

The Village of Clayville Board of Trustees Meeting
July 11, 2024, commencing at 6:00 P.M.

Present:	Kevin Turley, Mayor	Gina LaMonte, Codes Enforcement
	Greg Glinton, Deputy Mayor	Rebecca King-Goodale, Clerk-Treasurer
	Steve Messenger, Trustee	Kevin Ludlow, Attorney
	Andrew Hartnett, Trustee	Keith Brennan, Trustee

NEW BUSINESS

NEW BUSINESS: Open at 6:00pm

Public Present:

Joe & Lauren Tinker, Residents
Joe Inglis, Fire Chief
Christine Kupiec, Resident
Daniel Buckingham, Resident
Charles Tibbitts, Local resident

Fire Department Roof Replacement Bids

A motion was made by Deputy Mayor Greg Glinton to table the decision until further inspection of bid specs. It was seconded by Trustee Steve Messenger. All in favor. None against.

Public

Joe & Lauren Tinker would like to know if the Board knows of any building permits being sent to the Village. Gina LaMonte (Codes Enforcement Officer) stated that there has not been a building permit sent to her or the Clerk. Trustee Keith Brennan stated that HMI did not follow through with their promises to put a building over the previous tower, causing concerns of noise complaints. Deputy Mayor Greg Glinton stated that he thinks it's a good idea to meet with a rep and/or the General Manager from HMI to build a report, as well as build a foundation to work together and discuss Village concerns. Joe Tinker stated that the residents have concerns of light and noise pollution. Greg Glinton (Deputy Mayor) stated that the Board needs a chance to find out exactly what their plans are before we ask any further questions. Joe stated that the residents present are not here regarding the future. The residents are here for the current noise pollution and stated that HMI needs to run a factory in a decent manner with the residents in mind. His wife, Lauren, has called HMI several times regarding the noise. Joe provided a recording of the sound from his phone to the Board. He stated that Keith Brennan and Karl Cehonski can confirm this. Joe also stated that he can no longer sleep in their master bedroom. This sound is when the argon truck comes in and unloads. HMI built a lean-to over it but it has just sent the noise towards Lake Street and the sound lasts between 35 and 55 minutes at a time.

Daniel Buckingham entered a letter in the minutes tonight regarding HMI's website stating that they can help with sound pollution. The letter provided a company link that designs and installs sound-proof products that can easily solve HMI's noise problem.

Deputy Mayor Greg Glinton stated that himself and the Mayor need to get a contact for HMI so that we can discuss current and future concerns. Daniel Buckingham stated that America has the greatest defense and believes they should make a corporate profit but not at the Village's expense.

Karl Cehonski stated that the noise complaint came up the last time the tower went in. There was supposed to be a decibel meter put out and asked why the Board does not have a liaison to meet with HMI every month to discuss things that effect our community.

Charles Tibbitts, a local resident, asked about the Village parking lot on Main Street, as he would like to purchase that property. It used to have a house but it burnt down. It was then turned into a Village parking lot but it has recently turned into a debris-ridden area. There are currently no taxes being paid on this and he would like to put a chain across the opening, keeping folks from using it as storage. He would also like the contact information for the 2 properties that burned down on Main Street, as he is also interested in purchasing those. Rebecca will give him that information at a later date.

Greg Glinton – Deputy Mayor Updates

Greg wanted to remind the members of the Board that they are not permitted to share minutes or agenda notes with the general public until after they are approved by the Board at the previous month's meeting. Minutes are posted on the Clayville website the following month, once they have been approved by the Board.

He also wanted to remind members that as a Board hosting a meeting, we should all be respectful and professional. As we are going through updates, the Board members should be quiet when that person is speaking. If the Mayor states that we are moving on, then we are moving on. Going forward, I'd like to see us be more professional and respectful to those speaking.

Gina LaMonte – Codes Enforcement Officer Updates

Gina stated that she drove by the 2 lots on Main Street that we sited and they look good but our fence has disappeared. Kevin's understanding is that whoever owns John Bear LLC had ordered fill material and perhaps it was picked up then. John Bear LLC had a machine there to grade the material. (owner: Michael Minor).

Gina also stated that the sidewalk was supposed to be fixed by James Bray but she doesn't see a problem with it.

She has also been working with Chuck Strong for an accessory building. Plans were submitted but they are not engineered for NY State so she will work with him to get that corrected.

Kevin Ludlow – Attorney Updates

Jim Mykytyn has a hotdog stand located in the Village. It was suggested that Jim have liability insurance and that the Village be added as an additional insured on the premise that he will be operating within the Village's right of way, sidewalk or side of road. Also, to have Jim or his insurance agent send the Village a Certificate of Insurance showing the Village as an additional insured. Jim did not answer when the clerk called and his voicemail was full. It was suggested to send a letter, which was sent on 7/3/2024.

Old business – ZBA committee – In order to enforce our codes, we need a fully functioning staff. Kevin Turley has a few residents that may be interested. There must be 5 members. Gina suggested that the Board change zoning board laws to 3 members, in the event 5 cannot be recruited. Kevin Ludlow stated that we "could" change the law to say "up to 5" but it would have to be an odd number.

Kevin Turley – Mayor Updates

Kevin shared a "thank you" card from the Library Association for the help with Village Days.

Old Wicker Mill Quotes for pavilion and surveyor –

- Pavilion quotes are \$21k, \$22k and \$23k
- Surveyor quotes are \$1,500, \$1,800 and \$850
 - A motion was made by Mayor Kevin Turley and seconded by Deputy Mayor Greg Ginton to have this looked into further and it was tabled.

Rebecca King-Goodale – Clerk/Treasurer Updates

The AUD is due by 7/31/2024. The clerk has been in contact with our accountant but no response since 6/20/24. If he does not respond by next week, clerk needs approval to request extension from the state and hire a different accountant.

A motion was made by Deputy Mayor Greg Ginton to move forward with paving if Trustee Keith Brennan gets a 3rd quote. It was seconded by Trustee Keith Brennan. It was suggested to also talk to HMI to see if they can help with the cost.

REGULAR BUSINESS:

Review and approval of May 2024 Minutes

- Motion by: Deputy Mayor Greg Ginton / Second: Trustee Steve Messenger (All in favor / None against)

Review and approval of May 2024 Report of Treasurer

- Motion by: Deputy Mayor Greg Ginton / Second: Trustee Steve Messenger (All in favor / None against)

Review and approval of May 2024 Detail of Revenues

- Motion by: Trustee Steve Messenger / Second: Trustee Keith Brennan (All in favor / None against)

Review and approval of May 2024 Detail of Expenditures

- Motion by: Mayor Kevin Turley / Second: Deputy Mayor Greg Ginton (All in favor / None against)

Review and approval of April 2024 Vouchers

- Motion by: Trustee Steve Messenger / Second: Deputy Mayor Greg Ginton (All in favor / None against)

ADJOURNMENT:

Closed at 7:30pm

Next Board Meeting: **Thursday, August 8, 2024**

Respectfully Submitted,

Rebecca King-Goodale

Rebecca King-Goodale

Clerk-Treasurer