

There was a Public Hearing & Regular meeting of the Board of Trustees of the Village of Clayton on Monday April 8<sup>th</sup>, 2024, at 5:00 p.m.

**PRESENT:**

Nancy L. Hyde, Mayor  
Robert McDowell, Deputy Mayor  
Robert Riddoch, Trustee  
Robert Wierzba, Trustee  
Joanne Lenhard-Boye, Village Clerk

**ABSENT:**

Terry Jones, DPW Superintendent

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

Mayor Hyde led the Pledge of Allegiance and opened the Public Hearing meeting at 5:00 p.m.

***PUBLIC HEARING 5:00PM***

1. FYE 2024-2025 Tentative Budget
2. Local Law #1 2024 – Tax Cap Override

There being no one from the Public at 5pm for the Public Hearing, Trustee Wierzba made **MOTION** to leave the Public Hearing open and move onto the Regular meeting, Trustee Riddoch seconded, all were in favor motion carried.

*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 Supervisor*

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

2. **Spring Pickup** – The spring pickup will be on **May 6<sup>th</sup>, 2024** and an ad will be put in the TI Sun for two consecutive weeks. Residents may also find details regarding the pickup on the Village’s Website and Facebook page.

***CONSENT AGENDA:***

1. DRAFT Meeting Minutes March 25 <sup>th</sup> , 2024	
2. Payroll (P/R #22) 03/14/2024 to 03/27/2024	\$ 36,915.06
3. Teamsters Health & Hospital February	\$ 17,567.22
4. Prepay Abstract National Grid– 03/27/2024	\$ 18,027.40
5. Abstract -04/08/2024	
<b>General Fund</b>	<b>\$ 49,806.30</b>
<b>Water Fund</b>	<b>\$ 10,502.92</b>
<b>Sewer Fund</b>	<b>\$ 13,668.37</b>
<b>Total</b>	<b>\$ 73,977.59</b>

**MOTION** was made by Deputy Mayor McDowell to approve consent agenda items #1-5; Trustee Riddoch seconded all in favor motion carried.

**There being no one from the Public to attend the Public Hearing a MOTION** was made by Deputy Mayor McDowell to close the Public Hearing at 5:27pm, Trustee Riddoch seconded, all were in favor motion carried.

***OLD BUSINESS:***

1. Dock Fees 2024 – The Board discussed more options regarding the annual dock fees. This topic was tabled until the next meeting.

***NEW BUSINESS:***

1. **Short-form SEQR** to declare Local Law #1 a negative declaration, an unlisted action under the SEQR law.

*SEQR for Local Law No. 1* - Trustee Wierzba made **MOTION** to approve the short-form SEQR for Local Law No. 1 of 2024 Tax Levy Limit Override which declared a Negative Declaration to the community; Trustee Riddoch seconded; all were in favor motion carried.

2. **Resolution 2024-07** – Adopt Local Law #1- 2024 Override Tax Levy

**RESOLUTION #2024-07  
Local Law No. 1 Override Tax levy limit for Fiscal Year 2024-2025**

The foregoing Resolution no. 2024-07 was offered by Trustee Wierzba, and seconded by Trustee Riddoch.

**WHEREAS**, Local Law No. 1 of the year 2024, 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 8<sup>th</sup>, 2024, at 5:00 p.m., a Public Hearing was duly held at the Municipal Building at 425 Mary Street, Clayton, New York, and all persons interested in the subject of Local Law No. 1 of the year 2024 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 2024, 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 2024 with the Office of the Secretary of State as required by Section 27 of the Municipal Home Rule Law.

Upon a roll call vote of the Board of Trustees was duly adopted as follows:  
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>
Nancy Hyde, Mayor	x	___
Robert McDowell, Deputy Mayor	x	___
Robert Riddoch, Trustee	x	___
Robert Wierzba, Trustee	x	___

The resolution was thereupon declared duly adopted

3. **Resolution 2024-08** – Adopt FYE 2024-2025 Village of Clayton Budget

**RESOLUTION 2024-08  
To Adopt the FYE 2024-2025 Village of Clayton  
Budget**

At a regular meeting of the Board of Trustees of the Village of Clayton, held at the Village Municipal Building, 425 Mary Street, Clayton, New York, on the 08<sup>th</sup> day of April, 2024, at 5:00p.m., there were:

**PRESENT:**

Nancy Hyde, Mayor  
Robert McDowell, Deputy Mayor  
Robert Wierzba, Trustee  
Robert Riddoch, Trustee

**ABSENT:**

**WHEREAS**, a public hearing on the Village of Clayton Tentative Budget was held on April, 08<sup>th</sup>, 2024 at 5:00 pm., and all parties. in attendance were permitted an opportunity to speak on the proposed 2024 -2025 Village of Clayton Fiscal Tentative Budget; and

