

PRESENT: Mayor Norman Youmans, Trustees Deborah Kite, Joseph Carr, and Laureen Tackman, Town Supervisor Chuck Gilkey, Paul Baxter-Tug Hill Commission, and several Village residents.

ABSENT: Trustee 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 May 10, 2011 Board Meeting, second by Trustee Carr, all in favor, motion carried.

FISCAL ADVISOR REPORTS: Mayor Youmans made motion to approve the monthly financial report for April 30, 2011, second by Trustee Carr, all in favor, motion carried. Trustee Domachowske audited the statements and found no discrepancies.

PAY BILLS: Mayor made motion to pay bills on Abstract # 1 vouchers #1-50, second by Trustee Carr, all in favor, motion carried. Bills discussed: #6 NYCOM Trustee Tackman questioned what the village received from membership, #19 The amount of Workers Comp payment discussed.

**CODE ENFORCEMENT OFFICER:**

1. Trustee Kite read monthly report: 1 deck, 118 miles for code class, 1 Field inspection, Fees collected: \$75.00. Mayor put forth resolution to accept report, second by Trustee Kite, all in favor, motion carried.
2. The Board discussed a property violation notice drafted by Trustee Domachowske to help encourage residents to clean up their properties. The Mayor is looking for input. He will check on the specifics according to Village Law. Wording on the draft may need some changes.

**FIRE DEPT:**

1. Trustee Carr read monthly report. The Board discussed the ongoing concern of the fire dept regarding the street numbering situation along State Route 49. Both counties' street numbers start at zero at the county line and increase going west for Oswego Co. and increase going east for Oneida Co. Potentially the same street number could exist in both counties making it a problem to respond promptly.
2. Mayor Youmans made a motion to rescind the resolution that was passed at the May 10, 2011 Board meeting asking for \$3215.01 to be moved from the Fire Dept contractual account to the reserve fund, and also to move unexpended 2010-11 Fire Dept contractual funds A3410.4 in the amount of \$1792.67 to the Fire Dept Reserve Fund for future use by the Cleveland Fire Dept, second by Trustee Carr, all in favor, motion carried.

SPIRIT COMMITTEE UPDATE: Joni Hinds gave an update. Calendars prepared by Spirit Committee is a handy reference for activities in the Village - ads were sold to put into 9/11 Memorial Fund, Marge Thomas is the village's welcoming committee - she give a directory to new residents - it also helps her promote her theater for recruiting more children, the golf tournament on May 21<sup>st</sup> went well - \$5200 was raised and placed into the 9/11 Memorial Fund for the gazebo project. Fundraisers and donations have allowed the committee to meet their goal of raising \$10,000 to build the 9/11 Memorial gazebo.

The Mayor put forth a motion to approve payments from the 911 Memorial Fund in the amount of \$3600 for the down payment of 16-ft gazebo to be delivered and erected in August, and the amount of \$299. to purchase a weather vain to be placed on the top, second by Trustee Kite, all in favor, motion carried.

The Mayor was asked to participate in the 9/11 - 10<sup>th</sup> year anniversary ceremony. The golf club raffle winning ticket will be drawn at the next Spirit Committee meeting on July 5<sup>th</sup>. Village garage sales day will be on Sept. 18<sup>th</sup>. The Mayor commended the Spirit Committee for raising the funds saying it was a great community effort.

OCWA-SEQRA: Mayor Youmans will let Supervisor Chuck Gilkey know when would be a good time for the Village Board to meet with the Constantia Board in a joint session to discuss the Town asking to be made lead agency for the purpose of fulfilling the SEQRA requirements relative to the proposed Bernhards Bay Water District Interconnection Project that would be located in the Town of Constantia, the Village of Cleveland and the Town of Vienna allowing OCWA to make their connection around Oneida Lake.

PAUL BAXTER-TUG HILL COMMISSION: He may be able to help the Village with a grant for park playground equipment. One of the determining factors is based on geography, possibly improving the chances. There would be a local match and the deadline is 9/1/11.

CAMP DIRECTOR: Mayor Youmans made a motion to hire Shauna Smith as camp director for the parks and rec. program. Salary is the same as last year, \$350 per week and will be paid for a total of 8 weeks. She will prepare all necessary items to setup camp, run the camp, break down/cleanup camp and complete most of the paper work and documents for the park program, second by Trustee Carr, all in favor, motion carried.

