

PRESENT: Mayor Norm Youmans, Trustees: Joseph Carr, Deborah Kite, Joseph Domachowske and Lauren Tackman, Fire Chief Joni Hinds, John Hinds, Town Supervisor Chuck Gilkey, Clyde Lewis, Elwood Engelbrekt, Joseph Mazi, and Paul Baxter-Tug Hill Commission.

CALL TO ORDER by Mayor Youmans at 7:30 pm with Pledge of Allegiance

APPROVAL OF MINUTES: Mayor Youmans made motion to approve the minutes from July 13, 2010 Annual Organizational Board Meeting, second Trustee Carr, Trustee Domachowske abstained, all others in favor, motion carried.

FISCAL ADVISOR REPORTS: Mayor Youmans made motion to approve May and June 2010 Fiscal Reports, second by Trustee Kite, all in favor.

ANNUAL UPDATE DOCUMENT: The annual fiscal report for the comptroller's office has been prepared and can be reviewed at any time.

PAY BILLS: Mayor made motion to pay bills on Abstract # 3 vouchers #97-141, second by Trustee Domachowske, all in favor. Bills discussed: Engineering plans and drawings for water main replacement on Bridge St. \$4000.

CODE ENFORCEMENT OFFICER:

Mayor read monthly report: Pool permit-1, Deck permit-1, Fees Collected \$125.00, Field Inspections-26, Complaints- as written on memo.

FIRE DEPT: 1. Fire Chief Joni Hinds read the Fire Alarm report for July.

2. Chief Hinds read and presented a letter asking for Board approval regarding Fire Dept Membership. On August 4, 2010 the Cleveland Fire Company accepted 2 new members, Shaun and Hillary House, transferring from North Bay Fire Dept. Due to Mr. House's previous injuries and settlement with the Village's insurance company the Village Attorney states it may be necessary to meet with a representative of the insurance company if Mr. House is reaccepted as a member to determine coverage status for the Village and Fire Dept. Fire Chief Hinds does not want to jeopardize the Village's insurance rates and coverage; she asked that a meeting with the Attorney and insurance company be set to discuss this further. Trustee Kite questioned why the Board has been asked to get involved. Chief Hinds responded stating the Village holds the physical insurance and Workers Comp Insurance would not be affordable for the Fire Dept if they were dropped. Mayor Youmans wants to look into this further to find out where the Village stands.

SPIRIT COMMITTEE UPDATE: Joni Hinds gave update: Meeting was on August 3, 2010, a new member joined. Mayor attended briefly complimenting and encouraging the group to keep going. He feels the Spirit Committee is a great asset to the community. August 26, 2010 is the next Market Day held at the Village Hall from 3-7 pm. The wood carver from Sillimans Farm Market will attend. Once again the Committee will hold the 911 Remembrance on Sept 11, Village Garage Sale Day will be held on Sept 18, 2010, and last Market Day will be Sept 23, 2010.

DPW Report:

-- Mayor Youmans complimented Doug Riggs and the Village DPW crew on the great job and long hours worked to restore water to residents after an 8" water line burst on Bridge St.

-- The project to replace the 8" pipeline on Bridge Street from the ambulance to West Street has begun. The Town of Constantia helped to remove trees and will help more as needed. The pipe was delivered today.

FARM ANIMALS: Mayor suggested that the Village Board review and think about changing Village Law to discourage farm animals in the Village. There is a rooster that has been disturbing the peace reported by many residents. Zoning was discussed.

MR.EIFFE: The principal of Cleveland Elementary school, Mr. Eiffe, is putting together an evacuation plan in case of an emergency or disaster. The Village Hall will be included in their plan as a temporary evacuation site for children if needed. The Mayor stated the keys to the Village Hall will not be given to the School but are available in the event of an emergency through the Fire Dept, Mayor, Trustees and Village employees.

UNION SQUARE COLONY: Several years ago Union Square Colony, a subdivision primarily on Oneida Street in the Village of Cleveland began building homes without the road meeting standards necessary to dedicate it as a Village Road. The Village cannot maintain it because it is private property. As far as the Village knows, each property owner owns to the center of the road. But it is unsure as to who actually owns the road. Some of the property is now being sold and issues have surfaced. The Mayor feels these property owners live in the Village have water sewer service and pay taxes. He will look into the situation further.

MOBILE HOMES: Mayor Youmans stated that people are buying property in the Village with the intention of placing used mobile homes on the property. The biggest problem with mobile homes is the decreasing tax base. Used mobile homes depreciate the day it is delivered. Taxes are high and will remain high because the Village doesn't have the tax base. Single wide mobile homes also depreciate the property around them. The Board needs to think about the future tax base. The Village Attorney explained to Mayor Youmans that the Village could extend the previous moratorium on mobile homes up to two years. He will check into this and discuss further with the Board at the Work meeting.

MONTHLY FISCAL REPORTS: Mayor Youmans would like the Board to consider utilizing Trustee Domachowske's financial skills and hire him to replace the company that prepares the monthly and yearly fiscal reports for the Village. Fiscal Advisors & Marketing Inc. charges the Village \$1300. per quarter for their service. Trustee Domachowske is employed by the IRS and will check to make sure there are no conflicts. The amount that Trustee Domachowske would charge the Village was not discussed. The Mayor noted that other Villages employ a separate treasurer who prepares the reports.

DOG CONTROL: At a Town Board Meeting Mayor Youmans asked the Town of Constantia why the Village doesn't get a portion of the proceeds from the licensing of dogs that reside in the Village. He was told that the Town is the Licensing Agent for the Village and once fees are collected they are by law dispersed to the State and County as required. The Mayor would like to see if the Village could become their own licensing agent. Paul Baxter of the Tug Hill Commission said there were no Villages that he knows of, that are their own licensing agent. It is fundamentally a Town wide function for making sure rabies vaccines are current. Town Supervisor Chuck Gilkey was asked to check into this, he asked for the request to be put in writing.

NEWSLETTER: Mayor discussed having a Village newsletter through e-mail. Will discuss more at work meeting.

IMPORTANT DATES: Work Meeting: August 31, 2010 at 7:30 at Village Hall
Next regular Board Meeting: Sept 14, 2010 at 7:30pm at Village Hall.

MEETING ADJOURNED: Trustee Kite made motion to adjourn at 9:00pm, seconded by Trustee Carr, all in favor.

Submitted by: Phyllis Sweeten/Clerk Treasurer 8/23/10