

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Joseph Carr, Clyde Lewis

ABSENT: Trustee Debbie Kite, Trustee Norm Youmans

CALLED TO ORDER: by Mayor Davis at 7:00 pm with the Pledge of Allegiance.

OPEN PUBLIC HEARING: Mayor opened Public Hearing to review and hear comments regarding a subdivision for property owned by Howard and Darlene McClure at 131 State Route 49, Cleveland, NY.

The Apartment building will be subdivided, as shown on survey map, from the doublewide home making two separate properties. Proper setback of 15' from the apartment building is correct and 3' from doublewide is grandfathered in. If doublewide is ever removed, the new structure will need to comply with current law.

Board and Public Comments: Mayor Davis asked if there were any comments or any reason not to proceed. No comments.

CLOSE PUBLIC HEARING: Mayor closed Public Hearing, and OPENED Work Meeting, second by Trustee Domachowske, all in favor, motion carried.

RESOLUTION: Mayor Davis made motion to approve the separation of property that will subdivide the apartment building from the doublewide home owned by Howard and Darlene McClure at 131 State Route 49, Cleveland, NY, second by Trustee Carr, all in favor, motion carried.

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for 7/7/09 Organizational Board Meeting, second by Trustee Carr, all in favor, motion carried

ADDITIONS TO ABSTRACT: Mayor made motion to approve the additions to Abstract # 2 Vouchers # 110-116, second by Trustee Carr, all in favor, motion carried

BUDGET ADJUSTMENTS: Mayor Davis made motion to approve adjustments to the final May 2009 budget worksheet as follows, second by Trustee Carr, all in favor, motion carried.
Move \$1773.76 from G8130.1 to G9710.6 (\$1299.93) and G9710.7 (\$473.83)
Move \$584.81 from G8110.2 to G8120.2

MORSE PROPERTY: The Village Board discussed the possibility of acquiring the Morse property on Division Street. The property has a dam on it. Need to determine pond size and obtain quote for insuring the property. Mayor will contact Dave Hastings at Oswego County Real Property and tell them the Village is interested. The Village will need to submit a letter of intent to buy. Mayor made motion to approve the purchase of the Morse Property on Division Street, second by Trustee Domachowske, all in favor, motion carried.

MEMORIAL PARK:

1. Softball Teams: Mayor made motion that as of 7/28/09 neither Softball team can have a key until they appoint one person to over see the situation and key. The key will only be returned on a trial basis depending on their performance, second by Trustee Carr, all in favor, motion carried. Joseph Carr will talk to the Legion regarding this matter. A letter will be sent to both teams.
2. Signs: Mayor talked to Trustee Kite who stated she would pick up the signs for the park.

Code Enforcement:

1. 31 CLAY STREET: Slated for demolition: Asbestos company has been hired to do inspection at 31 Clay Street. Waiting for Letter of Opinion from Attorney.
2. 51 Bridge Street: will begin the process for cleanup.
3. Pool Inventory: 34 pools were counted in the Village. Code Officer will access violators and send out letters.
4. 94 Bridge Street: Owned by the County- Trustees will look into a company to mow- levy to Village tax.

IMPORTANT DATES:

- Next regular Board Meeting August 11, 2009 at 7:30 at the Village Hall.

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 8/5/09