**The Village of Clayville Board of Trustees Meeting**

**May 9, 2024, commencing at 6:00 P.M**.

Present: Kevin Turley, Mayor

~~Greg Glinton, Deputy Mayor~~

Steve Messenger, Trustee

Andrew Hartnett, Trustee

Keith Brennan, Trustee

Rebecca King-Goodale, Clerk-Treasurer

~~Gina LaMonte, Codes Enforcement~~

Kevin Ludlow, Attorney

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***NEW BUSINESS***

**NEW BUSINESS:** Open at 6:02pm

**\_\_ Public**

* Amanda Hartnett has been working on the Old Wicker Mill Park Construction Grant. She is currently reaching out to a few masons and has meetings set up. She is also working on landscaping quotes for the location. Mary Pratt has told her that she has been trying to get in contact with the Mayo with no luck but we haven’t received any missed calls from her or any voicemails. She also has (2) quotes for a 16x24 pavilion, each approximately $25k and is working on a 3rd quote.

**\_\_ Kevin Ludlow – Attorney Updates**

* Tammy Zimmer and John DePerno – The question is if this private property. Trustee Keith Brennan stated that the state claims it is an easement. The first house coming into Clayville (Matteson’s old property) owns the property behind the other properties and once it floods, the state said they would NOT go in there and do any of that clearing. Unless there is a major storm, that is not the Village’s responsibility. In the old plans, it does not say “right of way”, it states “easement”. Keith’s contact will get him verbiage on that. Attorney Kevin Ludlow stated that he and the Major were up there looking over the property and he stated that the Village has the right to take care of the right of way (30 ft from the center of the street) so beyond the 30 ft, he would have to read the easement. It allows us the OPTION but does not REQUIRE us to do so, unless it’s a pressing matter (ex: major storm). The other concern when we get into this is the NY State Constitution and it’s a specific prohibition stating that village money cannot be spent on aid to a private property.
* The Village received a letter from the Town of Paris Clerk regarding amending the zoning regarding to windmills and they are requesting that they are the lead entity and the Village can choose to be a lead entity if they choose to do so. Mayor Turley will call the Town Clerk. Mayor Turley made a motion stating that the Village of Clayville chooses not to be a lead entity and it was seconded by Trustee Keith Brennan. All in favor. None against.

\_\_ **Mayor and Clerk/Treasurer Updates**

* Clayville Library Association is requesting to have the road between the Library and the Historical Society closed off for June 1st and 2nd for their “Village Days Weekend”
	+ Saturday 10am-4pm and Sunday 11am-4pm
		- Motion by: Trustee Steve Messenger Second: Trustee Keith Brennan (All in favor / None against)
* Mayor signs Tax Warrant for 2024-2025 Fiscal Year Property Taxes
* Resolution #5 – Purpose of Payment on the NYS Loan on the Fire Department
	+ - Motion by: Trustee Andrew Hartnett Second: Trustee Keith Brennan (All in favor / None against)
* Fire Chief Joe Inglis would like to remove the existing main pair of doors at the Fire Dept and replace them with a side lite frame and 40” wide door. (2) Quotes were provided to the Board for review. (Each quote approximately $6,000+) – It was discussed that the Fire Department is currently more in need of a roof than a front door. Being that it is the end of the fiscal year, that money should be transferred into the Fire Department Reserve to use towards a room in the next fiscal year. It was also discussed to transfer the $6,000 that the Village had received for insurance money. Clerk-Treasurer Rebecca King-Goodale to call NYCOM to see what exactly the Fire Department Reserve money can be used for prior to the transfer being done. A motion was made by Trustee Steve Messenger and seconded by Trustee Keith Brennan.
* There is a gentleman who called on Bryn Davis’ property on Main Street. He would like to purchase that property and change the zoning from Commercial to Residential. It was suggested by the CE Officer to perhaps just amend the wording on Schedule A to state that a property within a Commercial District can be residential. Changing the zoning maps would be a long and expensive process, whereas amending the verbiage on Schedule A would be an easier and cost-effect option.
* Regarding the fires on Main Street, Martin Peters and John Bear LLC should be sited for clean-up requirements. Clerk-Treasurer Rebecca King-Goodale to call Gina to have letters drafted.

**REGULAR BUSINESS:**

~~Review and approval of April 2024 Minutes Motion by: \_\_\_\_\_\_ Second: \_\_\_\_\_\_~~

* Minutes were not completed as Rebecca cannot hear the recording from the previous month

Review and approval of April 2024 Report of Treasurer

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

Review and approval of April 2024 Detail of Revenues

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

Review and approval of April 2024 Detail of Expenditures

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

Review and approval of May 2024 Vouchers

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

**ADJOURNMENT:**

Closed at 7:06 pm Next Board Meeting: **Thursday, June 13, 2024**

Respectfully Submitted,

***Rebecca King-Goodale***

*Rebecca King-Goodale*

*Clerk-Treasurer*