

The Village of Clayville Board of Trustees Meeting December 9, 2021, commencing at 6:00 P.M.

Board Members Present: Heather Messenger, Mayor Greg Ginton, Deputy Mayor
Doug Barron, Trustee Michelle Inglis, Trustee
Rebecca King-Goodale, Clerk-Treasurer

Also Present: Gina LaMonte, Codes Enforcement
Becky Hassett, Friends & Neighbors / Library
Ray Hallenbeck, Historical Society

Absent: Kevin Turley, Trustee
Kevin Ludlow, Attorney

NEW BUSINESS

Public

Heather stated that the Animal Husbandry Law discussion will be tabled until the January meeting, as some of the volunteer couldn't be here tonight.

Becky Hassett (Friends & Neighbors) & Ray Hallenbeck (Historical Society)

Heather stated that the reason the Board has asked for them to come to tonight's meeting is because with the costs of everything going up, the Board would like to know if they can help out in any way possible. Becky asked how they can help, whether it be with rent, utilities, etc. Heather stated that anything would be helpful. Becky stated that they do give to the village and in 2019, they donated \$2,500. They are open if the Board has a figure in mind and she can relay that information to their Board. Becky also stated that they are more than happy to help pay their fair share. She would like to know if the Board prefers an annual donation or monthly donation. Ray, from the Historical Society, stated that Kevin Taylor is very gracious and they realize that financially there are problems. Ray asked if the Town still gives the Village \$1,200 annually and the Board stated that "no, they do not". Ray had the understanding that the Town was helping and that they have told him the Historical Society is just a club but there is a lot of history here. Clayville has always been the hub of the Town of Paris. Ray will talk to J.C. to see if they can continue to help out with costs. If there is a deficit, he believes they can help with balance as well. He knows that the Town cannot do anything as far as repairs go and believes that the Historical Society Board will be obligated to make repair themselves. The windows are not energy efficient but he keeps the heat down to help with heating costs. He asked how long it's been since the Town has stopped payment and Michelle stated she believes it's been 2 years. Heather will give Ray her number so he can keep her posted on his meeting with J.C.

Gina LaMonte – Codes Enforcement Updates

- Gina stated that she issued a building permit for Bernie Smith for an extension roof off of his shop.
- Social Services contacted her regarding Brett Nowlan's property on Main Street. The owner of the property (IH1 LLC) also called Gina and they would like a little more time to make the appropriate changes. Gina told her that the Board may be able to give them a little more time but she needs to know HOW much time. Gina has left a message and is waiting for a call back.
- Gina had some suggestions regarding the Animal Husbandry Law, such as not counting the chicken coop as an accessory building, possibly increasing the number of chickens to 12 per the club's request and adding more specific wordage regarding her inspections.
- Gina will send reminder letters to Martin Peters and Scott Townsend regarding paying for their extension fee of \$15.00.

Kevin Ludlow – Attorney Updates

On Wednesday, December 1st, he received an email and telephone call from Surveyor Jeff Moore of Rome, NY. He is doing the lender required survey for the sale of the Matt Seifried property to Dr. Michael Parslow. He claims this work has revealed that the Cedar Lake Road water tank partially extends on the Seifried property on its north side. In other words, the tank is not entirely sitting squarely on the parcel described in our deed to the Village, if he is correct. Kevin requested that Jeff give him a copy of his map and a description of the property "intruded" upon. He will monitor the situation and advise the Board further.

Highway Department Purchase Requests

Kevin would like to make shelves for the Village files in the upstairs of the Old Village Hall. The shelves he would like to build will hold 20 totes. A motion was made by Mayor Heather Messenger. It was seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Kevin would also like to get approval for ordering document tubes to keep the site maps in order and easily accessible. A motion was made by Mayor Heather Messenger. It was seconded by Deputy Mayor Greg Ginton. All in favor. None against.

Kevin is also asking if one of the guys from the Town can call or text him if the roads are bad enough to come in and salt/plow. Heather is asking if the Board should have him come in for anything over or under 2 inches of snow? Michelle stated that if it's ice, he would need to come in and salt. Joe Inglis stated that if the Town is out, Kevin should be out. Steve Messenger suggested he get up in the morning, check the roads at his home and monitor the weather. If its freezing rain, Wayne can give him a call. Heather stated that his son has been practicing plowing when he can and is coming in on a "as-needed" basis.

Marijuana Opt-Out

Heather stated that, per an email Rebecca received, the Village has until December 31st to either opt in or out of Marijuana Licensing Dispensaries and On-Site Consumption Sites. The email Rebecca received is included in tonight's paperwork. A motion was made by Mayor Heather Messenger to Opt Out. It was seconded by Trustee Michelle Inglis. All in favor. None against.

Mileage for Rebecca & Kevin

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

Pay Oneida County for Sewer Usage & Surcharges

A motion was made by Mayor Heather Messenger and seconded by Trustee Michelle Inglis. All in favor. None against.

REGULAR BUSINESS

Review & approval of November Minutes	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against
Review & approval of November Treasurer's Report	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against
Review & approval of the November Detail of Expenditures	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against
Review & approval of the November Detail of Revenues	Motion by: Mayor Heather Messenger Seconded by: DM Greg Ginton All in favor, none against
Review & approval of the December Vouchers	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against

There being no further business to come before the Board, the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Rebecca King-Goodale

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Clerk-Treasurer