

PRESENT: Mayor Malchoff J. Davis, Trustee Debbie Kite, Trustee Joseph Carr, Trustee Norm Youmans, DPW Superintendent Doug Riggs, Fire Chief Joni Hinds, Town Supervisor Chuck Gilkey, John Hinds, Clyde Lewis, Doug Jordan, Irvin Looock, Lance Vella, Paul Baxter-Tug Hill Commission.

ABSENT: Trustee Joe Domachowske

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

APPROVAL OF MINUTES: Mayor made motion to approve minutes for 6/1/10 Work Meeting, second by Trustee Youmans, all in favor, motion carried. Mayor Davis will attend a meeting in Watertown on 6/9/10 regarding the water system improvements funding through Rural Development that is no longer available. Congressman Owens may attend the meeting.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the Fiscal Reports for April 30, 2010, second by Trustee Kite, all in favor, motion carried. Mayor stated that Trustee Domachowske did review and approve the report prior to meeting. Things may be financially better than anticipated but they will know more after May's report is processed.

PAY BILLS Abstract # 1: Mayor made motion to approve Abstract # 1 vouchers # 1-45, seconded by Trustee Carr, all in favor, motion carried. Items discussed: Worker's Comp 42,000 doubled again from the previous year, Fire Dept pays 75% of the cost. Can not look for another company until the current cost has been paid. USA Bluebook is a company similar to Grainger, USDA bond interest payment may be removed from abstract, (bill not received yet, waiting for return call), Berkadia is now the Water Bond lending agency that payments are sent to.

CODE ENFORCEMENT: Mayor read monthly report. This report covers 5/1/10—5/31/10: Field Inspections-16, Complaint – 1 (Jack Taskey), Decks/Porches- 2, pool permit – 1, Fees Collected -\$201.80.

FIRE DEPARTMENT:

1. Fire Chief Joni Hinds read monthly alarm report and shared highlights from the month.
2. At their request, a quarterly report was sent to the Town of Vienna.

SPIRIT COMMITTEE: Joni Hinds gave update: The committee will be sponsoring a Cleveland Community Market Day once a month on the 4th Thursday in June, July, Aug, and Sept starting on June 24th at the Village Hall parking lot from 3-7 pm. There will be no fee to sell goods. A sign was hung in planter in front of the Village Hall. There are 5 groups registered so far and more are welcome. Joni thanked the Garden Club for the barrels with flowers on Main Street and commented that the flowers, the flags and banners show that we have a community that cares about their Village. The next Spirit Committee Meeting will be held on August 3rd at 7:00pm at the Village Hall.

BRIDGE STREET WATER PROJECT: Mayor asked Superintendent Doug Riggs to establish a cost for the project that will also include labor.

TOWNHOUSE PROJECT: The engineered sewer drawings have been prepared by the same engineer doing the design for the project. Mayor Davis and Doug Riggs met with their Attorney Bill Buchan and feel the drawings are satisfactory to the Village. The contract to provide sewer connection to the Village has been approved and signed. The owner/contractor is the only contributor and will be responsible for all costs. The line will be signed over to the Village upon completion. The 2" line will be established closer to Rte 49 than waterline. The sewer line will be at least 18" under the water line. The Village would like the Townhouse's Homeowners Association to pay one bill for all 7 units. Additional Water and sewer units will be added to the bill as the Townhouse Units are completed.

WEST END WATER LINE: Water line has not been turned over to Village yet. There is one person not willing to sign the needed documents.

LANCE VELLA: Mr. Vella addressed the Board regarding his property at 276 State Route 49. He completely disagrees with the Boards decision and feels it's unfair to charge him more than one unit of water for a building that is just a structure, for the costs incurred on the bill prior to his ownership. He agrees with the Boards decision to charge 2 units from this point forward. Trustee Youmans stated that all have been treated the same in the past, to make an exception would not be fair to the others. The Board agreed that they would not change their previous decision, that the full amount of the past charges is due as billed.

THOMA DEV. CONSULTANTS: Mayor Davis read a letter received from Thoma Dev Consultants regarding an upcoming grant opportunity, Community Development Block Grants with a deadline of July 19th. Due to needed lead time it may be necessary to begin preparation for next years round of grants as the time frame is closing in for this year.

NYMIR: The underwriting survey done in November 2009 made some safety recommendations for the Village Memorial Park playground. The type of surfacing to be placed under the playground equipment was discussed. Trustee Youmans made a motion to use sand, one of the recommended surfaces, to be paced under the playground equipment at the Cleveland Memorial Park, second by Trustee Carr, vote as follows: Davis-no, Carr-yes, Youmans-yes, Kite-yes, Domachowske-absent, motion carried. Trustee Youmans and Doug Riggs will meet at 9:30 tomorrow at the Park to discuss further.

SIGN AT Memorial Park on North Street: Trustee Kite reported that she is in the planning stages of the signs. The wording, how many signs and where to place them was confirmed by the Board. Two small signs at pavilion one small sign at basketball court and 1 larger sign at the corner of North and Caswell Streets.

Vandalism: Trustees Carr and Youmans are still making plans and obtaining costs to secure the pavilion storage room to reduce vandalism in the future.

BOY SCOUT EAGLE PROJECT: A spot to place the flagpole was finely decided on.

PARKS & REC Program: The Park Director has been contacted and plans are being made to hold the Parks and Rec program this summer. There is a possibility that grant funding will not be available (usually \$250). Also the youth counselors provided through Youth Works, a County run program, has cut funding. This means the Village may only receive one counselor, in the past 4-5. The Village may need to hire counselors. This will increase the cost of running the Parks and Rec Program.

Paul Baxter-Tug Hill Commission: Meeting notes were given to the Mayor regarding the Supercog meeting he attended. The Norcog meeting will be Wed June 16th in Constantia at 7:00pm. There will be a mapping workshop on June 21st in Central Square at 7:00pm. A Planning 101 workshop will be held on Tues June 29th in Altmar and will satisfy 2 hours of required training.

Mayor Davis mentioned to Mr. Irvin Loock that he would like him to sign the contract that would complete the final documents for dedication of the West-end Waterline to the Village. No comment was made by Mr. Loock.

IMPORTANT DATES: Village General Election: Tuesday June 15, 2010 12-9 pm at the Village Hall
Regular Board Meeting: July 13, 2010 at 7:30pm

MEETING ADJOURNED: Mayor made motion to adjourn at 8:50 pm, second by Trustee Youmans, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 6/14/2010.