

There was a Regular meeting of the Board of Trustees of the Village of Clayton on Monday September 09th, 2024, at 5:00 p.m.

PRESENT:

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

ABSENT:

Robert Wierzba, Trustee

Pledge of Allegiance/Call to Order:

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

POLICE REPORT:

Kevin Patenaude, Chief of Police

1. **Activity Report** - was submitted to Board. This report is filed at the Village Clerks Office.

DPW REPORT:

Terry Jones, DPW Supervisor

1. **Introduce Jeremy Jenis** – Terry introduced Jeremy Jenis the new Foreman for the DPW department. Mr. Jenis informed the board that he was taking in all the years of information from John Farmer. He said his training is going very well.

2. **Activity Report** – Terry reviewed his monthly report with the Board. This report is filed at the Village Clerk’s Office.

3. **Milling and Paving** – Terry informed the Board that they will be milling and paving in October. Some of the streets he mentioned were Merrick Street, High Street, Beecher Street.

4. **Fall Brush Pickup** – Terry informed the Board that brush pickup will be October 15th, 2024.

CONSENT AGENDA:

1. DRAFT Meeting Minutes August 26 th , 2024	
2. Teamsters Health & Hospital September 2024	\$ 17,567.22
3. Payroll (P/R #07) 08/15/2024 to 08/28/2024	\$ 47,421.50
4. Pre-Pay Abstract 09/04/2024	\$ 17,776.15
5. Abstract -09/09/2024	
General Fund	\$ 20,272.69
Water Fund	\$ 1,981.51
Sewer Fund	\$ 21,961.66
Total	\$ 44,215.86

MOTION was made by Trustee Kinnie to approve consent agenda items #1-5, Trustee Riddoch seconded, all in favor. **Motion carried.**

6. Capital Projects **\$ 106,579.88**

MOTION was made by Trustee Kinnie to approve capital projects item #5; Trustee Riddoch seconded, all in favor. **Motion carried.**

MAYOR:

1. **Pro-Housing Community Program Letter of Intent-** Mayor Hyde informed the board that she has sent a letter of intent to start the process of becoming a Pro-Housing Community. This is a policy that shows the Village is trying to address the housing shortages within our community. This will also help the Village score higher when it comes to applying for grants. The next step will be adopting a resolution based on the Villages belief that lack of housing impacts the future of New York State's economic growth and community well being.

2. **Dedication and community celebration for Lake Ontario being designated a National Marine Sanctuary –**

Mayor Hyde reported on the presentation on Lake Ontario being designated a National Marine Sanctuary. The sanctuary extends to the neighboring town of Cape Vincent. She commented that the presentation and waterfront areas were very impressive.

3. **Joint Meeting** – Mayor Hyde informed the board that the joint meeting will be held on September 25th, 2024 beginning at 5:30pm at the Cerow Recreation Park.

BOARD REPORTS:

N/A

PUBLIC COMMENT:

N/A

ADJOURNMENT:

MOTION was made by Trustee Kinnie to adjourn meeting at 5:50; Trustee McDowell seconded, all in favor. **Motion carried.**

Respectfully,

Joanne Lenhard-Boye, Village Clerk