

PRESENT: Mayor Norman Youmans, Trustees Deborah Kite, Joseph Domachowske, Joseph Carr, and Lauren Tackman, DPW Superintendent Doug Riggs, Fire Chief Joni Hinds, John Hinds, Carl Avery, Malchoff Davis, Town Supervisor Chuck Gilkey, Darlene McClure, Candy Costa, Cathy Kline, Elwood Engelbrekt, Joe Mazi, Wm Hammacher, Clyde Lewis, Lila Netzband, Boy Scouts.

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

APPROVAL OF MINUTES: Trustee Kite made motion to approve the minutes from March 8, 2011 Board Meeting, second by Trustee Carr, Trustee Domachowske and Mayor Youmans abstained, all others in favor, motion carried. Mayor made motion to approve the minutes from March 29, 2011 work meeting, second by Trustee Domachowske, all in favor.

FISCAL ADVISOR REPORTS: Mayor Youmans made motion to approve the monthly financial report for February 2011, second by Trustee Domachowske, all in favor. Trustee Domachowske audited the statements and found no discrepancies.

ADDITIONS TO ABSTRACT: Mayor Youmans made motion to approve the additions and corrections to Abstract # 10 vouchers # 441, 455, 456, second by Trustee Carr, all in favor.

PAY BILLS: Mayor made motion to pay bills on Abstract # 11 vouchers #457-514, second by Trustee Carr, all in favor. Bills discussed: #480 \$2800. -diffusers for the treatment plant due to oil spill pumped into treatment plant by homeowner's sump pump hooked into Village Sewer System illegally. The Board asked that the Thoma bill regarding grant writing not be paid on this abstract, it will be discussed at the next work meeting. The Mayor will call Mr. Thoma to discuss.

BUDGET ADJUSTMENT: The Mayor motioned to adjust the November 2010 fiscal report to correct an error of fund allocation for NYS Retirement. Move actual amount \$1004.96 from FX9010.8 to A9010.8 and move actual amount \$1004.96 from G9010.8 to A9010.8. This will leave the (9010.8) NYS Retirement in water and sewer with a zero balance and the general with a \$670. shortage, second by Trustee Kite, all in favor.

CODE ENFORCEMENT OFFICER: No report given, Mayor will meet with Code Officer to inform him that a monthly report must be submitted. Mayor Youmans made a motion to increase the Code Enforcement Officer's pay after his training is complete in June 2011 from \$2000 to \$3000/year for fiscal year 2011-12 and will remain at \$3000 until next fiscal year 2012-13, second by Trustee Carr, all in favor.

FIRE DEPT:

1. Fire Chief Joni Hinds shared highlights from her annual report. Their fiscal year runs from April through May with April 23rd concluding her position as Fire Chief. She said that it was an honor to serve as Chief for the past two years while using her personal skills, education and training in the fire service for the benefit of the Fire Department. Mayor Youmans feels the Village owes her a great deal of thanks. Carl Avery will be the new Fire Chief.
2. Mayor Youmans made two motions to amend the fire department budget as follows:
 - A) Allocate \$126.75 to A1910.41 and \$2873.25 to A3410.4 due to the increase in the contract with the Town of Constantia in the amount of \$3000, second by Trustee Carr, all in favor.
 - B) Transfer \$1156.25 from A1420.41 to A3410.4 and transfer \$3000 from A3410.2 to A3410.4, second by Trustee Carr, all in favor.
3. Mayor Youmans made a motion to approve and accept the new Fire Dept Line Officers as follows: Chief – Carl Avery, Deputy Chief – Rodney Welton, Captains – Zach Avery, Paul Cote, Robert Glahn, Lieutenants – Jami Cox, Joseph Pawlikowski, second by Trustee Domakowske, all in favor.

SPIRIT COMMITTEE UPDATE: Joni Hinds gave an update. The day the Village will gather together to do a spring cleanup will be on April 30th. Everyone is welcome and will meet at Memorial Park on North Street at 9:00 am. Coffee and donuts will be available. She complimented the Village DPW on their great work sweeping the roads and said they look great. The golf tournament will be held on May 21st. \$1400 has been received so far from corporate sponsors. All proceeds will go towards the 9/11 Memorial Fund to help build a Gazebo. A 14 foot gazebo will cost approx \$7500 and a 16 foot around \$9000. They are pre-built and delivered to the site. The Board needs to approve the location. She questioned the need for bids. There will be a breakfast on 4/17/11, all proceeds will go towards the gazebo. Grants have been looked into, but time ran out for this year. Joni recommends that the Board consider looking into it next year.