BOARD OF ELECTIONS: Mayor Youmans made a motion that the Village of Cleveland enter into an agreement with the Oswego County Board of Elections for the purpose of conducting a Primary Election, if any, on September 13, 2011 and a General Election on November 8, 2011 at the Cleveland Village Hall, second by Trustee Carr, all in favor, motion carried. The Village Board meeting scheduled for September 13<sup>th</sup> will need to be changed if a primary is held and the meeting scheduled for November 8<sup>th</sup> will need to be changed for the general election.

LEAF VACUUM: The Board reviewed a letter from Village Superintendent Doug Riggs asking the Board to approve the joint purchase of a leaf vacuum. The cost would be split 3-ways with the Town of Constantia, the Town of West Monroe and the Village of Cleveland, the cost being \$3000 each. In the letter, Doug added that this is another way the Village could offer something back to the residents especially those living on Rte 49. A simple inter-municipal agreement will be necessary if approved. The Mayor put forth a motion to accept the proposal for the leaf vacuum, second by Trustee Kite, all in favor, motion carried.

#### CLERK'S ITEMS:

1. The Village received an outside sewer application from Stephen Lyons at 237 Beach Rd. He would like it in the future but not at this time. The Board will consider and discuss at a later date.
2. The Village received a letter regarding a subdivision application from the Town of Vienna for property in the Town of Vienna on Reservoir Rd asking for any comments or requirements from the Village Board. After some review it was determined that a letter should be sent back to the Town stating that their concerns should be addressed by following the Well Head Protection in the Town of Vienna Zoning Laws.
3. Lakeview Park will be used for a wedding ceremony on August 27, 2011. The applicant asked several questions including: parking, decorating, chairs, moving picnic tables, setting up an awning in case of rain, and bag pipes for music. The Board had no problem with the above items. The Clerk will check with the insurance company regarding coverage. (6/15/11- Frank from Cronk Agency stated that the Village is covered for this type of thing).
4. Vendor's permits were discussed. It is not necessary for vendors to have a permit to operate in the Village.

BRIDGE STREET WATER PROJECT: The project will be completed as soon as possible. The company that will be doing the pushes under the road is backed up approx 10 days. The Town of Constantia will continue to help the Village with this project. The drainage will be put in at the same time.

WORK MEETING: A work meeting will be scheduled after the Village Elections.

VILLAGE ELECTIONS: The Mayor reminded those in attendance that the Village Election will be held on Tuesday June 21<sup>st</sup> from 12-9 pm and encouraged everyone to vote.

**PUBLIC COMMENTS:**

*Mal Davis:* Mr. Davis commented on the cost of the fuel oil spill, how much the Village will recover, the outstanding debt and that this type of violation requires a fine according to Village Law. He asked the Board if they planned to act on the letter sent to residents regarding inspections of sump pumps. He also questioned why the Board did not fill out the application with Environmental Facilities Corp, a company that provides funding for water projects. Once the application is processed you are placed on a list. There is no responsibility to the Village. Mr. Davis said that tomorrow WILL come and that the village should not alienate themselves from having a possibility of getting money in the future. The sewer system was refinanced years ago into a zero interest loan, saving the village over a million dollars. He urged the Mayor to take a few minutes to call Terry Deuel with EFC to fill out an application. The Mayor said he would try to have him at the next Board Meeting.

*James Faulls:* He has tried to clean out the open ditch on the corner of North and Oneida Street for better drainage. His neighbors called the police and haven't been very cordial. The Mayor will ask Doug to go with him to check it out.

*Joe Mazi:* Thinks Doug should clean out all of the ditches.

*Elwood Engelbrekt:* Asked if the money was received from the county for the demolition of the home on Clay Street, The Mayor told him it had been received.

*Mr. Eiffe:* The principle of Cleveland Elementary School addressed the Board asking for permission to place signs at both ends of the village that will support the accomplishment of the children at Cleveland Elementary School being proclaimed a Blue Ribbon School, a national award honoring the student's high performance on state assessments. Also with funds raised, the PTO would like to remove 4 of the Cleveland banners and use those brackets to place 4 new banners that promotes the Blue Ribbon Award. Also, a banner across Rte 49 with limited short-term life is planned, all at no cost to the village. Mayor made a motion to accept the above proposal, second by Trustee Tackman, all in favor, motion carried.

**IMPORTANT DATES:**

Village General Election: Tues. June 21, 2011 12-9 pm at Village Hall

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

**MEETING ADJOURNED:** Mayor made motion to adjourn at 8:15 pm, seconded by Trustee Kite, all in favor, motion carried.

Submitted by Phyllis Sweeten/Clerk Treasurer 6/27/11