

PRESENT: Mayor Malchoff Davis, Trustee Norm Youmans, Trustee Tom Hickey, Trustee Warner Yankee, Trustee Dave Tackman, DPW Superintendent Doug Riggs, John & Joni Hinds, Clyde Lewis, Joe Domachowske, David Hinds, Joseph Mazi, Tom Mirizio, Zach Avery, Paul Baxter (Tug Hill Commission), Erica Geller (Citizen Outlet).

CALLED TO ORDER: by Mayor Davis at 7:30 pm with the Pledge of Allegiance

APPROVAL OF MINUTES: Trustee Youmans made motion to approve the minutes from 4/19/07 work meeting, 5/1/07 regular Board meeting and 5/3/07 work meeting, seconded by Trustee Tackman, all in favor.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from 4/30/07, seconded by Trustee Tackman, all in favor.

ADDITIONS TO ABSTRACT: Trustee Tackman made motion to approve additions to abstract # 12 vouchers # 550-556, second by Trustee Yankee, all in favor.

PAY BILLS: Abstract # 1 vouchers # 1-58: Mayor made motion to approve Abstract #1 vouchers # 1-58, seconded by Trustee Youmans, all in favor.

VILLAGE HALL UPDATE: Mayor Davis stated that the closing for the Tyler Building for the new Village Hall would be on June 7th. He is planning to set up a kick-off meeting with USDA to start moving ahead with the renovations. The architect's plans are ready to submit to the USDA for preliminary approval. Money from the bond anticipation notes acquired in Dec of 2005 is available for the purchase of the building. Senator Wright's grant for \$50,000 will be issued after the closing. When the project is completed the Village will also receive a 15% grant from USDA depending on the amount of the loan. Purchase price for the Tyler Building is \$100,000. Current assessment is \$140,000. Volunteer labor will be needed from time to time.

PARK PAVILION: Ceilings are in, gable ends ordered, one bathroom is done, overhead door is ordered, should be usable in one month.

USE FEE FOR PARK: Bathrooms need to be kept clean - hire someone to clean after weekend functions. Parks and Rec. program will be required, as in the past, to keep the facility clean after each day of use. New policy: The Village will charge a \$50.00 deposit fee for use of the park facilities. The Village will return \$25.00 upon the return of the restroom key after the function. The \$25.00 balance will be retained to defer the cost of cleaning and restocking paper products after each function. This will include all that choose to use the restroom facilities including clubs, reunions, parties, ladies softball, Cub Scouts, Boy Scouts etc.

BOY SCOUTS: Fire Chief David Hinds will check law regarding the Boy Scouts using a burn barrel while camping at the park on August 3rd as they provide security for the Sesquicentennial Celebration that weekend.

DPW: 1. Mayor Davis read a letter from the DEC's Environmental Engineer, Valerie D. Ellis' most recent annual inspection of the Cleveland Wastewater Treatment Plant. She stated that the facility is very well run and cared for by the personnel. The staff is very dedicated to keeping the facility well maintained and to holding discharged flow within the prescribed effluent limits as dictated by its permit. The operators keep thorough laboratory records, as well as note general operation and maintenance on a day-to-day basis. She was also very pleased that the Village has scheduled the refurbishment of the main treatment tank in addition to spot repairs in the secondary tank. She feels it is a great preventative measure on the Village's part to install a new drainage system around the perimeters of the tanks to protect this investment at the facility. She noted that she was also very pleased that a flow meter was recently installed per her

previous recommendations. Ms. Ellis closed the letter stating that the Village of Cleveland is very fortunate to have such a competent staff. 2. Tank Painting Project: The pre-construction meeting will be held June 7th. Tank # 1 is ready to be primed and painted. Everything is on schedule. Estimated completion date is 120 days depending on the weather. 3. David Hinds will check on playground equipment that is available through Federal Surplus Internet site. The items may have already been purchased.

EVELYN FEHRMAN: Mayor made motion to allow outside w/s, if and when an application is received, for an ice-cream/bakery business on Martin Rd, second by Trustee Youmans, all in favor. Trustee Hickey feels a water district should be formed for outside users. He feels Village taxpayers pay for the outside users and shouldn't. Mayor noted that was incorrect, Village taxpayers do not pay extra for outside users. Outside users are charged extra for water /sewer and they pay for all expenses including maintenance. This would be income for the Village that doesn't cost the taxpayers money. Trustee Youmans feels water districts should be looked into.

SEMINAR: It is mandatory for Planning and Zoning Board members to complete four hours of training. Oswego County, Tug Hill Commission and NYCOM will be offering seminars. This will be discussed further at the work meeting.

WORK MEETING: A work meeting will be held on Thursday June 21, 2007 at 7:00pm at the Fire Station on West St. to discuss the Planning and Zoning Board seminars and to address some w/s issues. Invite Board of Appeals members.

BUILDING PERMIT: Code officer Rolf Beckhuzen recommends increasing our building permit fees to bring the village up to date with State recommendations and other Village and Town fees. The Board will look into this. The Village will try to work cooperatively with Constantia's Code Officer at such time as a meeting can take place to discuss this issue. The current Code Officer is appointed until 7/1/07 and is aware of the pending situation.

TOM MIRIZZIO: Tom wants his W/S charges reviewed. Mayor Davis noted that the W/S laws need to be reviewed, as there are errors in the laws. Meters may be an option for businesses in the Village. Vanderkamp charges also need to be looked at.

VILLAGE LOGO: Mayor Davis suggested making the Heron and Lake as depicted on or similar to the Sesquicentennial Logo, the official logo for the Village. He will check with Mr. Rand for his input.

150th UPDATE: Tom Hickey re-addressed his spring clean-up list that was presented at the April 5th Board meeting. Some items discussed were: repair or replace, and raise guardrails at the pond area and address the parade route and Rte 49. Joni Hinds handed out invitations to attend the viewing of the print created by artist David Oster who was commissioned by Unique Woodworks to create a commemorative print of Cleveland Landmarks. 300 Signed Limited addition prints will be available in July at \$25.00 each. A copy of the liability coverage for the fireworks company that will be presenting fireworks on Sat August 4th was forwarded to the Village Clerk. Artist Everett Rand was credited for his art work, the Heron on the Sesquicentennial Logo. Calendar of Events Brochures were handed out. The Boy Scouts will be the security for the tarp that will be placed at the Park for the events on Sat August 4th. The Sesquicentennial Committee will pay the \$50.00 deposit for them. The American Legion donated \$100.00 to the Committee.

PAUL BAXTER: The North Shore Council of Governments will be meeting on Monday June 11th at 7:00pm in Central Square.

FIRE Dept: Fire alarm report was read.

MEETING ADJOURNED: Mayor Davis made motion to adjourn meeting at 9:30 pm, second by Trustee Tackman, all in favor.

Recorded and Submitted by Phyllis Sweeten, Clerk/Treasurer 6/18/07.