

**VILLAGE OF CLAYVILLE BOARD OF TRUSTEES**  
**Monthly Meeting Agenda – Thursday, August 14, 2025**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE: Open @ 6:00 pm**

**PRESENT:**

Mayor Kevin Turley

Deputy Mayor Greg Ginton

Trustee Keith Brennan

Trustee Andrew Hartnett

Trustee Steve Messenger

Clerk-Treasurer Rebecca King-Goodale

Codes Enforcement Officer Gina LaMonte

**NEW BUSINESS:** Opened at 6:00 pm

**Public**

- **Joe Inglis – Fire Chief**

- Regarding the Fire Department's Rescue Jack, he is requesting approval to purchase some parts in order to complete 2 sets to go on two different vehicles. This will come out of the vehicle maintenance line. Motion made by Trustee Steve Messenger to move forward with requested purchase and seconded by Deputy Mayor Gregory Ginton. All in favor. None against.

**Gina LaMonte – Codes Updates**

- 239 Application – Zoning Law changes
  - Zoning Law changes – we received the 239 back from the county with no recommendations, which is good. Next steps are to have a public hearing in September, close the SEQR and file the 239.

**Kevin Turley – Mayor**

- Mayor Turley, Trustee Andrew Hartnett and Trustee Steve Messenger attended a meeting with Nate Wells and Carl Harding from HMI. There was discussion of assistance with paying Main Street in the future. Trustee Steve Messenger called to get quotes, requested that HMI fix the catch basins (which they agreed to) and will let Rebecca know if they plan to move forward this year or next spring. He is also meeting with the railroad to see where the right-a-ways are so they can do bump-outs where the trucks pull out and that its done in a legal manner.
- Regarding their water readings, it was discussed that it should be the Village Water Systems Operator that reads the meters. It is the Village's duty to verify water usage and recovery. Another question that was asked was regarding the loss of power and if the meters stopped working. If they are digital, that's a problem because it won't show the water usage while the power is out.

**Rebecca King-Goodale – Clerk/Treasurer Updates**

- AUD – Completed by Jeff Hanretty (Accountant) – Invoice is \$1,950
- DAM Grant – The Village was unfortunately not able to submit the grant request in time. We are reassured by the engineers that we can reapply next year and that getting the Emergency Action Plan in place was our main concern. This has been submitted to the DEC for review.
- DASNY Reimbursement Update (Old Wicker Mill Park): We have been granted an extension for reimbursement requests until 7/8/26. The following requests have been resubmitted as of 7/22/2025 and I was notified on 8/4 that they are all being processed. BAN maturity date is 10/2/2025.
  - Currently outstanding:
    - \$489.36 – Tree
    - \$650.85 - Shrubs
    - \$9,250.00 – Topsoil, seeding and drain pipe

## VILLAGE OF CLAYVILLE BOARD OF TRUSTEES

### Monthly Meeting Agenda – Thursday, August 14, 2025

- I have a reminder on my “clerk duties list” to have the Mayor request a meeting with members of the Town of Paris to increase next year’s budget in preparation for the new Fire Protection Contract
- Williamson Law Book sent me a letter stating there will be a 5% increase in software support for 2026

#### REGULAR BUSINESS:

Review and approval of July 2025 Minutes

- A motion was made by Trustee Andrew Hartnett and seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Review and approval of July 2025 Report of Treasurer

- A motion was made by Trustee Andrew Hartnett and seconded by Trustee Keith Brennan. All in favor. None against.

Review and approval of July 2025 Detail of Revenues

- A motion was made by Trustee Keith Brennan and seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Review and approval of July 2025 Detail of Expenditures

- A motion was made by Trustee Steve Messenger and seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Review and approval of August 2025 Vouchers

- Vouchers in question:
  - Voucher # 41 in the amount of \$13,346.87 from RedFish Engineering - DAM Emergency Action Plan
    - Explanation:
- A motion was made by Trustee Steve Messenger and seconded by Trustee Andrew Hartnett. All in favor. None against.

#### ADJOURNMENT:

- Closed at 6:45 pm
- A motion was made by Mayor Kevin Turley and seconded by Deputy Mayor Greg Ginton. All in favor. None against.
- Next Board Meeting: Thursday, September 11, 2025