

VILLAGE OF CLAYVILLE BOARD OF TRUSTEES
Monthly Meeting Agenda – Thursday, March 13, 2025

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

Codes Enforcement Officer Gina LaMonte

NEW BUSINESS: Open at 6:00pm

Public

- Joe Inglis and Kevin Taylor attended tonight’s meeting. Joe suggested setting up a meeting with the HMI. It was discussed that HMI may need to run lines and install electric meters. If the power goes out, there is no way to determine how many gallons were used during the outage. There needs to be correct meters (non-electric). It was also discussed that the Village water system cannot hold up and will not last. Rebecca to set up a meeting with the GM, the water operators and the Mayor. There needs to be a valve at both ends at Morgan Road tower. None of those valves work and it’s a major problem. It will take 3-5 days to fill Morgan Road tower because it will equal out with Cedar Lake tower. He stated that tomorrow they will get the door off the tower and hopefully it will be back together by Monday. The seals and hatch will need to be replaced. A motion was made by Mayor Turley and seconded by Deputy Mayor Greg Ginton to give Joe Inglis and Kevin Taylor the OK to move forward with the valve replacements. All in favor. None against.

Kevin Turley – Mayor Updates

- Furnace Heat Ducts Quotes – Old Village Hall
 - Quotes need to be completed still
- DAM Report
 - Rebecca received an email with concerns regarding the DAM – Copies were supplied to the Board for further review. A response was requested within 60 days of February 20th.
- Morgan Road Tower
 - Leak – in need of engineer and repair company – Immediate Water Conservation Notice was put out on Friday March 7, 2025 until further notice.
- Updates on HMI – Noise Concerns
 - *Email received from HMI: As a follow up to the discussions that we had with the Village of Clayville, HMI has taken the following steps to review and address facility noise:*
 1. *Argon truck gas deliveries to PraxAir and Argon Recycling System (ARS). We reviewed the delivery schedule and determined that we receive deliveries 24/7. We worked with our Linde gas supplier representative and rescheduled to not deliver between the hours of 10pm-6am, effective 11/24.*
 2. *Noise Assessment*
 - *HMI hired an independent consultant to conduct a continuous noise survey over 5 days that include a weekend in November 2024.*
 - *Noise monitoring locations were at four locations on the perimeter of the HMI property included: 1) adjacent to the ARS tanks; 2) construction area (hill removal); 3) NW of the employee parking lot; and 4) SW of the Employee Entrance.*

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- *Daily averages at all 4 locations were below the OSHA 8-hour time weighted average (TWA). Also, we maintain the facility equipment inside and out to ensure they are working as designed and that we are business friendly to our friends, and neighbors. This noise assessment is a tool to baseline our facility and if we find an area that is a concern we will review and address as quickly as possible. We will follow-up on this topic again at our next quarterly meeting in May.*

__ Rebecca King-Goodale – Clerk/Treasurer Updates

- Pay Oneida County for Sewer Usage and Sewer Surcharge
 - Usage: \$13,671.63 and Surcharge: \$2,042.76
 - A motion was made by Deputy Greg Ginton and seconded by Trustee Steve Messenger. All in favor. None against.
- The abandoned white lexus car on Main Street has been towed at no expense to the Village. Thank you to our Village Attorney for her help on this.
- Draft of 2025-2026 Budget was submitted to Board of Trustee for review. Changes were made per their request.

REGULAR BUSINESS:

Review and approval of February 2025 Minutes

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

Review and approval of February 2025 Report of Treasurer

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

Review and approval of February 2025 Detail of Revenues

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

Review and approval of February 2025 Detail of Expenditures

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

Review and approval of March 2025 Vouchers

- Vouchers in question:
 - Voucher # 485 in the amount of \$2304.18 from American Rock Salt
 - Explanation: This is the salt that we use on the Village roads during winter.
- A motion was made by Deputy Mayor Greg Ginton and seconded by Trustee Steve Messenger. All in favor. None against.

ADJOURNMENT:

Closed at 7.15 pm

Next Board Meeting: **Thursday, April 10, 2025**