

Village of Cleveland Regular Board Meeting October 7, 2008

PRESENT: Mayor Malchoff Davis, Trustee Norm Youmans, Trustee Debbie Kite, DPW Superintendent Doug Riggs, Clyde Lewis, Joseph Carr, Jen Leahy, Joni Hinds, John Kane, Lance Vella, Ed & Barb Simanowski, Deborah Gwynn, Ruth Dewitt, Paul Brown.

ABSENT: Trustee Kevin Gribbon, Trustee Joseph Domachowske

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

Mayor Davis told the residents how much he appreciates the Village and asked everyone to think about how to make it a livable community.

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes as follows:

9/9/08 Board Meeting, second by Trustee Youmans, all in favor, motion carried.

9/23/08 Work Meeting, second by Trustee Kite, all in favor, motion carried.

Local Law # 3 of 2008, Moratorium on Manufactured Homes was filed with the State on 9/29/08.

Mayor stated that, after being approved, the Sept 23rd minutes would be sent to Trustee Gribbon as he requested by letter as stated at that meeting.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from Aug. 31, 2008, seconded by Trustee Youmans, all in favor, motion carried.

PAY BILLS Abstract #5: Mayor made motion to approve Abstract # 5, vouchers # 216-264, seconded by Trustee Youmans, all in favor, motion carried.

W/S: Mayor made motion to approve a Water/Sewer application for Nicola & Katherine Mingoelli, potential outside customers looking at property on Martin Road. Upon approval from DPW Superintendent Doug Riggs, the motion was seconded by Trustee Youmans, all in favor, motion carried.

CODE ENFORCEMENT:

1. Monthly report was read as written: Permits: 2 Mobile Homes, 16 Field inspections; 1 Certificate of Occupancy (Village Hall); Mileage: 33.9; miles Fees Collected: \$306.60
2. Mayor read memo regarding property violations from John Illingworth, CEO. He asked that the Board directs his actions – legal action may be necessary. Mayor feels that with Board approval the Village should continue with legal action; laws without law enforcement are laughed at. Trustee Youmans agrees and wants to move ahead. CEO will be contacted by Mayor to begin the necessary action.

TRUSTEE DOMOCHOWSKE: Trustee Domachowske asked that the Mayor present his updates to the Board.

He addressed the Cemetery, Village Cleanup including properties with violations, tree cutting, sidewalks and abandoned boats. After a brief discussion it was determined that the Board needs to review the items and further discuss at a later date.

FIRE DEPARTMENT: Joni Hinds read fire alarm report.

SPIRIT COMMITTEE: Joni Hinds reported. 9/11 Ceremonies was a success as was the community garage sales. Next meeting will be Oct 14 at 7:00 pm at the new Village Hall. The Open House for the new Village Hall will be on Sat Oct 18th from 2-4 pm and has had many volunteers to donate time and refreshments. Other items on the activities agenda : Tree Lighting, winter activity

WATERLINE-WEST END: Lance Vella, spokes person for “the 12” stated that they are not interested

in a 4" line and would like to just repair the 2" line. The feasibility is there for the 2" line and dedication of the line to the Village is possible. Mayor Davis informed them the developer would still be given consideration for water. Doug Riggs stated that if more people were added to the line they would need to prove that a 2" line would be able to supply all those who are added especially at the end of the line. Mayor Davis will try to make another presentation to the Town to form a water district to Bernhards Bay. Previously rejected petition for lack of information will be re-presented to the Town. USDA has low interest rates and possible grants available for expanding water systems. Mayor also suggested an alternative – work with the Town and County to lay a PVC 10" line on the North Side of 49 and to defer the cost utilize the money that would be spent for the 2" line from the 12 homeowners.

MEMORIAL PARK Rules & Regulations: Mayor made motion to approve all the following changes for the Memorial Park Rules and Regulations subject to revision once prepared and presented at next meeting, second by Trustee Youmans, motion was denied as follows: Mayor Davis-yes, Trustee Youmans-yes, Trustee Kite-no.

1. Close October 1st and Open on May 15th of each year. The park closes at dark or the latest 9:00pm.
2. Signs: - No Alcoholic Beverages Allowed
- Trash must be Carried Out or Carry In - Carry Out
3. Use of pavilion and restrooms per function/day: \$50.00, \$25.00 key deposit will be refunded upon return of key to the Village Hall.
4. Softball Leagues: - \$10. Per game or practice, non-refundable to be paid at the start of season.
- \$25. Season Key deposit to be refunded at the end of each season.
- Provide schedule of games to the Village.
- Inform one week in advance of schedule changes.
- Use of pavilion and restrooms prohibited until May 15th.
- Carry all trash out or privileges will be revoked.
- Rental of pavilion by Village residents will be considered first priority.
- No alcoholic beverages to be consumed anywhere in the park.
5. Locks will be changed from year to year and keys will be stamped for inventory purposes.
6. Boy Scouts may use park at no cost unless a problem arises at which time they will be charged accordingly.
7. Village Business use will not be charged.

SEWER LAW UPDATE: Mayor asked that all Trustees pick up a copy of the Sewer Use Law and review necessary changes. A work meeting will be planned to discuss the suggested changes.

LWRP: Mayor will check with Committee Chair, Roy Reehil regarding the status of LWRP projects.

CEANING VILLAGE HALL: It was decided that someone will be hired to keep Village Hall clean on a weekly or bi-weekly basis. Quotes will be accepted. The Board agreed to the purchase of a new vacuum cleaner.

WASTEWATER TANK PAINTING: The cost to complete the necessary tank painting is estimated at approximately \$75,000. including engineering costs. The Board agreed that Mayor Davis should submit an application for a maximum 10-year loan at a fixed rate.

TRASH REMOVAL-VILLAGE WIDE: Joe Carr reported that the companies he contacted to obtain quotes for Village wide trash pickup wants official officers of the Village to contact them. Mayor agreed to follow-up.

IMPORTANT DATES:

- Open House: Sat October 18, 2008 2-4 pm
- November Board meeting will be changed from Tuesday November 4th to Thursday November 6th at 7:30 pm at the new Village Hall on Clay Street, due to Election Day and Veteran's Day.

MEETING ADJOURNED: Mayor Davis made motion to adjourn, second by Trustee Youmans, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 10/27/08.