MCCLURE SUBDIVISION: Mrs. McClure and realtor Candy Costa addressed the Mayor asking for a Notice of Determination letter from the Village regarding the new subdivision survey map already signed by Mayor Youmans on March 18, 2011 while away in Florida. The Mayor passed around an unsigned copy of the new survey map stating to the Board that they had already approved the new map to be signed, at which time the Clerk reminded the Mayor that the Board determined on March 8, 2011 that the new survey map was not to be signed because there were no changes in the actual division of property lines from the original subdivision map that was approved and signed on July 30, 2009. The Mayor told the Clerk to "let it go". Mayor Youmans made a motion for the Board to agree to sign the new survey map dated Jan 27, 2011 for the subdivision of the McClure property, second by Trustee Carr, vote as follows: Youmans-yes, Carr-yes, Kite-no, Domachowske-yes, Tackman-yes. Motion Carried. The realtor agreed to bring a copy of the previously signed (on 3/18/11) new survey map to be filed with the village records the next day and would pick up a Notice of Determination letter for their records. (The next day the realtor did not bring the signed copy but asked that the Mayor sign a new updated map. The Board had not reviewed this map).

NORTH SHORE MOBILE ESTATES: The Mayor presented a resolution (attached) instructing the Village Clerk to reduce Mr. Natali's water sewer bill by \$2090.95, it was seconded by Trustee Carr, Youmans-yes, Kite-no, Tackman-yes, Domakowske-yes, Carr-yes, motion carried.

The Mayor informed the Board that Mr. Natali has been billed for a 25th trailer in his park. (Prior to the meeting the Board members were given copies of the letter sent to Mr. Natali on March 30, 2011 informing Mr. Natali that an inventory by the Village had been done and an additional trailer had been counted since the last inventory in October 2010. The letter asked Mr. Natali to provide a delivery date so the water sewer bill could be calculated correctly. The Clerk spoke to the Mayor and Trustee Domachowske prior to this meeting and explained the situation.)

The Mayor asked the Clerk where she got the 25th trailer from stating that he "defy" anyone to call 'it' anything but a storage unit and questioned why His signature was not on the letter. The Clerk stated that she does the billing and billing doesn't require his signature and the contract states Mr. Natali is to be billed for all mobile homes on the property whether they are connected to water services or not. Trustee Domachowske said "it takes the form of a trailer but substance is not". The Clerk stated that the contract between Mr. Natali and the Village should be changed then. The Mayor feels that it is not in the Clerk's job description to count the mobile homes in the park. He accused the Clerk of having vindictive behavior. Trustee Kite told the Mayor he shouldn't say that about our employees. The Clerk has given 100% and bills everyone according to the law or contract. The Mayor told her he would say what he wanted to say. DPW Superintendent Doug Riggs stated he plans on doing an inventory on a regular basis because Mr. Natali was previously caught using services not paid for, and said he also counted 25 trailers in the park, the Mayor stated "you did not". The Mayor decided to move on, no decisions were made regarding the disputed charge for the 25th trailer in Mr. Natali's mobile home park.

LAND DEVELOPMENT LAW: Mayor Youmans presented his suggested changes to the Land Development Law, which includes: A new definition for a mobile home Article 3, changing wording for minimum lot area Article 11, removing the Village Superintendent from Article 13.7 - adding Village Board, and additions regarding a time restriction for travel trailers and RVs on private property. He asked the Board to read through the changes and discuss at a later date.

BUDGET WORK MEETING: The Board set the date for a Budget Work Meeting on Thursday April 21, 2011 at 6:30 pm at the Village Hall.

SEWER LETTER. Trustee Kite read a letter she prepared at the Mayor's request to be mailed to sewer customers to address sump pumps hooked up illegally to the Village Sewer System. The Village Board will be authorizing home inspections to assist the customers in verifying that their sump pump is not interfering with the sewer system.

CLEAN UP LETTER: Trustee Domachowske read a letter he prepared at the request of the Mayor to be mailed to the residents of Cleveland to encourage them to clean up their properties. The Board plans to make roadside inspections after the first week of May to determine compliance with the Village Local Laws regarding property maintenance and junk cars. The Mayor would like the residents to know that there is no burning allowed in the Village according to State Law and questioned if this information should be added to the letter. John Hinds said the law is very ambiguous to interpretation but the law does state NO burning in a village. Trustee Domachowske added that the letter needs a salutation, Village letterhead and will be mailed along with Trustee Kite's sewer letter.

CLEAUP DAY: The village Board agreed that Village clean up day will be on May 2nd. Item picked will be the same as in the past. "The Village of Cleveland will have the annual clean-up day on May 2nd. All items for pick up must be at the curb by 6 a.m. on May 2nd. Items put out after that may not be picked up. Each street will be picked up only once, no exceptions. The following items will be picked up: Appliances, sofas and stuffed furniture, mattresses, scrap metal, wheels with tires removed and brush. The following WILL NOT be picked up: Tires, demolition materials, solid wood furniture, plastic, roofing shingles, sealed containers, hazardous materials, anything in trash bags or anything that the regular trash collector would take."

WATER APPLICATION: Mayor made motion to approve an outside water application for a lot west of 495 State Route 49 with the understanding that Superintendent Doug Riggs will need to determine if it is possible to provide water to the lot, second by Trustee Domachowske, all in favor. A new home is planned.

WATER UPGRADE PROJECT: Mayor Youmans feels that it is not the right time; that the community is not ready to go to bonding with this water upgrade project. But he feels that a second hand generator could be purchased without borrowing. He also said that the Village would be in compliance with the Health Dept if a new well were drilled. One resident questioned if a larger pump could be placed in the 6" test well and used as a backup well. The Mayor put forth a resolution asking for approval to stop the plans for the water project, to NOT move ahead, second by Trustee Tackman, all in favor, motion carried.

NATIONAL GRID LIGHT REPLACEMENT GRANT: National grid is offering a grant in the amount of \$1781.50 out of \$3714.18 to replace obsolete lighting in the DPW garage and sewer treatment plant with cost saving lighting reducing yearly cost by approx. \$737.26. 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. (our part \$1797.33). It will be necessary to also contract with them to rent a lift for the project as stated in the agreement. Mayor Youmans motioned to approve this project as stated above and authorize payment in one lump sum to receive discount, second by Trustee Kite, all in favor. It was necessary to re-approve this agreement as the fees had changed since approved on Mar 8, 2011.

PARKS & REC: The Park Director from last year has stepped down. The Board agreed to continue the park program. An ad will be placed in the paper for a new park director.

OSWEGO COUNTY YOUTH BUREAU STATE AID AGREEMENT: Mayor Youmans made motion to approve the Youth Bureau Agreement that will provide approx \$225. to the summer parks and rec program. The funds must be matched with Village funds, second by Trustee Carr, all in favor.

VILLAGE ELECTION:

1. Mayor put forth resolution identifying that the Village Hall on 2 Clay Street, Cleveland will be the polling place for the Village General Election on Tuesday June 21, 2011 from 12-9 pm. The positions available are: (two) Trustee-2 year terms, second by Trustee Carr, all in favor.
2. Mayor motioned to approve Lenore Domachowske and Kay Foster as Election Inspectors for the upcoming General Election on June 21, 2011 from 12-9 pm. Each Inspector will be paid \$80.00 for poll coverage from 12-9 pm and is required to arrive no later than 11:30 am and to perform all duties and undertakings in relation thereto as prescribed by the Village Law and Election Law, second by Trustee Kite, all in favor.

OPEN TO PUBLIC:

Elwood Engelbrekt said that he burns brush, what should he do with it if he can't burn?
Mayor Youmans told him "I say you can.... just kidding"

CLERKS COMMENTS: 1. The State Police would like the Village Board to know that they have had a couple of calls regarding the open door at Harold Stewarts vacant house on Martin Road. They would like the Village to board it up. The Code Office has been informed and has been in touch with the police. 2. As of May 1, 2011 the Village Attorney, Allison Nelson will be leaving the Caraccioli and Nelson Law Firm. She will have a new location, new phone numbers, new email and her rates will be the same. She will contact us before then with this information. 3. The Village received a letter from the Sugarman Law Firm requesting permission to sell tickets for the Make-a-wish Foundation in the Village of Cleveland. The Board instructed the Clerk to disregard the letter.

IMPORTANT DATES:

Work Meeting: Thurs. April 21, 2011 at 6:30pm at Village Hall.

Next regular Board Meeting: Tues. May 10, 2011 at 6:30 pm at Village Hall.

MEETING ADJOURNED: Mayor made motion to adjourn at 8:45 pm, seconded by Trustee Kite, all in favor.

Submitted by Phyllis Sweeten/Clerk Treasurer 4/20/11