

**VILLAGE OF CLAYVILLE BOARD OF TRUSTEES**  
**Monthly Meeting Minutes – Thursday, January 9, 2025**

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

**PRESENT:**

Mayor Kevin Turley  
Trustee Keith Brennan  
Clerk-Treasurer Rebecca King-Goodale (called in via phone)

Deputy Mayor Greg Ginton  
Trustee Andrew Hartnett

**ABSENT:**

Codes Enforcement Officer Gina LaMonte  
Trustee Steve Messenger

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

**Public**

- William Cole - Gates Cole
  - Supplied the Board with copies of the upcoming insurance renewal information for the Fire Department policy
  - A motion was made by Trustee Keith Brennan to move forward with the new policy. It was seconded by Trustee Andrew Hartnett. All in favor. None against.

**Gina LaMonte – Codes Enforcement Officer Updates**

- Abandoned white Lexus car on Main Street
  - Current owner of house it sits in front of: Andrea Hall, 2357 Main Street (Tax ID: 377.006-1-25) – Rebecca called and spoke with Andrea. The car does NOT belong to them. They have tried every avenue they could to try to get rid of the car but no one will take it without the title. Current owner on title is deceased. Rebecca to call Sheriff's department.
- Possible business going in Bryn Davis' property on Main Street – John Paul Gardner
  - He must submit a business plan to Gina, as well as exits, bathrooms, etc.
- HMI Building Permit for roof repairs
  - Nate Wells called Rebecca to inquire about a permit. As of today's date, a permit has NOT been submitted.
  - Rebecca to call and set up quarterly meetings

**Steve Messenger**

- Winter snow removal hours for Kevin and Kyle

**Kevin Turley – Mayor Updates**

- Old Wicker Mill Fence repairs quote from Weather Tite for fence around the back of property. Total cost with labor and materials: \$682.00 due upon completion.
  - Quote was declined because of price. Will check with Kevin/Kyle to see if it can be repaired by them.

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- Update on roof at Fire Department?
  - The roof still has not been completed as of today's date. Rebecca to have Steve Messenger reach out to Brian to get updates.
- Pass Resolution identifying the polling location and hours of the 2025 March Election
  - A motion was made by Trustee Keith Brennan and seconded by Trustee Andrew Hartnett. All in favor. None against.
- Pass Resolution appointing the Board of Elections to handle all election duties and providing there will be no registration day.
  - A motion was made by Trustee Andrew Hartnett and seconded by Deputy Mayor Greg Ginton. All in favor. None against.
- Pass Resolution that anyone employed by the Village or the Fire Department can expend \$250 or more on anything before it is brought before the Board PRIOR to expending.
  - A motion was made by Mayor Kevin Turley and seconded by Deputy Mayor Greg Ginton. All in favor. None against.

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

- Email complaint from Daniel Buckingham:  
*Village Clerk,*  
*I would like to add a response to the meeting on Jan. 9, 2025. We have read the minutes from the previous meeting. The communication between the Clayville Village Board and HMI should have monthly updates, clear details, of the defined progress work that is accomplished to solve the noise pollution problem in our village. Can we see in print the concise details, data, etc. that proves HMI is taking this noise pollution problem seriously? This monthly update should be included in the minutes of every meeting as a gesture of good faith to the Clayville Village residents.*  
*Thank you for your time and work.*  
*Happy New Year!*  
*The Buckingham family.*
- The office copy machine has died – Please see quotes from Arlott's and BME, supplied at the end of this agenda. Rebecca to limp the current copy machine until closer to end of the fiscal year. Motion made by Mayor Turley to purchase the new printer when needed. It was seconded by Trustee Keith Brennan. All in favor. None against.

**REGULAR BUSINESS:**

Review and approval of December 2024 Minutes

- A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. All in favor. None against.

Review and approval of December 2024 Report of Treasurer

- A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. All in favor. None against.

Review and approval of December 2024 Detail of Revenues

- A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. All in favor. None against.

Review and approval of December 2024 Detail of Expenditures

- A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. All in favor. None against.

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Review and approval of January 2025 Vouchers

- Vouchers in question:
  - Voucher # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ from \_\_\_\_\_
    - Explanation:
  - Voucher # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ from \_\_\_\_\_
    - Explanation:
- A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. All in favor. None against.

**ADJOURNMENT:**

Closed at 7:00 pm

Next Board Meeting: **Thursday, February 13, 2025**