

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday August 12th, 2024, at 5:00 p.m.

PRESENT:

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

ABSENT:

Pledge of Allegiance/Call to Order:

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

VISITORS:

John Condino, Barton & Loguidice

1. **Change Order #14** – REDI Infrastructure Improvement Projects

John went over the change order with the Board. The Board had questions and after discussion **MOTION** made by Trustee Kinnie to approve change order #14; Trustee Riddoch seconded all in favor motion carried.

POLICE REPORT:

Kevin Patenaude, Chief of Police

1. **Activity Report** - was submitted to Board. This report is filed at the Village Clerks Office.
2. Mayor Hyde introduced Dustin Shawcross as our new Police Officer. There will be police coverage 7 days a week now.

DPW REPORT:

Terry Jones, DPW Supervisor

1. **Activity Report** – Terry reviewed his monthly report with the Board. This report is filed at the Village Clerk’s Office.
2. Terry asked the Board to approve the lowest quote for the Municipal Building roof repair. The lowest bid was from RSI Roofing for \$113,900.00.

MOTION made by Trustee Kinnie to accept the lowest quote; Trustee Wierzba seconded; all were in favor motion carried. Terry also discussed the skunk issue the Village had over the weekend.

CONSENT AGENDA:

- | | | |
|----|--|---------------------|
| 1. | DRAFT Meeting Minutes July 22 nd , 2024 | |
| 2. | Payroll (P/R #05) 07/18/2024 to 07/31/2024 | \$ 48,215.17 |
| 3. | Teamsters Health & Hospital August 9, 2024 | \$ 17,567.22 |
| 4. | Prepay Abstract 07/30/2024 | \$ 19,231.59 |
| 5. | Abstract - 08/12/2024 | |
| | General Fund | \$ 33,652.79 |
| | Water Fund | \$ 2,646.64 |
| | Sewer Fund | \$ 14,783.30 |
| | Total | \$ 50,082.73 |

MOTION made by Trustee Kinnie to approve consent agenda items #1-5 with a spelling correction made to the minutes, Trustee Riddoch seconded all in favor motion carried.

6. Capital Projects **\$657,137.13**

MOTION made by Trustee Wierzba to approve capital projects item #6; Trustee Riddoch seconded all in favor motion carried.

MAYOR:

1. Electric bikes, Electric Scooters & Golf Carts – The Board discussed this topic, and Officer Shawcross assured the Board that he had no problem giving out tickets if anyone was violating the NY State laws within the Village.

2. TIAC – Mayor Hyde gave a brief update on the Thousand Islands Art Center project. The fencing has been put up and the project will begin sometime next week.

3. Lions Building – Mayor Hyde informed the board that a letter will be sent out to the Lion’s Club that the Village does own the building, and DPW department will need the space. The letter will say they have by October 1st, 2024 to remove items.

4. Mayor Hyde announced that Terry Jones Supervisor for the DPW department has been with the Village now for 31 years.

5. CLDC is having a Stakeholders Meeting on Tuesday September 10th, 2024 at 1:00 pm at the Opera House. The primary focus will be learning how to transition your business.

BOARD REPORTS:

1. Trustee Riddoch informed the board that on August 3rd, the Clayton Youth Commission organized a tree planting & a rock plaque dedicated to Dave Smith who was a big part of the Youth Commission and started the soccer program.

2. Riddoch also informed the board that he attended the library celebration that dedicated the new windows to the children’s room.

3. Trustee Kinnie updated the board that the next Climate Smart meeting is Wednesday August 14th at 12:30 pm at the Municipal Building. He finally got ahold of Cornell to discuss when they could help us by giving the village a presentation explaining what we are working on. Cornell will also get back to Kinnie about the NYSERDA grants and what municipal grants are out there.

PUBLIC COMMENT:

1. Ann Major Stevenson - spoke her concerns on the SEQR documents for the TIAC project.

EXECUTIVE SESSION:

MOTION was made by Trustee Riddoch to enter Executive Session, Trustee Kinnie seconded, Trustee McDowell had to leave so he abstained, motion carried.

1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
There were no decisions made during the executive session.

MOTION was made by Trustee Riddoch to enter back into regular meeting, Trustee Kinnie seconded, all were in favor motion carried.

MOTION was made by Trustee Wierzba to hire Charles D. Wilder as the Village Zoning Officer, starting date TBD, pay rate \$23.50/hr.; Trustee Kinnie seconded; all in favor motion carried.

MOTION was made by Trustee Kinnie, to approve the Town's Resolution for Provision of Code Enforcement Officer to Village of Clayton on a Temporary basis, seconded by Trustee Wierzba; all in favor motion carried.

ADJOURNMENT:

MOTION was made by Trustee Kinnie, seconded by Trustee Riddock to adjourn meeting at 6:24; all were in favor motion carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk