

PRESENT: Mayor Norman Youmans, Trustees: Deborah Kite, and Laureen Tackman, Superintendent Doug Riggs, Fire Chief Joni Hinds, John Hinds, Cathy Kline, Malchoff Davis, Town Supervisor Chuck Gilkey, Elwood Engelbrekt, Joe Mazi, Jerry & Chuck Erler, Gary Natali, Louis Brockway, Paul Baxter-Tug Hill Commission.
ABSENT: Trustees Joseph Carr and Joseph Domachowske

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

APPROVAL OF MINUTES: Mayor Youmans made motion to approve the minutes from December 14, 2010 Board Meeting, second Trustee Kite, all in favor, motion carried.

FISCAL ADVISOR REPORTS: Mayor Youmans made motion to approve the financial report for November 30, 2010, second by Trustee Kite, all in favor, motion carried.

PAY BILLS: Mayor made motion to pay bills on Abstract # 8 vouchers #340-376, second by Trustee Tackman, all in favor, motion carried. Bills discussed: #355 Siewert-\$4276.29 new grinder pump cores. Slack Chemical #364 - \$1751.00.

REVISED ABSTRACT # 7: Mayor Made motion to accept revised abstract # 7 from last month. Appropriations for # 311,312,313,317,321,323 were added per resolution at last meeting, second by Trustee Kite, all in favor, motion carried.

CODE ENFORCEMENT OFFICER: Mayor read monthly report for 12/1/2010-12/31/2010 as written, Field Inspections-31, Complaints- 3. No new building permit applications or Cert. of Occupancy received/no review needed.

FIRE DEPT: 1.) Fire Chief Joni Hinds read the Fire Alarm report for December. 2.) Chief Hinds gave the Village a copy of the quarterly update letter requested by the Town of Vienna. Mayor Youmans commended the volunteers in the fire dept for caring so much about the community. He wonders if others in the community appreciate all that these volunteers do. Chief Hinds thanked the Mayor for his words.

SPIRIT COMMITTEE UPDATE: Joni Hinds gave update: The Blue Ribbon Event was a great day. "Light up the Park" went well. The Holiday Spirit Award went to Diane and Bob Glahn. John Hinds will chair the Gazebo Committee and will hold it's first meeting on Jan 18th at 7:00 pm at the Village Hall. Some new fundraisers planned for the gazebo are breakfast with the Easter Bunny April 17th and a Golf Tournament in May. The golf tourney committee will meet at the Village Hall on Jan 12th at 7:00 pm. Other events planned are: Earth Day April 30th , Market Days June July and August possibly on Saturday mornings, September 11th Ceremony, September 24th Village wide garage sales, October - help Cleveland Elementary with their fall harvest festival, Light up the park Nov 26th and in December- The Holiday Spirit Award. The next spirit committee meeting will be held on February 1st at 7:00pm at the Village Hall.

CROSS CONNECTION CONTROL PROGRAM: There has been extreme pressure from the health dept to implement a cross connection control program within the Village. This program, when in place will protect the Village waterline from possible backflows entering the water ssystem. It will be mandatory for some businesses to install a backflow prevention devise. There will be some expense to the business. More details will be forth coming.

NORTH SHORE MOBILE ESTATES: The trailer park just outside of the Village in Oneida County is owned by Mr. Gary Natali. The Village agreed years ago to supply water and sewer to the park. The park maintains the grinder pumps and in exchange they pay the lower inside rate for sewer. They pay outside rates for the water. The

number of mobile homes in the park determines the total amount charged each quarter. It is the responsibility of the owner of the park, per signed contract, to notify the Village in writing of any changes in the number of mobile homes/trailers on the property as they occur, whether or not they are connected to water service. The Village has been billing Mr. Natali for the past two years for (22) mobile homes at the park. When the Village did an inventory on October 21, 2010, (24) mobile homes were counted. A letter was sent to Mr. Natali asking for written proof of the delivery dates for the (2) unaccounted for mobile homes. These dates would be used to calculate the unpaid water/sewer services. He was also informed that a fine for theft of services could be issued. The Mayor and Clerk met with Mr. Natali on Nov 2, 2010 and agreed that the dates were to be received no later than Nov 30, 2010 or the full amount for 2 trailers for 2 years unaccounted for, would be billed to him. The amount owed would then be due no later than Dec 30, 2010 or water to the park would be shut off. Due to his failure to comply with the Village's request a bill for the past due services in the amount of \$2857.32 was sent to him on Dec 1, 2010 stating that if not paid by Dec 30, 2010 his water would be shut off. Mr. Natali sent a letter to the Village that was received on Dec 30, 2010 stating he was unsuccessful in getting proof of delivery of the mobile homes but included two delivery bills for concrete. One receipt showed 10 yard of concrete the other 3 yards. He stated he would pay the 'recalculated' amount on Jan 3, 2011. He paid \$650.00 on Jan 4, 2011.

