

Village of Cleveland Regular Board Meeting March 3, 2009

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Debbie Kite, Trustee Joseph Carr, DPW Superintendent Doug Riggs, Jen Leahy, Lance Vella, Chuck Gilkey, John Hinds

ABSENT: Trustee Norm Youmans

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

OPEN PUBLIC HEARING: Mayor opened Public Hearing to here public comment regarding proposed Local Law No. 1 of 2009, a local Law superseding the current Land Development Law. Major changes were on page 3 Mobile Homes, Page 5 Article 4, page 6 mobile home permits. SEQRA was required. Letters were sent out to the necessary agencies. Any comments received will be addressed at the Work meeting on March 17. Once changes are made, if any, the Board will vote. The Law will then be filed with the State at which time it becomes effective.

Board and Public Comments: Mayor Davis commented that these changes would help with the method of enforcement and impose specific restrictions on the condition the trailers are in and installations. No other comments were presented.

CLOSE PUBLIC HEARING: Mayor made motion to close Public Hearing, second by Trustee Carr, all in favor, motion carried.

OPEN Regular meeting: Mayor made motion to re-open regular Board meeting, second by Trustee Kite, all in favor, motion carried.

APPROVAL OF MINUTES:

Mayor Davis made motion to approve minutes for 2/3/09 Board Meeting, second by Trustee Kite, all in favor, motion carried. Mayor Davis made motion to approve minutes for 2/12/09 Work Meeting, second by Trustee Domachowske, all in favor, motion carried

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from Jan. 31, 2009, seconded by Trustee Carr, all in favor, motion carried

PAY BILLS Abstract # 10: Mayor made motion to approve Abstract #10, vouchers # 433-456, seconded by Trustee Domachoeske, all in favor, motion carried.

ARCHIVE CLERK: Fran Patt was hired on a contractual basis to organize the Archival Records for storage as stated in the NYS Archive Grant awarded to the Village at it's new facility.

CODE ENFORCEMENT: Mayor read monthly report: 6 Field Inspections, 2 Permit renewals, 1 Certificate of Compliance, 1 Certificate of Occupancy, 2 Temp Cert of Occupancy, \$100 fees collected.

Memo to Board gave update on 31 Clay Street, proper forms for violations, parking lot for Legion/temp C/O, fire inspections are being done.

FIRE DEPARTMENT: John Hinds read monthly Alarm Report.

SPIRIT COMMITTEE: Next meeting is March 9 at 7:00pm.

VILLAGE GENERAL ELECTION: The following is a list of designated offices and terms thereof that will be filled at the June 16, 2009 Village of Cleveland General Election: Trustee-2 years; Trustee-2 years.

Nominating Petitions may be picked up at the Village Hall on or after March 31, 2009 and returned between May 5th and May 12th.

WASTEWATER TANK PAINTING: Approval for the loan to complete WWTT #2 and backwash tank painting has been received. Mayor asked that he be given permission to sign engineer's contract for the project, second Trustee Kite, all in favor, motion carried.

WATER UPGRADE: Looking toward the future the Village water system will need to be upgraded including replacing 4" water mains in different areas of the Village and a possibility of installing water meters. To take the first step, Mayor asked for permission to sign a contract with engineers Burley-Guminiak & Assoc. for \$4000. to research and evaluate a potential upgrade to the Village water system, second Trustee Kite, all in favor, motion carried. More government funding may be available due to the federal stimulus package.

JOHN HINDS: Presented a proposal from the fire company to add two additional bays (1600 sq. ft.) to the south side of the fire station with appropriate 14 foot ceilings. This space will be utilized for fire apparatus storage, while the existing three bays with the low headroom will be utilized for unheated cold storage. The cost will be approx. \$40,000-\$50,000. They plan to utilize current available funds with no plans to incur debt. Heated space will not be increased, keeping costs in line and affordable.

Mayor and Board will need to think about their proposal and discuss further.

JUSTICE MARK SIMPSON: Justices Mark Simpson and Steve Pelon sent a letter to the Board requesting the use of the Village Hall meeting room for arraignments for criminals and civil offences. The Mayor as well as the Board feels that this would be an advantage to all involved. The Clerk was asked to prepare a letter of approval to be forwarded to the Justices.

TUGHILL GOVERNMENT CONFERENCE: Trustees Kite and Domachowske and Mayor Davis will be attending the March 26th conference. Registration and fee will need to be submitted by March 6th.

EXECUTIVE SESSION: Mayor made motion to adjourn regular meeting and enter into Executive Session, second by Trustee Domachowske, all in favor, motion carried.

CLOSE EXECUTIVE SESSION: Mayor made motion to close executive session and re-open regular Board Meeting, second by Trustee Carr, all in favor, motion carried. No decisions were made during Executive Session.

LETTER TO APPLICANT: After the Mayor and Board received and reviewed several applications for the DPW Laborer position, Trustee Kite made the motion for a letter be sent to inform Village resident Zacharia Avery that the Village DPW Superintendent and Village Board would like to offer him the position, second by Trustee Domachowske, vote as follows: Davis-yes, Kite-yes, Domachowske-yes, Carr-abstained due to a conflict of interest, motion carried. The start date was undetermined

IMPORTANT DATES:

- A work meeting was proposed for March 17, 2009 at 7:00pm at the Village Hall.
- Next regular Board Meeting April 7, 2009 at 7:30 at the Village Hall.

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 3/10/09.