

Village of Cleveland Regular Board Meeting April 7, 2009

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Norm Youmans, Trustee Joseph Carr, DPW Superintendent Doug Riggs, Dave Hinds, Chuck Gilkey, John Woods with Burley-Guminiak & Assoc.

ABSENT: Trustee Debbie Kite

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

WASTEWATER TANK PAINTING: Bid Opening: John Woods with Burley-Guminiak read bids as follows:

1. Holt Painting Co.: BB-\$57,500, ALT.A- \$16,735, Alt.B- \$4,490, Alt.C-\$7,850 Total: \$86,575.
2. Acquest Funding Corp.: BB-\$74,400, Alt.A-\$19,400, Alt.B-\$1,800, Alt.C-\$6,600 Total: \$102,200.
3. Spensieri Painting: BB-\$67,839, Alt.A-\$20,000, Alt.B-\$7,500, Alt.C-\$11,430 Total: \$106,769.

Mayor made motion to award bid to Holt Painting Co. of Syracuse in the amount of \$57,500 base bid with Alternates A & B. DPW Superintendent Doug Riggs to expose the exterior below grade part of backwash tank and determine at that time if Alt. C should be awarded subject to the engineer review background checks and recommend letter from John Woods, second by Trustee Domachowske, motion carried as follows: Davis-Yes, Domachowske-Yes, Youmans-Yes, Carr-Yes, Kite-Absent.

APPROVAL OF MINUTES:

Mayor Davis made motion to approve minutes for 3/3/09 Board Meeting, second by Trustee Carr, all in favor, Trustee Youmans abstained, motion carried. Mayor Davis made motion to approve minutes for 3/17/09 Work Meeting, second by Trustee Carr, all in favor, Trustee Youmans abstained, motion carried.

The DPW hosted a successful workshop with Siewert for instruction on grinder pumps. Several people from around the area attended and credit hours were obtained. A private contractor will repair a portion of Rte 49 in the Village. They will box out 80 feet, dig a drain and divert the water that is causing the problem.

LWRP: Trustee Kite will prepare a letter to Matt Johnson with the Tug Hill Commission to try to tie the work needed in the Village into the LWRP grant, including work at the Village Hall, roads, curbs, sidewalks and anything we can think of to get started.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from Feb. 28, 2009, seconded by Trustee Domachowske, all in favor, motion carried

PAY BILLS Abstract # 11: Mayor made motion to approve Abstract #11, vouchers # 466-512, seconded by Trustee Youmans, all in favor, motion carried. The charge for purchasing a new 3

phase pump for the well from Holtz Well Drilling was discussed. Installation will be additional as well as replacing the 4" pipe if needed. The current pump being replaced is 14 years old and will be rebuilt.

CODE ENFORCEMENT: 1. Mayor made motion for budget adjustment to move \$1892.43 from A3620.4 to A3620.1 for funds to be available for proper coding as the Code Office is now an employee of the village rather than on a contractual basis, second by Trustee Domachowske, all in favor, motion carried.

2. Mayor made motion to reinstate previous motion of July 8, 2008 approving the CEO's recommendation to tear down and demolish the building at 31 Clay Street. If owner neglects to remove the building himself, the Village will proceed and bill the owner accordingly, second by Trustee Youmans, all in favor. Property Owner Frederick Smith was asked by letter and by phone to present his intentions for his property at this meeting which he was unable to attend. Oswego County will be informed and asked what the next steps are.

FIRE DEPARTMENT: Fire Chief David Hinds read monthly Alarm Report.

Mayor made motion to approve the Budget Ammendments as follows:

1. Increase \$3530. Fund A3410.2 Budget Increases in Town Fire Protection Contracts
2. Increase \$3000. Fund A3410.2 Proceeds from sale of 1994 Pumper
3. Increase \$2432.25 Fund A3410.4 Proceeds from sale of 1994 Pumper
4. Increase \$2484.50 Fund A1910.41 Proceeds from sale of 1994 Pumper
5. Increase \$15,000 to start a Reserve Fund. Proceeds from sale of 1994 Pumper.

Second by Trustee Carr, all in favor, motion carried.

The remaining balance of the \$44,000. proceeds from the 1994 Pumper, \$21083.25 will be used to increase the 2009-2010 Fire Budget to cover the workers comp premium, a resolution will be done at the budget meeting.

SPIRIT COMMITTEE: Easter Bake Sale on 4/4/09 went well. The \$304 donated will be split - half to the 9/11 Memorial Fund and half to the Spirit Committee to cover future expenses.

Spirit Committee Eathday Clean up will be held on Sat April 25, 2009 starting at 9:00 am at the Cleveland Memorial Park on North Street. Next meeting is April 13 at 7:00pm.

VILLAGE GENERAL ELECTION: Mayor made motion that the Village Election for two Trustee, 2-year term positions will be held on June 16, 2009 at the Village Hall in Cleveland, NY from 12-9 p.m.

CEMETERY UPDATE: Trustee Domachowske read report from the 3/10/09 Cemetery Meeting. Highlights included: Charlene Weed read her proposed rules and regulations and reported that Mike Seelman with the NYS Div of Cemeteries may attend the next meeting held on 4/21/09.

Pat Malone discussed statues, signs, religious icons and speed limit signs. Tim Domachowske presented a sign design. Lenore Domachowske resented a sample page of a computerized site location guide. The following were approved by the committee subject to Board approval: Join the NYS Cemetery Association, restrictions on planting, visitation dates should be set, explore restrictions on the size of gravestones and monuments, create section signs for easier

location of sites. Trustee Domachowske will research perpetual care laws and determine how to utilize the \$5900 currently in the Cemetery Trust Fund. Tim Domachowske volunteered to be the recording secretary. Bonnie McCullah will be asked to assist with the fees for services. Charlene Weed stepped down as acting chair of the Committee and Trustee Domachowske has assumed the position. Doug Riggs will check with Rick Turk Tree Service regarding the removal of trees from the Cemetery and the well area.

CLEAN-UP DAY: The Village of Cleveland will have the annual clean-up day on May 4th. All items for pick up must be at the curb by 6 a.m. on May 4th. Items put out after that may not be picked up. Each street will be picked up only once, no exceptions. The following items will be picked up: Appliances, sofas and stuffed furniture, mattresses, scrap metal, wheels with tires removed and brush. The following WILL NOT be picked up: Tires, demolition materials, solid wood furniture, plastic, roofing shingles, sealed containers, hazardous materials, anything in trash bags or anything that the regular trash collector would take.

SEMINARS: NYCOM New Officials Workshop, Friday May 1st in Fayetteville.

PAUL BAXTER: Tug Hill Commission: Paul presented information relating to the rising popularity and management of ATV riding for recreational purposes on many Town and County roads. The Board is opposed to ATV riding on any Village Street, but will review the information. He informed the Mayor of the Supercog Meeting on 4/23/09 at 6:00 pm at Katie and Karl's in Camden. The Tug Hill Indicator Survey Public Forum will be held in May in West Monroe. This is a survey of the local leaders and their concerns. There will be a training session for subdivision and site plan review on 4/21/09 in Altmar.

CHIPS: Trustee Youmans asked about paving the roads. This is the year to utilize the CHIPS Funds. Beach Rd, North and Division Streets will be considered. The Village Hall parking lot will also be considered.

NYCOM LETTER: Trustee Carr asked about the letter received from NYMER regarding liability for dangerous conditions and the need for prior written notice. Mayor Davis previously asked Attorney Nelson to comment on the letter. She drafted a new Village Law Requiring Written Notification of Certain Dangerous Conditions. The Board will review and determine if this law is necessary.

IMPORTANT DATES:

- A work meeting was proposed for April 22, 2009 at 10:00 am at the Village Hall.
- Next regular Board Meeting May 5, 2009 at 7:30 at the Village Hall.

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 4/20/09.