focus for the grant. Mayor Zimmer also suggested to the Board that we hire a consultant to help put the next DRI grant application together.

OLD BUSINESS:

Cecilia Wirth – Jefferson County Public Health Specialist – Resolution 2023-15 To adopt the New York State Climate Smart Communities

Proposed Action: To Adopt the New York State Climate Smart Communities

At a regular meeting of the Village Board of the Village of Clayton, held at the Village offices, 425 Mary Street, Clayton, New York, on September 11, 2023, at 5:30 p.m. there were:

PRESENT:

Norma Zimmer, Mayor
Nancy Hyde, Deputy Mayor
Allen Heberling, Trustee
Robert Wierzba, Trustee
Norma Zimmer, Mayor

ABSENT: John Buker, Trustee

The foregoing Resolution no. 2023-15 was offered by Trustee Hyde, and seconded by Trustee Heberling

WHEREAS, the Village of Clayton believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy, and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent, and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED, that the Village of Clayton, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**

- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

	<u>Aye</u>	<u>Nay</u>
Norma Zimmer, Mayor	<u> x </u>	<u> </u>
Nancy Hyde, Deputy Mayor	<u> x </u>	<u> </u>
Allen Heberling, Trustee	<u> x </u>	<u> </u>
Robert Wierzba, Trustee	<u> x </u>	<u> </u>

The foregoing resolution was thereupon declared duly adopted September 11th, 2023

PUBLIC COMMENT:

No public comments

Trustee Hyde presented a **MOTION** to enter Executive session at 6:40p.m. Trustee Heberling seconded; all in favor motion was carried.

EXECUTIVE SESSION:

1. *Regarding Legal*

Trustee Hyde presented a **MOTION** to adjourn the executive session and enter into regular meeting at 7:25p.m. Trustee Heberling seconded; all in favor motion was carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the regular meeting at 7:25p.m. Trustee Heberling seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk