

Village of Cleveland Regular Board Meeting February 3, 2009

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Debbie Kite, DPW Superintendent Doug Riggs, Joe Carr, Jen Leahy, Boy Scouts Thomas Sterling & Erik Anderson, Paul Baxter-Tug Hill Commission.

ABSENT: Trustee Norm Youmans

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

APPOINT NEW TRUSTEE: Mayor Davis appointed Joseph Carr to fill the un-expired Trustee position available. This appointment will expire in June 2009. Clerk Sweeten administered the Oath of Office to Trustee Carr at which time he assumed his position as Trustee and joined the Board members seated at the front of the room.

APPROVAL OF MINUTES:

Mayor Davis made motion to approve minutes for 1/6/09 Board Meeting, second by Trustee Domachowske, Davis-yes, Kite-yes, Domachowske-yes, Carr-abstain, motion carried.

Mayor Davis made motion to approve minutes for 1/20/09 Work Meeting, second by Trustee Kite, Davis-yes, Kite-yes, Domachowske-yes, Carr-abstain, motion carried.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from Dec. 31, 2008 as presented with corrections, seconded by Trustee Domachowske, all in favor, motion carried. Mayor stated he had submitted a loan application to obtain funds to complete the Wastewater Tank-painting project. The loan will be for approx. \$100,000 for 10 years at 3 1/3 % with pay off approx. \$12,000 per year. The Board may look at paying water Bond off early.

BUDGET ADJUSTMENT: Mayor made motion to approve budget adjustment to move \$12,000 from A9730.6 to A9710.6 and to move \$1997.26 from A9730.7 to A9710.7 and line item transfer of \$1495.99 from A1620.41 to A1620.4, second by Trustee Domachowske, all in favor, motion carried.

PAY BILLS Abstract # 9A&B: Mayor made motion to approve Abstract #9A&B, vouchers # 394-427, seconded by Trustee Kite, all in favor, motion carried.

FIRE DEPARTMENT: Trustee Kite read monthly Alarm Report.

CODE ENFORCEMENT: No monthly report

SPIRIT COMMITTEE: Joni Hinds dropped off announcements read by Clerk. On Feb 14th the Spirit Committee is holding a Winterfest in Cleveland. Events include: A Chili Cook-off, snowman sculpture contest, Winter shelters & warming fire, Bake sale, Hot dog roast, Hot cocoa and Brownies, Ice and Winter Safety and Winter First Aid presentations, Soccer in the Snow, Cross Country Skiing, and a Valentines Dinner Dance in the evening. Next meeting is February 9th at 7:00pm.

MEMORIAL PARK Rules & Regulations: An edited version of the Rules and Regs drawn up by Trustee Kite was presented to Board by Clerk Sweeten. After a couple of changes it was agreed that the application and rules and regs were complete. Trustee Kite will have signs made with the basic park rules and installed at the park.

PAUL BAXTER-Tug Hill Commission: Announced the seminar on ZBA Basics to be held on 2/26/09 at the West Monroe Town Hall. Mayor Davis would like all the Trustees to attend if possible.

LAND DEVELOPMENT LAW REVISIONS: Mayor read several of the revisions made to the Land Dev. Law. A public Hearing has been set for Tuesday March 3, 2009 during the regular Board Meeting. Mayor made motion to approve the Revised Land Development Law as read including any such corrections as deemed necessary by the Village Attorney with a public hearing set for March 3, 2009, second by Trustee Kite, All in Favor, Motion Carried.

IMPORTANT DATES:

- A work meeting was proposed for February 12, 2009 at 7:00pm at Village Hall.
- Next regular Board Meeting 3/3/09, 7:30 at Village Hall

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 2/9/09.