Pursuant to Section 5-508 of the Village Law, State of New York, the salaries for the following Village Board members are specified in said Tentative Budget of maximum compensation for the Mayor of \$6,000 per annum, for Deputy Mayor of \$575 per annum and a total for all Trustees of \$13,000 per annum

**NOW, THEREFORE, BE IT RESOLVED**, that in pursuant to Section 5-508 of the Village Law, the Village Board of the Village of Clayton hereby:

**ADOPTS THE 2024-2025 FISCAL BUDGET**, as the Budget for the Village of Clayton Fiscal year 2024-2025; and

**BE IT FURTHER RESOLVED**, that the Village Clerk is hereby directed to file the Annual Budget for the Fiscal year 2024-2025 with approved adjustments posted and prepare and certify duplicate copies of said annual budget hereby adopted.

**BE IT FURTHER RESOLVED**, that the Village Treasurer is directed to present the certified copies of the FISCAL Year 2024-2025 Budget to Jefferson County, as required by law.

Mayor, Nancy Hyde	Yes
Deputy Mayor, McDowell	Yes
Trustee, Wierzba	Yes
Trustee, Riddoch	Yes

The foregoing resolution was thereupon declared duly adopted.

4. **Rental Lease Low Lift Apartments 2024-2025**

**MOTION** was made by Wierzba to approve the Rental Lease; Trustee Riddoch seconded, Deputy Mayor McDowell was not in favor, motion was carried by two in favor one not in favor.

**5. 2024-09 Amended Resolution REDI Dock Project -**

**RESOLUTION 2024-09**

**AMENDED RESOLUTION AUTHORIZING THE LAKE ONTARIO RESILIENCY ECONOMIC DEVELOPMENT INITIATIVE LOCAL MATCH**

**WHEREAS**, the Village was successful in securing grant funding through the Lake Ontario Resiliency and Economic Development Initiative (REDI) program for the Riverwalk, Crib Dock at Mary Street Boat Launch, Village Docks by Veteran's Monument, and Frink Park Regional Dock projects totaling \$5,954,600; and

**WHEREAS**, at completion of the original scope in 2023, unutilized grant funds remained on the project for which the Village wished to use on extending the recently installed wave attenuator at the Veteran's Monument docks and Frink Park Riverwalk reconstruction; and

**WHEREAS**, the revised maximum project cost to complete the additional improvements is \$7,110,000; and

**WHEREAS**, the Village passed an amended bond resolution on February 12, 2024 authorizing an increase in the not-to-exceed amount for the issuance of Serial Bonds or Statutory Installment Bonds from \$6,268,000 to \$7,110,000; and

**WHEREAS**, under the REDI Program the Village's local match shall be at least 5% of the REDI grant award of \$313,400.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Clayton authorizes and appropriates a minimum 5% local match as required by the REDI Program. The source of the local match and any amount excess of the required match, shall be bond proceeds authorized February 12, 2024.

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

Nancy Hyde, Mayor	Voted	Y
Robert McDowell, Trustee/Deputy Mayor	Voted	Y
Robert Wierzba, Trustee	Voted	Y
Robert Riddoch, Trustee	Voted	Y

The foregoing resolution was thereupon declared duly adopted.

**6. B&L Additional Professional Services –**

**MOTION** by Trustee Riddoch to approve the B&L amendment for additional services; Deputy Mayor McDowell seconded; all in favor motion carried.

***MAYOR:***

1. **Mike Kinnie** resident of Clayton NY– Introduced himself to the Board and handed in a copy of his resume. He would like the Board to consider appointing him as Trustee to fill Allen

Heberling's seat. Mayor Hyde said she would be getting back to him.

2. **Lion's Field** – Board approval for cost of extended abstract and attorney fees. Mayor Hyde asked the Village Lawyer to go ahead and order an abstract for the Lion's Field. The Lawyer has informed the mayor that this has become more difficult trying to figure everything out and what needs to be done is an extended abstract. The extended abstract will cost 3 to 6 thousand dollars plus lawyer fee costs. After discussing the cost of an extended abstract, the board had questions as to why this would cost so much and who we would be paying, the abstract company or the lawyer? Mayor Hyde is going to investigate this further and let the Board know. The MOTION to approve this expenditure from the budget will be at the next meeting.

3. **Board meeting 04/22/2024 cancelled** – Mayor Hyde announced this board meeting will be cancelled.

**ADJOURNMENT:**

Trustee Riddoch presented a **MOTION** to adjourn the regular meeting at 6:30p.m. Deputy Mayor McDowell seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk