The Village of Clayville Board of Trustees Meeting October 8, 2020 commencing at 6:00 P.M.

Board Members Present:	Heather Messenger, Mayor Kevin Turley, Trustee Michelle Inglis, Trustee	Greg Glinton, Deputy Mayor Doug Barron, Trustee Rebecca King-Goodale, Clerk-Treasurer
Also Present:	Gina LaMonte, Codes Enforcement Officer Kevin Ludlow, Attorney Scott Barron, Highway Superintendent Terry Dote, Previous Mayor / Resident	

NEW BUSINESS

Kristen - Oneida County Planning Board

Kristen provided a draft of the Source Water protection. We are at the step where the Board approves the draft so that she can send this draft to the DEC. 70% of the village's land use is agricultural and she would like to have any input the Board may have. It is not adopted; it is approved (rather than a local law) – used to reference land use for grants regarding source water protection. It can be updated as things change (water use, land use, etc.) This will forever be evolving. The Village has been a leader so that other area can refer back.

Gina LaMonte asked Kristen if a public hearing is required and Kristen said 'no'. It can be available on your website or on the Oneida county website. Because of Covid, public meetings are a little tougher right now. Oneida County is trying to update their website better so the public can see documents easier.

Terry Dote asked if Dave Smith owns the property where the well is. He was previously looking to donate money back to the Village to lower his tax bill. This may be worth checking into and asking him about. If Dave <u>does</u> own that property and he donates it to the Village, it would have to go through Site Planning through the Town of Paris.

Scott Barron

Well #1 has water in it. We are making baby steps in the right direction. NY Leak Detection was in a few weeks ago. There is no leak. Today they found out there is a leak outside of one of HMI's buildings (40k gallons are being lost each day because of this sink hole). The state will not let us run well #2 by itself. If well #1 fails before we can get it fixed, we will need to have a public hearing stating that residents cannot use their water because of arsenic.

The Village does not classify as an emergency with USDA because water is coming out of the ground. Right now, the health department will send a violation letter for not having a secondary water source. We should have a 3rd water source in case something like this happens. The thought process was that this letter may help us get funding. There shouldn't be any fines or legalities at this time.

BNL came out the other day and went through the system. We will continue to have this issue on going where the sediment is getting stuck up against the screen. We need to figure out a short-term and a long-term plan. We can either look for grant money to put another well in or we merge water systems with the Town of Paris. Heather and Scott will be meeting with Lawton from BNL tomorrow to discuss a long-term plan. Scott talked to HMI today and they suggested we send them a copy of our quote to get this well rehabbed and they will help us however they can. Scott talked to Layne and they can't get out here until 2-3 week. Our quote is approx. \$23k to do a second rehab. (taking it apart, doing a rehab with a chemical process and air pushing sediment off screen) The hydrologist (1960s well) stated that once this happens, it is an on-going process. To drill a new well, Scott estimates it to be around \$250k and it takes about a year process to get it online. Terry asked if this requires the new backup? Scott stated that what we have now will be considered our backup well. Right now, we cannot merge with the Town as their new wells have not been drilled. The Village still needs to buy themselves a year, regardless. Kristen stated that her office can help write grants to get this money.

RESOLUTION

Mayor Heather Messenger passed a resolution to use the appropriated fund balance to help pay for the well rehab, not to exceed \$25,000. It was seconded by Trustee Michelle Inglis. All in favor. None against. So carried.

FEMA Updates

The Village received a DEC Permit to clean out the Sauquoit Creek. The work zone must be less than 100 feet and above the water line. Dave Smith will be doing this on Tuesday.

Regarding the Culvert Pipe on Main Street, Delta has been on site and they have completed their survey. Everything was sent to FEMA for approval. That project is finally moving forward but this will likely not be completed until Spring 2021.

<u>Gina LaMonte – Codes Enforcement Updates</u>

- Has inspected Vincent Cognetto's this permit should be marked as "completed".
- Has been inspecting Bradbury's property on Main Street.
- Saw Bryn Davis she stated that she isn't going to be doing any work for a while but she will be keeping her permit open.

Mayor Heather Messenger asked Gina what the codes are regarding residents owning chickens in the Village. Terry Dote stated that he had allowed it but no roosters.

Kevin Ludlow – Attorney Updates

Regarding the ongoing matter with Martin Peters, a court date has been set for Monday, October 19th at 4:30 pm before Judge Kress. Kevin stated that he had received a phone message from Martin stating that he will be painting the front of the property tomorrow.

Regarding the Paris Hill Fire District consolidation/merger, Kevin spoke with the Town supervisor but he has heard nothing from Attorney Hobiaca and has post-phoned twice before the Town Board. If there is something submitted, Kevin will let the Board know. He also spoke with Attorney Shultz and he has heard nothing. We are waiting for movement from the fire district on how they plan to dissolve, which needs to be submitted to the Town of Paris. Gina stated that no one from the state has been calling them back. The lawyer should be going after the state for information. There are consulting outfits that can be hired to do all of this.

It was requested to put minutes on the website. Rebecca will do so going forward.

Questioned Vouchers

Deputy Mayor Greg Glinton asked about the Leak Detection voucher – this was to try to find out if there was a leak in the Village water system.

Trustee Kevin Turley asked about the Glatfelter voucher – this is for the Fire Department cancer insurance

REGULAR BUSINESS

Review & approval of <i>October</i> Minutes	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against
Review & approval of October Treasurer's Report	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against
Review & approval of the October Detail of Revenues	Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against

Review & approval of the October Detail of Expenditures

Motion by: Mayor Heather Messenger Seconded by: Trustee Michelle Inglis All in favor, none against

Review & approval of the *November* 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, a motion was made by Mayor Heather Messenger to adjourn the meeting at 6:45 p.m. It was seconded by Trustee Michelle Inglis.

Respectfully Submitted, *Rebecca King-Goodale*

Rebecca King-Goodale Clerk-Treasurer