

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday January 8th, 2024, at 5:00 p.m.

PRESENT:

Nancy L. Hyde, Mayor
Robert McDowell, Deputy Mayor
Allen Heberling, Trustee
Robert Wierzba, Trustee
Robert Riddoch, Trustee
Terry Jones, DPW Superintendent
Joanne Lenhard-Boye, Village Clerk

Pledge of Allegiance/Call to Order:

Mayor Hyde led the Pledge of Allegiance and opened the regular board meeting at 5:00 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 Supervisor

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

2. **2023 Annual Report** – was presented to the Board. This report is filed at the Village Clerk’s office.

Terry also informed the Board that the library is having plumbing issues and will need to replace the sewer line that leads out to the cleanout that is in the yard.

CONSENT AGENDA:

- | | |
|---|-------------|
| 1. DRAFT Meeting Minutes December 29 th , 2023 | |
| 2. Payroll (P/R #15) 12/07/2023 to 12/20/2023 | \$36,121.74 |
| 3. Teamsters Health & Hospital January Payment | \$16,217.99 |
| 4. Teamsters HRA Annual payment for 2023 | \$82,800.00 |
| 5. Abstract -01/08/2024 | |

General Fund \$ 7,979.77

Water Fund \$ 1,228.81

Sewer Fund \$ 2,020.60

Total **\$11,229.18**

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

6. **Capital Projects** **\$ 5,712.50**

Trustee Heberling made a **MOTION** to approve capital projects item #6; Trustee Heberling seconded all in favor motion carried.

OLD BUSINESS:

1. **Camera and Speakers** – Mayor Hyde met with Heinz Wahl who installed the system for the camera and speakers in the village which was purchased with the Historic District Project. Heinz has agreed to be the Network Administrator at \$175.00/month. A policy for the system and agreement with Heinz will be the next thing to move forward with now that Heinz has agreed.

Mayor Hyde also informed the board that Heinz has disabled anyone that had access to the system except for **Terry Joney DPW Supervisor, Kevin Patenaude, Chief of Police and Heinz Wahl, Network Administrator**. Unless otherwise approved by the Board these are the three people that will have access to the system.

Mayor Hyde informed the Board she would like to inquire further and converse with the village attorney about the options we may have with the audio on the cameras. She explained that once you disable the audio you lose it forever.

Trustee Riddoch made **MOTION** to approve Heinz Wahl as Network Administrator for the Historic District Sound System at \$175.00/month; Trustee Wierzba seconded all were in favor, motion carried.

CLERK:

1. **Quotes for Video Streaming Meetings** – Clerk provided prices of quotes to the board
2. **Request for wedding at Frink Park-** Board approved for wedding to be at Centennial Park for July 27th, 2024 from 3pm – 4pm.
3. **NYS Tug Hill Local Government Conference 2024** – Clerk notified board of this upcoming conference.

MAYOR:

1. **Traffic Study** – Mayor Hyde informed the board that Barton & Loguidice had finished the Traffic Study. This was discussed briefly. She also said that DANC has the draft ready for the Asset Management Plan completed, and to ensure they are prepared to discuss for the next regular meeting. Trustee Riddoch reported that he attended the last Library meeting and they had discussed issues with foundation and installation of gutters which will help protect the foundation wear.

Trustee Heberling presented a **MOTION** to enter executive meeting at 5:50 p.m.; Trustee Riddoch seconded, all in favor motion carried.

EXECUTIVE SESSION:

1. **Personnel**

Deputy Mayor McDowell presented a **MOTION** to adjourn the Executive Session meeting at 6:35p.m. Trustee Heberling seconded; all in favor motion was carried.

ADJOURNMENT:

Trustee Hyde presented a **MOTION** to adjourn the regular meeting at 6:35p.m. Trustee Wierzba seconded; all in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk