

**THE VILLAGE OF CLAYVILLE BOARD OF TRUSTEES
MONTHLY MEETING
ON JANUARY 11, 2018 COMMENCING AT 6:00 P.M.**

BOARD MEMBERS PRESENT:

TERRY DOTE, Mayor
CARLA BOSTICK, Deputy Mayor
GREG GLINTON, Trustee
MICHELLE INGLIS Trustee
REBECCA KING-GOODALE, Clerk-Treasurer

ALSO PRESENT:

GINA LAMONTE, Codes Officer
CLAYTON LEMIUEX, Resident
MARTIN PETERS, Resident

BOARD MEMBERS ABSENT:

EARL WENGERT, Trustee
KEVIN LUDLOW, Village Attorney

REGULAR BUSINESS:

BANK RECONCILIATION:

The *December* Reconciliation Sheet was approved with a motion by Mayor Terry Dote and seconded by Deputy Mayor Carla Bostick.

MINUTES:

The *December* minutes were approved with a motion by Deputy Mayor Carla Bostick and seconded by Trustee Michelle Inglis.

VOUCHERS:

The following vouchers were questioned by Deputy Mayor Carla Bostick:

| | | | |
|-------|-----|---------|-----------------------|
| V#306 | BME | \$27.99 | Monthly Contract Cost |
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ABSTRACT:

The *January 2018* abstract was approved with a motion by Mayor Terry Dote and seconded by Trustee Michelle Inglis.

Totals for each fund are as follows:

| | | |
|-----------------|-------------|--------------|
| GENERAL FUND: | V#: 297-330 | \$ 13,425.21 |
| FIRE DEPT FUND: | V#: N/A | \$ 81.00 |
| WATER FUND: | V#: 29-32 | \$ 1,366.77 |
| SEWER FUND: | V#: | \$ |

DETAIL OF EXPENDITURES: (previously referred to as BUDGET UPDATE:

The *December- January* Detail of Expenditures was approved with a motion by Mayor Terry Dote and seconded by Trustee Greg Glinton.

NEW BUSINESS:

- 1.) **Martin Peters** – Mr. Peters provided the Board with a report from WALZ Consulting but there is more information required on specifics per Codes Enforcement Officer Gina LaMonte. Martin will speak with

Charles Walz, P.E. and request the required additional information. Plans and a schedule are to be submitted to Gina before February 5th (next Court date). Martin stated that he would like to begin work in April. He inquired as to what other steps he needs to take, such as painting, debris, mowing the lawn, etc.). The Board stated that there is no need for these changes yet but Gina stated he could begin replacing the front roof to keep water out of the building.

- 2.) **Clayton Lemieux** – Clayton presented to the Board a full 12 panel duplicate of his potential mural paintings. Mayor Terry Dote stated that, in his opinion, it is too busy with too much to look at and that perhaps Clayton is trying to capture too much in a small area. He suggested to Clayton to use the most prominent buildings in the Village (ex: Mills, Clay Manor, etc.) Mayor Dote requested that the first 6 panels be re-worked and suggested using the “less is more” theory.
- 3.) **Codes Updates** – Codes Enforcement Officer Gina LaMonte provided the Board with the following updates:
 - Gina and Attorney Kevin Ludlow went to Court against Martin Peters on December 18, 2018. The Assistant DA failed to show. Kevin spoke to Martin and requested plans and a schedule. The Court case is to remain open.
 - Kenny Smith’s property is moving along nicely and Gina has been making regular inspections.
 - Christopher Hryb’s – the roof and footers are currently being worked on.
- 4.) **Theresa Redmond** – Spoke to Attorney Kevin Ludlow regarding Theresa’s properties. Alison Steates has been preparing the legal disposition for the County. Kevin will work with her on paperwork before submitting it to Mr. Tempano’s office. The Post Office building will be going up for sale. Mayor Dote also spoke with Keith Brennan, who would like to put the Post Office in the old St. Patrick’s Church. Mayor Dote will call Claudia Tenney to see what help she can provide in reopening the Post Office in the Village.
- 5.) **CPA’s to help with AUD and W-2’s** – Clerk-Treasurer Rebecca King-Goodale and Mayor Terry Dote met with Mike Benn from Benn & Company CPA’s in hopes to receive help finishing the Village’s 2016-2017 AUD and W-2’s. Mike will provide Mayor Dote with an estimate at his earliest convenience. The Fire Department applied for a Grant and because our AUD is behind, they may not be granted the funding for various items that are now required of the Fire Department. Dan Dreimiller is another CPA that Mayor Dote contacted and he will coming to the office on Friday for a second estimate. The Board gave the OK for the Mayor to hire the lowest bidder.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m. with a motion by Mayor Terry Dote and seconded by Deputy Mayor Carla Bostick.

Respectfully Submitted,

Rebecca King-Goodale

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Clerk-Treasurer

