

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday August 08, 2022 at 5:30 p.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Joe Chrisman, Trustee
John Buker, Trustee
Terry Jones, DPW Supervisor
Joanne Lenhard-Boye, Clerk

ABSENT:

Kevin Patenaude, Chief of Police
Tony Randazzo, Trustee
Thomas Haynes, WWTP Supervisor, DANC

Pledge of Allegiance/Call to Order:

Mayor Zimmer led the Pledge of Allegiance and opened the 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. Terry Jones updated the Board with his activity report. This report is filed at the Village Clerk's office.

WATER/WASTEWATER:

Thomas Haynes, WWTP Supervisor – DANC – Absent.

REQUEST TO BE ON AGENDA:

1. Deborah Hunter, President of Hawn Memorial Library - Deborah informed the Board that the library is in need of a new roof, soffit and gutters. This project will also be replacing fourteen drafty windows that are from the original brick building from 1952. The anticipated cost for this project will be \$60,000.00. The Hawn Memorial Library will be holding a train themed fundraising effort call the Hawn Express. The name comes from the village's history in train transportation. A train-style board will be placed outside of The Hawn Memorial Library to show the progress of fundraising efforts. No donation is too small. However, the library will recognize those who contribute \$1,500.00 or more, by placing a plaque near a window to memorialize or honor an individual or organization.

Deborah also asked the Board to approve an Ice Cream Social event at the Municipal Building on October 3rd. There will be live music for this event.

The Board approved for this event to take place at the Municipal Building on October 3rd, 2022. Time is TBD

2. Joe Orobona – Presentation on Airbnb's – Did not come to meeting
3. Scott Gray – Election for NYS Assembly – Scott introduced himself to the Board and gave a brief background on himself. The Board had questions for Scott, regarding grants for infrastructure repairs. Scott is looking forward to continuing his services with the Village of Clayton.

CONSENT AGENDA:

1. DRAFT Meeting Minutes July 25th, 2022
2. Payroll (P/R #5) 07/07//2022 to 07/20/2022 \$ 35,963.43
3. PrePay Abstract 08/18/20222 \$ 848.62
4. Abstract -08/08/2022
 - General Fund \$ 24,102.59
 - Water Fund \$ 24,260.78
 - Sewer Fund \$ 18,619.19
 - Total \$ 66,982.56**
5. **Capital Projects \$ 373,833.53**

Trustee Hyde made **MOTION** to approve items 1-4 from above consent agenda, Trustee Chrisman seconded; all were in favor; motion carried.

Trustee Chrisman made **MOTION** to approve item 5 capital projects, Trustee Hyde seconded; all were in favor; motion carried.

NEW BUSINESS:

1. Fuel Bid for Town – Trustee Chrisman made **MOTION** to approve the Village to participate in the fuel bid with the Town of Clayton, Trustee Hyde seconded, all were in favor, motion carried

OLD BUSINESS:

1. Lions Club Letter – Sent letter July 20th, signed for letter August 1, remove items August 15th, 2022. The Board all agreed that the next step would be reaching out to the county to get our name on the list for a dumpster.

MAYOR:

1. A sixty-day extension for the Village’s AUD has been granted until October 1, 2022
2. DRI Grant – The Board discussed whether or not to apply for the Downtown Revitalization Initiative (DRI) grant. This grant is for 10 million for 10 different regions. The other is a New York Forward grant which is smaller, but more likely to be awarded to smaller villages and rural areas. After discussion the Board agreed to apply for both grants.

Trustee Hyde made **MOTION** to apply for the DRI grant and the NY Forward grant, Trustee Buker seconded; all were in favor motion carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the meeting at 6:10 p.m. Trustee Buker seconded; all in favor motion carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk