

PRESENT: Mayor Norm Youmans, Trustees: Joseph Carr, Joseph Domachowske, DPW Superintendent Doug Riggs, Paul Baxter-Tug Hill Commission  
ABSENT: Trustees Deborah Kite, and Laureen Tackman

CALL TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance

APPROVAL OF MINUTES: Minutes for Nov 9, 2010 Board meeting were tabled until next meeting due to lack of a quorum. Trustee Domachowske did not attend the Nov 9<sup>th</sup> meeting.

FISCAL ADVISOR REPORTS: Mayor Youmans motioned to approve the Sept 30, 2010 Fiscal Reports, second by Trustee Carr, all in favor, motion carried. Mayor Youmans motioned to approve the Oct 31, 2010 Fiscal Reports, second by Trustee Domachowske, all in favor, motion carried. Trustee Domachowske reviewed and reconciled both reports. No discrepancies were found.

REVISED ABSTRACT # 6: Mayor made motion to approve the revisions and additions to bills on Abstract # 6 vouchers #263 and 287-288, second by Trustee Carr, all in favor, motion carried.

VILLAGE TAX RELEVY: Mayor made motion to approve the Village Tax Relevy to Oswego County in the amount of \$48,021.83, second by Trustee Domachowske, all in favor, motion carried.

PROCEDURES: Written procedures for building permits, site plans, subdivisions and variances were reviewed by the Village Board and given to the Code Enforcement Officer. Mayor Youmans stated that all Code Enforcement paperwork would continue to be kept at the Cleveland Village Hall. As per procedure, the CEO will supply the Village Clerk with copies of all permit applications that will be reviewed by the Village Board at regular Board Meetings. This will ensure that the Village Board is aware of all building activity within the Village.

PROPERTY MAINT./JUNK CAR LAW: Trustee Domachowske briefly discussed his new proposed law that combines the current Property Maintenance Law and Junk Car Law. He would like all Trustees to review and make changes where necessary. A letter may be sent to all residents as a starting point for a campaign to clean up the Village.

TRASH COLLECTION: Village Trash Collection was discussed. According to Oswego County report figures, there could be significant savings to residents for the cost of trash collection if contracted through the Village. Mayor Youmans will do more research. A public meeting may eventually be held.

CROSSWALK: Mayor Youmans feels that it is very dangerous when crossing Route 49 from Vella's to the Post Office. He will check with the State to see if a pedestrian crosswalk is possible for that area.

SIGNS: A sign for the Cemetery was discussed. Trustee Domachowske and Mayor Youmans met with Ron Steinbach, who would make the sign at cost. The Village would purchase the materials and cut out the sign. The Village Attorney will be contacted regarding the legalities of using the Cemetery Funds for the cost of the sign.

CLEANING VILLAGE HALL: The position for cleaning the Village Hall is available. It consists of about 2 hours per week.

PAUL BAXTER: Once per year the head of the Councils of Government get together. The meeting will be on Thursday December 2<sup>nd</sup> in Parish. Richard Colesante is the Chairman for our area. Any issues the Village would like addressed at the meeting need to be brought to his attention before Dec 2<sup>nd</sup>. Mayor Youmans stated that one problem that needs to be addressed is plowing the State Dock. The DEC plows it now, however they would like the Village to take over the plowing but refuse to cover the liability insurance. Paul Baxter will inform John Bartow of the Tug Hill Commission.

EXECUTIVE SESSION: Mayor made motion to enter into Executive Session, second by Trustee Domachowske, all in favor, motion carried. Employee matters were discussed.

Mayor made motion to close Executive Session and reopen regular Board Meeting, second by Trustee Carr, all in favor, motion carried.

No further business was conducted.

IMPORTANT DATES: Next regular Board Meeting: Dec 14, 2010 at 6:30 pm at Village Hall.

MEETING ADJOURNED: Mayor Youmans made motion to adjourn, seconded by Trustee Carr, all in favor, motion carried.

Submitted by: Phyllis Sweeten/Clerk Treasurer 12/2/10