

PRESENT: Deputy Mayor Deborah Kite, Trustees Joseph Carr, and Laureen Tackman, DPW Superintendent Doug Riggs, Elwood Engelbrekt, Joe Mazi, Malchoff Davis, Fire Chief Joni Hinds, John Hinds, Town Supervisor Chuck Gilkey, Darlene McClure, Cathy Kline.

ABSENT: Mayor Norman Youmans and Trustee Joseph Domachowske

CALL TO ORDER by Deputy Mayor Kite at 6:40 pm with Pledge of Allegiance

APPROVAL OF MINUTES: Deputy Mayor Kite made motion to approve the minutes from February 8, 2011 Board Meeting, second by Trustee Carr, all in favor, Deputy Kite abstained.

FISCAL ADVISOR REPORTS: Deputy Mayor Kite made motion to approve the monthly financial reports for December 2010 and January 2011, second by Trustee Carr, all in favor, motion carried.

ADDITIONS TO ABSTRACT: Deputy Mayor Kite made motion to approve the additions to Abstract # 9 vouchers # 411-412, second by Trustee Tackman, all in favor, motion carried.

PAY BILLS: Deputy Mayor made motion to pay bills on Abstract # 10 vouchers #413-454 (454 in the amount of \$14.29 was added at meeting), second by Trustee Tackman all in favor, motion carried.

CODE ENFORCEMENT OFFICER: No report given

FIRE DEPT: Fire Chief Joni Hinds read monthly report.

SPIRIT COMMITTEE UPDATE: Joni Hinds gave an update. The gazebo committee is meeting on March 10th at 7:00 pm. They have been researching pricing. The golf tournament is May 21st at the North Shore Country Club. The Carbone dealerships have offered a new car for a hole in one. All proceeds go to the 9/11 Fund. The American Legion Auxiliary will hold a breakfast on April 17th. All proceeds will also go to the 9/11 Fund.

MCCLURE SUBDIVISION: Darlene McClure presented a new survey of their property at 131-137 State Rte 49 in Cleveland. They now have a perspective buyer interested in the apartments and the doublewide mobile home. The new survey shows no boundary changes from the subdivision survey that was approved July 28, 2009. The McClures chose not to file the approved subdivision with the County at that time. Since no changes were made, the Board agreed that the approved survey from July 28, 2009 should be sufficient. There are no time limits on filing it with the County.

NORTH SHORE MOBILE ESTATES: Deputy Mayor presented a resolution instructing the Village Clerk to reduce Mr. Natali's water sewer bill by \$2090.95, it was seconded by Trustee Carr, Tackman-yes, Carr-yes, Kite-no. Due to lack of Board majority, vote will be presented at the next Board meeting.

NATIONAL GRID LIGHT REPLACEMENT GRANT: National Grid is offering a grant in the amount of \$1813.61 out of \$3583.38 to replace obsolete lighting in the DPW garage and sewer treatment plant with cost saving lighting reducing yearly cost by approx. \$758.07. These lights would need to be replaced in the near future as lighting parts and bulbs can no longer be purchased. Replacement of the lighting would be much more cost effective to do at this time due to the grant offered. There will also be a 15% discount if our entire portion is paid when project is complete. Deputy Mayor Kite motioned to approve this project as stated above and authorize payment in one lump sum to receive discount, second by Trustee Tackman, all in favor, motion carried.

WATER SYSTEM UPGRADE: Mayor Youmans previously asked Mal Davis to do some research, to chair a committee and attend the March 17, 2011 meeting with Rural Development regarding their new proposal for the

water system upgrade. He explained there seems to be no grant offered this time around but money is available for a 38-year loan at 2.5 % interest. The project was originally voted down by referendum on April 27, 2010. The water tank needs to be painted inside and out. An automatic generator will be needed eventually. Water meters will become necessary as the demand for water increases and possible shortages of water occur throughout the country. Looking 50 years down the road, the Village needs to be prepared for the future by maintaining what is already a great commodity. The Board needs to face the point that expensive repairs are needed to the water system and to decide if it is valuable enough to move forward with the research.

Deputy Mayor Kite put forth a motion to appoint Malchoff J. Davis as chairperson for the Water System Upgrade Committee, to research and accumulate information, to prepare for the meeting with R/D on Mar 17th, and to advise the Board and public according to the research, second by Trustee Tackman, all in favor, motion carried. Trustee Kite will attend the March 17th meeting as well as Trustee Tackman, if her schedule permits.

OPEN TO PUBLIC:

Cathy Kline thanked the Cleveland Fire and Rescue for the great job of getting her to the hospital. She also stated that the potholes on North Street did damage to her car. She asked that the potholes be repaired.

Mal Davis suggested that the Board consider their valuable lake front property on the main street. The gazebo location should be such to improve it, not dominate it.

John Hinds, chair of Gazebo Committee, has been looking into the possibility of a grant for the park renovation. The issue is that it's on State Rte 49. Proper drainage and curbs and County Planning Board approval are some of the requirements. There may be two phases. Plan A, the gazebo, is slated to be completed before Sept 11, 2011, which is the ten year anniversary of 9/11.

Trustee Carr asked about the College of Env. Science adopting the park as one of their landscape architectural projects. *Mal Davis* stated that the park project was not big enough for their needs.

IMPORTANT DATES:

Next regular Board Meeting: Tues. April 12, 2011 at 6:30 pm at Village Hall.

MEETING ADJOURNED: Deputy Mayor Kite made motion to adjourn at 7:30 pm, seconded by Trustee Carr, all in favor, motion carried.

Submitted by Phyllis Sweeten/Clerk Treasurer 2/15/11