

PRESENT: Mayor Norm Youmans, Trustees: Joseph Carr, Joseph Domachowske and Laureen Tackman, John Hinds, Clyde Lewis, Mal Davis.

ABSENT: Trustee Deborah Kite

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 August 10, 2010 Board Meeting, second Trustee Carr, all in favor, motion carried.

ADDITION TO BILLS: Mayor made motion to pay addition to bills on Abstract # 3 vouchers #142-143, second by Trustee Domachowske, all in favor, motion carried.

NATIONAL GRID: Mayor Youmans made a motion to accept National Grid's proposed agreement for resolution of the Local Municipal Gross Receipts Tax dispute based on the recommendation by Village Attorney Allison Nelson, second Trustee Tackman, all in favor, motion carried.

SIGNS: 1. Cleveland Memorial Park: Mayor will work on it with Trustee Kite to move ahead.

2. Cemetery: Trustee Domachowske showed a sketch for the cemetery sign similar to the Village sign with the heron on it. He will get some prices. Mayor commented that the cost for care of the cemetery is the Villages responsibility. The DPW crew does a great job, it looks great but it takes time. He questioned how private cemeteries obtain funds. Trustee Domachowske revised a rate schedule about a year ago. Trustee Tackman suggested asking for donations for perpetual care.

3. Village Hall: Mayor is looking for input for the Village Hall sign. Landscape terracing using blocks that match those used in front of the office area was also discussed.

WATER/SEWER: The same owner has owned 116 and 146 Drive 3 for several years. Due to an oversight many years ago when the owner of the camp at 146 Drive 3 built a house and continued to utilize the camp, only one of the properties were billed for water. 116 Drive 3 has now been sold. The Board, with a motion by the Mayor, determined that both residences shall be billed starting from this point forward, second by Trustee Carr, all in favor, motion carried.

APPOINTMENTS FOR TRUSTEES:

Norman Youmans: DPW, newsletter and Village clean up.

Laureen Tackman: E-mail newsletter

Joseph Carr: Fire Dept Liaison

Joseph Domachowske: Cemetery, Auditing of Bank Statements and Fiscal Reports, Village clean up

Debbie Kite: Parks, Parks and Recreation, Pavilion/restroom upkeep

VILLAGE CLEAN UP: The Board discussed whether it is better for the Village to tear down abandoned unsafe structures, which reduces the tax base, or leave them as they are. There is a house being built just outside of the Village, the Mayor feels an incentive should be given to build inside the village. The look of the surrounding area plays an important roll for perspective homebuilders. The homes that will soon be obtaining water in the Constantia area will eventually need sewer. Mayor Youmans stated that the Village of Cleveland offers water and sewer already and is the place to build. It is the Villages responsibility to protect these homes and discourage single wide trailers in the Village.

UNION SQUARE COLONY: Mayor Youmans has been in contact with the Oswego County Clerk's Office and title companies and it is still unknown who actually owns the road running through Union Square Colony. Easements may not have been filed. Trustee Carr and the Mayor recently met with some of the property owners in the subdivision, they are against singlewide trailers entering their community. After some discussion the Mayor asked the Board if the Village should obtain a right of way through the subdivision. The Village Land Development Law has a road design and construction standard that must be met before the Village could accept it as a Village owned road.

PLANNING BOARD: Mayor Youmans motioned to appoint John Hinds as Chairman of the Planning Board for the Village of Cleveland, second by Trustee Domachowske, all in favor, motion carried. John Hinds accepted the position. The Board will review committee member's chosen. The Mayor would like the Planning Board to begin working on zoning within the Village. The Tug Hill Commission has offered help in the past.

MOBILE HOMES: Mayor Youmans stated that people are buying property in the Village with the intention of placing used single wide mobile homes on the property. The biggest problem with mobile homes is the decreasing tax base. Used mobile homes depreciate the day delivered and also depreciate the property around them. The Village Board feels it is in the Villages best interest and to those wanting to build homes within the Village, to put a moratorium on mobile homes to give the new planning board time to work on zoning. The Mayor will contact the Village Attorney regarding the moratorium.

FIRE DEPT: The Village Board agreed to an in-kind contract between the Village and Fire Dept, based on the Village having used the Fire Dept for meetings for a few years in the past, to utilize Village equipment and workforce to correct a drainage problem at the fire dept.

FLAG POLE: Boy Scout Matt Martin has raised enough funds to purchase a 25' aluminum flagpole to be placed at the new Village Hall in front of the office area of the building as part of his Eagle Scout Project. Doug Riggs will supervise the installation.

IMPORTANT DATES: Regular Board Meeting: Sept 21, 2010 at 7:30pm at Village Hall

MEETING ADJOURNED: Mayor Youmans made motion to adjourn at 8:30pm, seconded by Trustee Carr, all in favor.

Submitted by: Phyllis Sweeten/Clerk Treasurer 9/8/10