

**VILLAGE OF CLAYVILLE BOARD OF TRUSTEES**  
**Monthly Meeting Minutes – Thursday, May 8, 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 (absent)

Clerk-Treasurer Rebecca King-Goodale

Codes Enforcement Officer Gina LaMonte

**NEW BUSINESS:** Opened at \_\_\_\_pm

\_\_ Public

\_\_ **Gina LaMonte – Codes Updates**

- Details of meeting with HMI and Ramboll – a copy of the updates has been submitted to the Board. They are working on changing flood area. If FEMA does not accept the new flood area, they will have to “flood proof” that building and they will have to use the old maps. A building permit will be issued contingent on flood proofing the building.
- Gina suggested that the Board look at changing Schedule A in the zoning to include residences in commercial zoning. A motion was made by Deputy Mayor Greg Ginton to change the zoning in the village. It was seconded by Trustee Keith Brennan. All in favor. None against. The following steps would need to be taken: Amend Schedule A, hold a public hearing, send to the county for amendment and allow residency in that commercial zone.

\_\_ **Kevin Turley – Mayor Updates**

- Furnace Heat Ducts Quotes – Old Village Hall
  - Kevin Taylor and Juliano to meet to discuss what needs to be repaired / replaced
- Upcoming meeting with HMI, Mohawk Valley Edge and the Board has been scheduled for Tuesday, May 20<sup>th</sup> at 4:30pm at the Village Office – has since been cancelled / reschedule date TBD
- Mayor and Clerk-Treasurer to sign Tax Warrant for Fiscal Year 2025-2026
- Resolution to pay the Fire Department Loan (\$9,556.00) A motion was made by Trustee Keith Brennan and seconded by Trustee Andrew Hartnett. All in favor. None against.
- A list of outstanding water/refuse amounts that were sent to Oneida County for relevy to this year’s taxes was provided to the Board of Trustees for review.
- A resolution was provided to the Board to change the name of the Highway Truck Reserve to “Reserve” and move any unused village funds to that reserve at the end of the fiscal year. Rebecca to check with NYCOM and Department of State to approve this. I A motion was made by Deputy Mayor Greg Ginton and was seconded by Trustee Andrew Hartnett. All in favor. None against.

\_\_ **Rebecca King-Goodale – Clerk/Treasurer Updates**

- ARPA Money Updates – Rebecca submitted \$27,119.12 to ARPA to cover the cost of the Fire Department Roof. The remaining amount of \$7,860.88 will be paid partial FD Reserve funds and partial building maintenance funds. Need board approval and direction on which funds to pay out of.

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- CHIPS Reimbursement for the work on the Morgan Road tower have been submitted
- Reimbursement for the concrete work at the Old Wicker Mill Park will be signed tonight and submitted for reimbursement
- Still waiting on reimbursement for benches and fence
- REMINDER: Spring Dumpster Day: Saturday May 10, 2025 from 8:30am until noon (or until full)
- A motion was made by Deputy Mayor Greg Ginton to move unused money from budget into reserve at the end of the fiscal year. It was seconded by Trustee Andrew Hartnett. All in favor. None against.

**REGULAR BUSINESS:**

Review and approval of April 2025 Minutes

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

Review and approval of April 2025 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 April 2025 Detail of Revenues

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

Review and approval of April 2025 Detail of Expenditures

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

Review and approval of May 2025 Vouchers

- Vouchers in question:
  - Voucher # 531 in the amount of \$191.10 from All States Construction
    - Explanation: Cold Patch
- A motion was made by Deputy Mayor Greg Ginton and seconded by Trustee Keith Brennan. All in favor. None against.

**ADJOURNMENT:**

Closed at 6:40 pm

Next Board Meeting: **Thursday, June 12, 2025**