Village of Cleveland Work Meeting June 1, 2010

PRESENT: Mayor Malchoff Davis, Trustee Debbie Kite, Trustee Joseph Carr, Trustee Joe Domachowske, Trustee Norm Youmans, DPW Superintendent Doug Riggs, Clyde Lewis.

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

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for May 11, 2010 Board Meeting, second by Trustee Kite, Trustee Domachowske abstained as he was absent, others in favor, motion carried.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the Fiscal Reports from 3/31/10, second by Trustee Domachowske, all in favor. Trustee Domachowske reviewed and found no problems.

ADDITIONS TO ABSTRACT: Mayor made motion to approve addition to Abstract #12 voucher # 594-597 second by Trustee Kite, all in favor. These additions were bills that the Fire Dept wanted to expense out before the end of this fiscal year.

BUDGET ADJUSTMENT: Mayor made motion to approve budget adjustment to move $3600 from H246 Capital Fund Engineering to FX8389.4 Water System Projects (new code), second by Trustee Carr, all in favor. The amount was originally placed in the Capital Project Fund with anticipation of the vote for the water system upgrade project to pass.

NYMIR RISK MANAGEMENT POLICIES: Mayor Davis made motion to approve the newly prepared Village Anti-Discrimination, Sexual Harassment and Internet Policies as recommended by NYMIR, the Village's Insurance Company and make them part of the Village requirements, second by Trustee Carr, all in favor.

WATER SYSTEM IMPROVEMENTS: USDA Rural Development informed the Village that they were unable to fund the Water System Project as estimated in the PED because the project's proposed funding source, the American Recovery and Reinvestment Act, has been depleted. The Village will be placed on a waiting list for eligibility for future funding. Because of the failure of the vote the Village could consider altering the plans and start another cycle, but it may be more costly. The Mayor stated that the purpose of this meeting was to discuss and start thinking about what needs to be done to the Village Water System to keep it running. The Village has a beautiful water supply and it's important to keep it that way. The potential projects are:

- Bridge Street- replace water line from West St up to the School.
  The Village force will be doing the work with the help of Constantia work force as approved by Town Supervisor Chuck Gilkey. Village DPW Superintendent Doug Riggs states the work will begin sometime in July and could include tree removal, moving and putting new drain lines in, placing new culvert drains, building new catch basins, new water line, new sidewalks, etc. The project's cost could be approx. $50,000 with self-help. However the total cost still needs to be laid out. Mayor Davis is looking for availability of grants. As required, engineered drawing will need to be prepared. Mayor Davis made a motion for permission from the Board to sign a contract with Burley-Guminiak & Assoc. as prepared and presented for a cost of $6500. plus expenses, totaling approx. $8000., second by Trustee Carr, all in favor.
- Water Tank painting within 5 years, inside and out.
- Center Street- replace water line for proper fire protection (approx. cost right now is $200,000)
- Water Meters- possibly within 2 years
- Second Well- Health Dept states may be a future need.
- Extending water system to Bernhards Bay (future revenue source)
- 10" main from well to tower needs to be located, marked and tested for ease of future repairs.

There is money available for the Bridge Street project but beyond that the Mayor is not sure. He recommends that Capital Reserve Funds be set up. They are the only safe way to accumulate large sums of money for future needs. There is $25,000 in the Water Capital Fund now. Trustee Youmans feels confident that Village residents will choose maintaining our water system over letting Lake Ontario water come through.

DPW: Superintendent Doug Riggs stated that the Village Pickup (5 yrs old) and Backhoe (14 yrs old) will need to be replaced soon. Maintenance will become costly. He will check with State Bids for a price. The Board

discussed the possibility of a quicker turnover for these vehicles as it is done in other municipalities. It allows you to have good equipment, low maintenance and a higher turnover rate for equipment. Buying on State Bids lowers the initial cost.

PARK DIRECTOR: Mayor will try to contact Park Director, as the Clerk has been unable to.

PARK PAVILION:
Vandalism: Trustee Carr estimates approx. $800 - 1200 to enclose the ceiling at the Memorial Park Pavilion on North Street. This needs to be done to keep vandals out. The Mayor feels enclosing the wall above the overhead door and leaving the ceiling open would be more cost effective. The Board will allow $1000 to solve the problem. Volunteers will do the work.
Sign: Trustee Kite will try to have prices and samples of signs for review by the June 8th meeting.

LETTER TO LANCE VELLA: The Board reviewed Trustee Kite's follow-up letter to Mr. Vella regarding his requests for property reclassification and discount from previous water charges.

SEWER LAW: The new Sewer Law will be in effect for the July Water/Sewer billing. Due to classification changes two businesses will be effected; the Laundromat owned by Tom and Judy Mirizio and the American Legion. The Laundromat will be changed from 4 units of sewer to 4.5 units and the American Legion will change from 1 unit of sewer to 1.5 units according to the new Sewer Law. Mayor made motion to rescind any previous motion giving a reduction of sewer costs and the new rates are as specified in the updated version of the Sewer Law, second by Trustee Carr, vote as follows: Davis-yes, Youmans-no, Kite-yes, Domachowske-yes, Carr-yes, motion carried. It was also brought to the Boards attention that the American Legion is being charged for 2.36 water units. Records could not be located indicating the reason for this charge. The Village Board asked that the water units charged to the American Legion be reduced to 2 units to agree with the current Water Law.

DOG CONTROL: Trustee Youmans will contact the Town of Constantia regarding dog licensing fees for dogs living in the Village of Cleveland that are collected through the Town of Constantia. It is his understanding that one of the purposes of dog licenses is to offset the cost of the Dog Control Officer. He feels that the village should collect their own fees or consolidate with the Town to lower Dog Control costs.

BOY SCOUT EAGLE PROJECT: The placement of the flagpole will be decided on by the June 8th meeting.

VILLAGE HALL: Sidewalk, steps, retaining wall and a sign still need to be completed at the Village Hall. Several parties including the architect, builder and the manufacturer regarding the deterioration of the paint on the lower portion of the front and east side of Village Hall have been contacted. The Mayor will follow-up. There is an archeological study being done by the State in the Village in preparation for a sidewalk project. Mayor Davis will inquire to see if needed curbing along Route 49 can be incorporated with the sidewalk project.

IMPORTANT DATES: Next regular Board Meeting: June 8, 2010 at 7:30 at Village Hall.
Records Management Wkshp: June 9, 2010 9-1 at Village Hall
Village General Election: June 15, 2010 12-9 pm at Village hall

MEETING ADJOURNED: Mayor Davis made motion to adjourn at 9:15 p.m., second by Trustee Carr, all in favor.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 6/3/10.