

VILLAGE OF CLAYVILLE BOARD OF TRUSTEES
Monthly Meeting Minutes - Thursday, December 12, 2024

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

NEW BUSINESS: Open at 6:00pm

Public

- Amanda Hartnett – Updates on the Old Wicker Mill Park
 - Reimbursement submissions for the pavilion are in processing
 - Reimbursement for the survey has been done and paid back to the Village in the amount of \$850.00

Kevin Turley – Mayor Updates

- Pass attached resolution to determine standard work hours per week for each employee. This is a requirement by the New York State Retirement System. Rebecca is currently attending training on the new enhanced monthly submissions and this was a requirement the Village must meet.
 - The Mayor has copies of said resolution for Board review.
 - A motion was made by Deputy Mayor Greg Ginton and seconded by Trustee Andrew Hartnett. All in favor. None against.
- Approve hiring a new attorney. A motion was made by Mayor Kevin Turley and seconded by Trustee Steve Messenger. All in favor. None against.
- Pay Oneida County Sewer for Usage (\$16,008.07) and Surcharge \$2,376.61) – see attached report
 - A motion was made by Trustee Steve Messenger and seconded by Trustee Andrew Hartnett. All in favor. None against.
- Pay Kevin Taylor and Rebecca King-Goodale for 2023-2024 mileage
 - Mayor has copies of original submissions for Board review
 - A motion was made by Trustee Steve Messenger and seconded by Deputy Mayor Greg Ginton. All in favor. None against.

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REGULAR BUSINESS:

Review and approval of November 2024 Minutes

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

Review and approval of November 2024 Report of Treasurer

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

Review and approval of November 2024 Detail of Revenues

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

Review and approval of November 2024 Detail of Expenditures

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

Review and approval of December 2024 Vouchers

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

ADJOURNMENT:

Closed at 6:17 pm

Next Board Meeting: **Thursday, January 9, 2025**