

**The Village of Clayville Board of Trustees Meeting
August 8, 2024, commencing at 6:00 P.M.**

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

NEW BUSINESS

Open at 6:00pm

Public

Charles Tibbitts – He attended tonight’s meeting curious to see if the Village board had given any further thoughts to selling the “village parking lot” to him. He provided a picture of the lot filled with garbage.

Amanda Hartnett – Regarding the zoning board, she requested a contact phone number for anyone who would have further information regarding the zoning board requirements. Regarding the Old Wicker Mill Park, she stated that the Village cannot move forward with a survey being done on the property until the surveyor is paid in full and requested that the Board pay for this before the BAN paperwork has been signed, as this is a major hold-up in moving forward. The Board requested that the Village Clerk cut a check ASAP to the surveyor. A motion was made by Trustee Keith Brennan and seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Martin Peters – He attended tonight’s meeting inquiring of what is required to remove the 2nd story off of his home on Main street and make it a one-story home. Gina stated that stamped plans are required to bring it up to codes to get a demo permit. Rebecca provided Martin with the required demo permit paperwork.

Mayor Turley

- Moving forward, individuals who wish to speak at any and all future board meetings, will need to pre-register with the Village clerk by phone (315-839-6222) or by email (clayclerk2@aol.com)
- Each public speaker will be allowed 3 minutes to state their topic of concern
- Shouting, speaking out of turn or any other behavior deemed inappropriate, will result in that individual being asked to leave the meeting immediately

A motion was made by Mayor Turley and seconded by seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Gina LaMonte – Codes Enforcement Updates

- Gina stated that if she receives the required building permit paperwork from HMI, she will move forward with the permit. She cannot deny the permit due to noise complaints.

Kevin Ludlow – Attorney Updates

- None

Deputy Mayor Greg Ginton

- Janelle Clarkin – Greg stated that there is a lot of debris on the lawn and requested that Gina send them a letter.

- Village Parking Lot Sign – Steve Messenger stated that he is able to get a sign made stating “Village Parking Lot Rules” if the board would like. This will help with residents leaving garbage, trailers, unregistered vehicles, etc. there. A motion was made by Trustee Steve Messenger to move forward and seconded by Trustee Keith Brennan. All in favor. None against.

Mayor Turley

- He stated that he and Greg had a meeting with the GM at HMI on Wed 7/24 at 2pm. It was kept as a “meet & greet” and the concerns were voiced but not discussed in length. He also stated that after Aug 16th, we can set up another meeting in Sept and they’d be happy to meet with all members of the Board. They also do open houses, family days, etc. and the public is also welcome to come down by appointment to voice concerns
- Roads – Steve Messenger asked if we have to use CHIPS money or if we could stone/oil. Keith Brennan provided the following quotes:
 - Lake Street quote: (Hanson) - \$25k
 - Main Street quote: (Hanson) – Morgan to Railroad tracks - \$61,400 for all 3
 - Foundry Place quote: (Hanson) - \$10k

The Village Board decided to move forward with Lake Street and Foundry Place.

Keith Brennan

- Keith stated that Gayle Dunn (Railroad Street) has had her driveway washed out after the recent storms.

Rebecca King-Goodale

- The Village Accountant has begun the 2023-2024 AUD filing – extended deadline is 9/30/2024
- Jeff Barrett has requested new meters but his water main shut-off is broken – Kevin Taylor will call around for quotes – Murphy’s is currently not taking on anymore work.

REGULAR BUSINESS:

Review and approval of July 2024 Minutes

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

Review and approval of July 2024 Report of Treasurer

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

Review and approval of July 2024 Detail of Revenues

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

Review and approval of July 2024 Detail of Expenditures

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

Review and approval of August 2024 Vouchers

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

ADJOURNMENT:

Closed at 7:00pm

Next Board Meeting: Thursday, September 12, 2024

Respectfully Submitted,

Rebecca King-Goodale

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Clerk-Treasurer