

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Friday December 29<sup>th</sup>, 2023, at 9:00 a.m.

**PRESENT:**

Nancy L. Hyde, Mayor  
Robert McDowell, Deputy Mayor  
Allen Heberling, Trustee  
Robert Wierzba, Trustee  
Robert Riddoch, Trustee  
Amanda Cantwell, Village Deputy Clerk  
Terry Jones, DPW Superintendent

**Pledge of Allegiance/Call to Order:**

Mayor Hyde led the Pledge of Allegiance and opened the regular board meeting at 9:00 a.m.

**CONSENT AGENDA:**

1. DRAFT Meeting Minutes December 11<sup>th</sup>, 2023
2. Teamsters Health & Hospital November payment \$ 16,979.26
3. Teamsters Health & Hospital December payment \$ 15,675.27
4. Payroll (P/R #13) 11/09/2023 to 11/22/2023 \$ 38,917.71
5. Payroll (P/R #14) 11/23/2023 to 12/06/2023 \$ 36,377.60
6. Prepay Abstract 12/20/2023 \$ 1,317.79
7. Abstract -12/29/2023
- General Fund** \$ 54,208.79
- Water Fund** \$ 14,058.69
- Sewer Fund** \$ 22,282.28
- Total** \$ 90,549.89

Trustee McDowell made a **MOTION** to approve consent agenda items #1-7; Trustee Wierzba seconded all in favor motion carried.

**8. Capital Projects \$ 11,228.32**

Trustee McDowell made a **MOTION** to approve capital projects agenda item #; Trustee Wierzba seconded all in favor motion carried.

**VISITOR'S:**

John Condino- Barton & Loguidice & Adam Powers DC Builders

1. **Proposals for additional floating breakwater & Reconstruction of Frink Park section of the Riverwalk** – John and Adam presented the two proposals listed above and explained that the funds would come from the contingency fund for this project. Barton & Loguidice has agreed to cover the Village's share of the cost to move the existing attenuator and the Village's portion of the new gangway.

Trustee Wierzba made a **MOTION** to approve changes as outlined in the two proposals provided and allow the Mayor to sign the acceptance of both proposals; Trustee McDowell seconded all in favor motion carried.

***NEW BUSINESS:***

1. **CLDC Nominating committee** – Norma Zimmer as Community Member Role

Trustee McDowell made a **MOTION** to accept Norma Zimmer’s appointment as a Community Role Member of the CLDC; Trustee Wierzba seconded; all were in favor motion carried.

***OLD BUSINESS:***

1. **Speaker/Camera Discussion** – Mayor Hyde discussed a few concerns with the cameras & speakers. Mayor Hyde suggested that the Village ask Heinz Wahl if he would be the administrator of the cameras & speakers moving forward. There was some discussion of whether he would be “bonded”. Mayor Hyde will speak to Heinz to determine if he is interested.  
It was also discussed that we would request that Heinz disable the “audio” capability immediately.

Trustee McDowell made a **MOTION** to enable access to the camera systems only to the Police Department and DPW Superintendent; Trustee Riddoch seconded; all were in favor motion carried.

***MAYOR:***

1. **Grossman St. Armour Audit Proposal**

Trustee McDowell made a **MOTION** to accept the proposal, as presented, from Grossman St. Armour for the FYE2022 & FYE2023 Audits; Trustee Riddoch seconded; all were in favor motion carried.

2. **Legion Letter** – Mayor Hyde advised the Board that a letter was sent to the Legion regarding the trash in the alleyway and conditions seem to have approved at this time.
3. **Traffic Study** – Mayor Hyde, Terry Jones and Chief Patenaude met regarding the traffic study that was completed. There were some suggestions made in the traffic study that will be discussed at a later time.
4. **Asset Management Plan** – Mayor Hyde advised the Board that the Asset Management Plan is not complete and should be available by January 5<sup>th</sup> to be discussed at the Board Meeting on January 8<sup>th</sup>.
5. **Housing Study** – CLDC is working on the housing study and will be making more changes before it’s considered complete.
6. **LWRP** – Mayor Hyde advised the Board that the LWRP will move forward in the next couple of months. It is contingent on the timing of the grant funds.

**ADJOURNMENT:**

Trustee McDowell presented a **MOTION** to adjourn the regular meeting at 11:05 a.m. Trustee Riddoch seconded; motion was carried.

Respectfully,

Amanda Cantwell, Village Deputy Clerk