

PRESENT: Mayor Norman Youmans, Trustees Joseph Carr, Lauren Tackman, Deborah Kite and Joseph Domachowske, John Hinds, Joe Mazi, Elwood Engelbrekt, Paul Baxter-Tug Hill Commission.

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

CLEAN UP LETTER: Trustee Domachowske prepared a letter encouraging residents of Cleveland to clean up their yards.

SEWER LETTER: Trustee Kite prepared a letter that reviews the Sewer Law regarding sump pumps illegally connected to the Village Sewer System. After edits are done she will e-mail the final copy to the Village Clerk. Mayor Youmans made a motion to approve both of these letters, to be sent to all residents of the Village, second by Trustee Carr, all in favor.

PAUL BAXTER-TUG HILL COMMISSION: The Tug Hill Commission is still in operation at reduced funding. He asked those in attendance to sign a petition that will be presented to the SAGE Commission, a group appointed to review some of the state agencies. He informed the Board there will be a Council of Governments meeting on Wed May 25, 2011 in Amboy at 4:00pm to address needs of municipalities. He thanked the Clerk for forwarding minutes to be posted on the Village website.

ADDITIONS TO BILLS: The Mayor made a motion to approve the additions to Abstract #11 vouchers #515-519, second by Trustee Domachowske, all in favor.

LAND USE LAW CHANGES: The Mayor asked the Board members to review the changes he proposed, to be discussed at a later date.

CROSSWALK: Mayor Youmans informed the Board that the requested crosswalk between the post office and Vella's store has been approved. The signs will be installed this year and the painted crosswalk will be installed in 2012. Trustee Tackman expressed her disapproval of the crosswalk. She feels tractor-trailers will not be able to stop that quickly.

NORTH SHORE MOBILE ESTATES:

1. The Mayor made a motion for the Board to agree that the "25th trailer in the trailer park is not a livable building that could be used as a mobile home", second by Trustee Domachowske, vote: Youmans-yes, Domachowske-yes, Carr-yes, Tackman-yes, Kite-no, motion carried.
2. The Mayor made a motion for the board to agree "not to charge water/sewer for the 25th trailer", second by Trustee Domachowske, vote: Youmans-yes, Domachowske-yes, Carr-yes, Tackman-yes, Kite-no, motion carried.
3. Trustee Tackman made a motion, "before any letters go to Gary Natali they need to go through Norm-the Mayor", second by Mayor Youmans, vote: Youmans-yes, Domachowske-yes, Carr-no, Tackman-yes, Kite-no, motion carried.
4. Trustee Carr made a motion to "reduce the amount of the bill by the amount that was added to the current bill for the 25th trailer", second by Trustee Tackman, vote: Youmans-yes, Domachowske-yes, Carr-yes, Tackman-yes, Kite-no, motion carried.

The Village Clerk reminded the Board that the contract between the Village and Mr. Natali would need to be changed to be in compliance with their resolutions.

THOMA DEVELOPMENT CONSULTANTS: Mayor Youmans put forth a resolution to terminate the contract between the Village of Cleveland and Thoma Dev. Consultants, second by Trustee Carr, all in favor. The Mayor stated he would contact Mr. Thoma regarding the \$6000 previously paid. The Clerk was told to write a letter to terminate the contract.

VILLAGE BUDGET:

Listed are some of the items reviewed and discussed regarding the 2011/12 Village Budget:

- Trustee Tackman feels that snow plowing may be cheaper if contracted out. She will get some quotes.
- The contract giving the ambulance \$500 per year was deleted and a contract to give the Historical Society \$500 per year was added.
- The sewer will be paid off in 2013
- The Mayor feels that the DPW Superintendent sets his own overtime hours.
- The Mayor stated that the backhoe needs to be replaced this year, the frame of the 1998 snowplow is rusting out, sander is rusting out, and the pickup needs to be replaced. It was suggested to look into consolidation with Constantia. The Mayor said that Superintendent Wayne Woolridge will be looking into having the Town plow the Village. He also asked the Town of Constantia to find out replacement costs for the Village equipment. The Mayor stated that the "Town has to be there, the Village doesn't. We have to prove if it's better to have a Village or not".
- CHIPS money is not covering all the road repairs.
- Trustee Carr reminded the Board that the backhoe could be purchased from all three funds as it is used for general, water and sewer.
- The Mayor does not want to start borrowing money to purchase these large items.
- The Mayor doesn't feel a raise should be given to the employees.
- Joe Mazi suggested leasing a backhoe and getting rid of the part timer in the office. Elwood Engelbrekt thinks the Village Hall should be open all day everyday.
- It was suggested by Elwood Engelbrekt and Trustee Tackman that the DPW should work 5 eight-hour days instead of 4 ten-hour days year round.
- John Hinds asked if the snowplow (dump truck) was used for anything other than plowing snow, (yes). He also asked if anyone on the Board knew why workers comp is charged on the Town tax bill when the Village residents already pay for workers comp through the Village tax. It's a double hit. No one could answer him. He stated that the Town could not answer this question either.

Mayor Youmans made a motion to close the regular meeting and enter into an Executive Session, second by Trustee Carr, all in favor.

Mayor Youmans made a motion to close the executive session and open the regular Board Meeting, second by Trustee Kite, all in favor.

PUBLIC HEARING: May 10, 2011 at 6:30pm prior to the regular Board meeting.

MAYOR YOUMANS asked Trustee Domachowske if he had a solution to the budget after which he put forth a resolution instructing Trustee Domachowske to make the changes in the Preliminary Budget as reviewed during the executive session, without raises, to be presented at the public hearing on May 10, 2011, second by Trustee Tackman, all in favor.

IMPORTANT DATES:

Public Hearing & Board Meeting: Tues. May 10, 2011 at 6:30 pm at Village Hall.

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

Submitted by Phyllis Sweeten/Clerk Treasurer 5/3/11