

## **Village of Cleveland      Regular Board Meeting      August 11, 2009**

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Debbie Kite, Trustee Norm Youmans, Trustee Joseph Carr, DPW Superintendent Doug Riggs, Fire Chief Joni Hinds, Clyde Lewis, Tom Mirizio, Roy Reehil, Daniel Ruley, Elwood Engelbrekt, Doug Jordan, Cathy Kline, Bonnie McCollough, Vern Watson, Paul Baxter-Tug Hill Commission.

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

**APPROVAL OF MINUTES:** Mayor Davis made motion to approve minutes for 7/28/09 Work Meeting, second by Trustee Carr, all in favor. Mayor Davis noted that he met with the DEC regarding the Morse property on Division Street. There are new regulations and this property may be a burden to the Village. The purchase of the property is on indefinite hold due to the dam and possible brownfield located on the property- it was previously approved for purchase at the 7/28/09 meeting.

**FISCAL ADVISOR REPORTS:** Mayor Davis made motion to approve the financial report from 6/30/09 as presented with corrections, Change A1460.2 to A1460.4 , seconded by Trustee Kite, all in favor. May report was previously approved with changes as reviewed, no comments reported.

**PAY BILLS Abstract # 3:** Mayor made motion to approve Abstract #3, vouchers # 117-175, seconded by Trustee Carr, all in favor. Asbestos inspection was done at 31 Clay Street. Final info is needed to move ahead with demolition.

**SENIOR CONTRACT CONTRACT:** Mayor Davis made a motion for the Village of Cleveland to contract with the Cleveland Senior Citizen Group for the sum of \$500.00. In exchange the Cleveland Senior Citizen Group will provide a dinner for the Cleveland Senior Citizens for the year 2009/10, Second by Trustee Kite, all in favor

**AMBULANCE CONTRACT:** Mayor Davis made a motion for the Village of Cleveland to contract with the North Shore Emergency Squad for the sum of \$500.00. In exchange the North Shore Emergency Squad shall provide ambulance service on an as needed basis for the year 2009/10, Second by Trustee Domachoske, all in favor.

### **CODE ENFORCEMENT:**

1. Mayor read monthly report as follows: Field Inspections: 17. Fees Collected: \$0. Mileage:26.2
2. 31 Clay Street – power is off, asbestos inspection is done, letter to request contract to obtain quotes and explain scope of work is done, need 3 written quotes, no formal bids are needed.
3. 51 Bridge Street – The letter of complaint to owner was sent both by regular and certified mail on 6/25/09. The regular mail was not returned but the certified was unaccepted and returned to the village. It is up to the Board to accept the Code Enforcement's recommendation as stated in the letter to the Board which in his opinion condemnation and demolition of the structure on the property was recommended. If no response from owner or not acted upon the Village can proceed as with 31 Clay Street. Mayor made motion and highly recommends to concur with the CEO and have the Village Attorney draw up the necessary paperwork to move ahead, second by Trustee Carr, all in favor.

### **FIRE DEPARTMENT:**

1. Fire Chief Joni Hinds read Fire Alarm Report.
2. Received a matching \$1000. Grant from the DEC to purchase 4 sets of wildland gear.
3. Eagle Scout project going on at the Fire Dept.
4. 16 people will be going to Oswego for training at the ERT Center on 8/12/09.

**SPIRIT COMMITTEE:** Joni Hinds gave update. The 4<sup>th</sup> celebration went well. There will be a silent march on Sept 11<sup>th</sup> starting at the school at 7:00 pm and ending at Lakeview Park with a service. An open house and refreshments will be available at the American Legion. The Community Garage Sale will be held on Sept 19<sup>th</sup>

. The Spirit Committee is interested in participating in the Park Project utilizing ESF Students.

ROY REEHIL: Resident and previous Mayor Roy Reehil expressed his favorable opinion regarding the purchase of the Morse Property by the village. See attached letter titled "Buy the Dam".

Mayor Davis stated that the property is not big enough to put a structure on it, the DEC is checking to see if there is a brownfield, there are new regulations pertaining to dams, the insurance agent is checking regarding possible special liability insurance-needs height and depth of dam, County auction is in October, if the Village creates an interest they will set the property aside, there may be grants available for brownfields-will need someone to write it.

Mr. Reehil feels the potential for the dam to create power will one day provide for the cost to maintain it. He volunteered to help on this project.

SOFTBALL TEAMS: A letter was sent to both softball teams on 8/4/09 stating that due to the teams capability to keep the Memorial Park Facility clean and following the rules of the park, each team may keep the key to the restrooms until the end of there season which is the end of August at which time it will be turned in at the Village Hall.

SIGNS AT PARK: Trustee Kite will have the signs for the park by the end of August.

PAUL BAXTER-TUG HILL COMMISSION: Planning Basics Seminar is planned for the end of Sept for Planning and Zoning Board training. Seminars for ATV's and snowmobiles are planned for October.

TOM MIRIZIO: Asked if the Board could provide any numbers yet regarding water meters. How much meters will cost and price per gallon.

The Mayor stated not yet but if he is interested that can be provided in future. However it would not be fair to reduce the cost lower than what everyone else is paying per unit. A unit is based on 200 gal per day for family of 4. It would be assessed to pay the same for 2000 gallons as a unit for 2000 gallons. A fair rate will be charged. Tom also asked about Oneida Street being paved. Mayor explained that the developer went bankrupt and should have put the road in first. The Village can not take the road over or plow it until it is brought up to standard. The development was never finished and is private property.

ELWOOD ENGELBREKT: Asked if the Village could start picking up garbage. The Board will look into it.

WEST END WATER LEAK: Irv Loock stated that the residents effected by the water leak on the private line west of the Village are progressing well as they try to find a solution to repair the line. Mayor Davis will talk to the village Attorney regarding this matter next week. The owner of the property slated for Townhouse development is also trying to move forward.

Work Meeting: August 25, 2009. Possible topics to discuss:

- Zoning info- Trustee Domacowske
- Bids for demo of 31 Clay Street
- Trash Pickup info – Trustee Carr
- Figures for Tom Mirizio

TUG HILL MEETING: Will be held at the Village of Cleveland on 10/28/09 at 4:00 pm. Approximately 20-25 people will attend.

IMPORTANT DATES:

- A work meeting was set for August 25, 2009 at 7:00 pm at the Village Hall.
- Next regular Board Meeting September 8, 2009 at 7:30 at the Village Hall.

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 8/25/09.