

**Regular Village Meeting
Village of Clayton Board of Trustees
December 30th, 2022**

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday December 30th, 2022, at 9:00 a.m.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Deputy Mayor
Tony Randazzo, Trustee
Allen Heberling, Trustee
Amanda Cantwell, Deputy Clerk
Terry Jones, DPW Supervisor
Thomas Haynes, WWTP Supervisor, DANC
Joanne Lenhard-Boye, Clerk

ABSENT:

John Buker, Trustee
Joanne Lenhard-Boye, Clerk
Terry Jones, DPW Supervisor
Thomas Haynes, WWTP Supervisor, DANC
Kevin Patenaude, Chief of Police

Pledge of Allegiance/Call to Order:

Mayor Zimmer led the Pledge of Allegiance and opened the regular meeting at 9:11 a.m.

After some discussion Trustee Hyde made **MOTION** to approve items 1-5 from the Consent Agenda, Trustee Randazzo seconded; all were in favor; motion carried.

CONSENT AGENDA:

| | |
|---|---------------------|
| 1. DRAFT Meeting Minutes December 19th, 2022 | |
| 2. Payroll (P/R #15) 11/24/2022 TO 12/07/2022 | \$ 32,738.82 |
| 3. Pre Pay Abstract 12/21/2022 | \$ 2,602.44 |
| 4. Pre Pay Abstract 12/27/2022 | \$ 20,957.23 |
| 5. Abstract -12/30/2022 | |
| General Fund | \$ 63,493.22 |
| Water Fund | \$ 1,651.68 |
| Sewer Fund | <u>\$ 4,499.51</u> |
| Abstract Total | \$ 69,644.41 |

MAYOR:

1. Clayton Chamber of Commerce Schedule of Events 2023

Trustee Heberling presented a **MOTION** to accept the Clayton Chamber of Commerce Schedule of Events. Trustee Randazzo seconded; all in favor motion was carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the regular meeting at 9:31 a.m. Trustee Heberling seconded; all in favor motion was carried.

Respectfully,

Amanda Cantwell, Village Deputy Clerk