Mr. Natali greeted the Board this evening asking them to accept the concrete delivery dates as proof, along with a memo from the Mobile Home dealer with "probable" dates of delivery. He stated that he did not have receipts for the mobile home deliveries because he paid cash and no receipts were given. The Board determined that Mr. Natali did not produce the documents necessary for proof of the delivery dates. Mayor made a motion to give Mr. Natali (10) days to supply the Board with copies of the pad footer inspection before it was poured, from the Code Enforcement Officer for lot #28 and lot #30. The full amount owed will be due if he fails to produce these documents within (10) days, second by Trustee Kite, all in favor, motion carried.

If Mr. Natali produces the proper documents within the (10) day time frame as stated in the above resolution the Mayor will review them. Mr. Natali agreed to the request and left the meeting.

Fuel Oil Spill: Tank #2 at the WWTP is working okay after the 100 gallon fuel oil spill at a Cleveland resident's house last month. The oil was pumped into tank #1 at the wastewater treatment plant by means of an illegally hooked up sump pump at the resident's house. Approx 170-180,000 gallons of contaminated wastewater were trucked to Watertown for disposal. The tank was cleaned. The destroyed sand filters were replaced. Damages to the diffusers are in the process of repair. The Village received 2800 gallons of seed from Watertown to start the new tank. Everything keeps freezing. The DEC states that the homeowner's insurance will be responsible for the cost. The Village may fine the homeowner. In-home inspections to search for sump pumps illegally hooked into the Village sewer system are planned. When it rains the sewer intake more than doubles due to these sump pumps causing additional costs to the sewer system.

TRASH COLLECTION: As stated at the last meeting, Mayor Youmans would like to gather more concrete facts before entertaining a municipal trash pickup within the Village. Public informational meetings will be held to inform the residents before any decisions are made. The average cost for trash collection within municipalities in Oswego County ranges from \$92. to \$160. per year which would be a considerable cost savings from private individual pickup. Billing could be done yearly with the Village tax statement or quarterly with the water/sewer billing.

CEMETERY SIGN: The emblem has been made for the top. The Mayor will take care of the construction.

STATE DOCK: The Village is once again considering plowing the State Dock area. Liability issues are being looked into. The Village insurance agency, the County, and the State have been contacted. Trustee Tackman stated her concerns regarding the condition of the dock.

PAUL BAXTER: Flyers have gone out for the Local Government Conference on March 31, 2011. March 9th is the deadline for early registration. NORCOG meeting will be sometime this month.

OPEN TO PUBLIC:

Malchoff Davis: Suggested that the Village think ahead to supply water to Shacksbush Rd. in Bernhards Bay. Need to prepare now; spend money to have another well developed, prove that we could supply the water, and get additional operators. The customers on the new line at the West End of the Village spent their own money for the lines they have. He feels that OCWA will be putting pressure on them and Cleveland. Help them keep what they have. They could also be potential sewer customers.

John Hinds: Asked questions regarding the North Shore Sewer District in the Town of Vienna. Mayor Youmans stated that one of the Councilmen asked if the Village might be interested in taking the sewerage from this end of the district. They were told that it is definitely an option. We will be keeping our options open for both water and sewer. He reminded everyone that the Village has superior water and our system will be paid for soon.

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

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

CODE ENFORCEMENT: Mayor Youmans presented a resolution to the Board authorizing the Mayor to release the present Code Enforcement Officer, John Illingworth, at a date to be determined but no later than (60) days from this day, due to job performance, second by Trustee Kite, all in favor, motion carried.

The Mayor also presented a resolution authorizing the appointment of Zacharia Avery as Code Enforcement Officer for the Village of Cleveland upon release of the current code enforcement officer at a rate of \$2000. per year during training time, paid on a quarterly basis for the first year, after which time the Village Board will evaluate Mr. Avery's progress and determine any pay rate change, second by Trustee Tackman, all in favor, motion carried.

IMPORTANT DATES:

Work Meeting: Tues. January 18, 2011 pm at 6:30 pm at Village Hall

Next regular Board Meeting: Tues. February 8, 2011 at 6:30 pm at Village Hall.

MEETING ADJOURNED: Mayor Youmans made motion to adjourn at 9:15pm, seconded by Trustee Kite, all in favor, motion carried.

Submitted by: Phyllis Sweeten/Clerk Treasurer 1/25/11