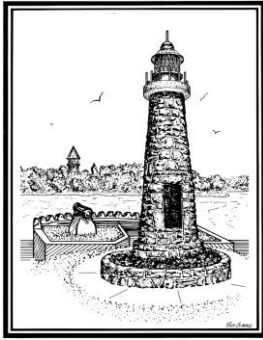


Incorporated 1872



VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

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 08th 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, 08th, 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.

The foregoing Resolution was offered by Trustee Wierzba, and seconded by Trustee McDowell, and upon a roll call vote of the Board the following votes were:

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

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATION:

I, Joanne Lenhard-Boye, Clerk of the Village of Clayton, do hereby certify that Resolution 2024-08 was adopted at a regular meeting of the Village of Clayton held on April 08th, 2024 and it is on file and of record and that said resolution has **not** been altered, amended or revoked it is in full force and effect.

Dated: April 08th, 2023

Joanne Lenhard-Boye, Village Clerk

SEAL