

PRESENT: Mayor Norman Youmans, Trustees Deborah Kite, John Hinds, Laureen Tackman and Joseph Domachowske, Fire Chief Carl Avery, Joni Hinds-Spirit Committee Chair, Co. Legislator Ron Sakonyi, Attorney Wegerski-Wegerski Law Firm, Jeff Ballagh, Paul Baxter-Tug Hill Commission, and several Village residents.

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

APPROVAL OF MINUTES: Mayor Youmans made a motion to approve the minutes from August 9, 2011 Board Meeting, second by Trustee Domachowske, all in favor.

FISCAL ADVISOR REPORTS: Mayor Youmans made a motion to approve the monthly financial report for July 31, 2011, second by Trustee Domachowske, all in favor. Trustee Domachowske audited the statements and found no discrepancies.

PAY ADDITION TO BILLS: Mayor made a motion to approve the addition to Abstract #3 voucher #152, second by Trustee Kite, all in favor

PAY BILLS: Mayor made a motion to pay bills on Abstract # 4 vouchers #153-196, second by Trustee Kite, all in favor. Bills discussed: # 181 Landstar Ranger, freight for the filter media.

CODE ENFORCEMENT OFFICER: Mayor Youmans read monthly report: 2 Deck permits, 1 pool permit, 1 roof alteration, 1 new roof, 3 Field Inspections, Fees collected: \$350. Mayor put forth resolution to accept report, second by Trustee Tackman, all in favor.

FIRE DEPT: Fire Chief Carl Avery read monthly report as written and filed. Mike Davis was selected to become an Assistant Chief pending approval of the Village Board. He has asked for a 1% increase in their budget. The Mayor made a motion to accept the Fire Chief's Monthly Report, second by Trustee Domachowske, all in favor. Mayor Youmans stated that the Assistant Chief matter would be discussed in an Executive Session.

SPIRIT COMMITTEE UPDATE:

1. Joni Hinds presented an update and expense breakdown for costs relating to the Gazebo recently erected at Lakeview Park in Cleveland. The total cost to date is \$17,141.79. Through donations of time, materials, products and fundraisers all costs have been met. The gazebo was dedicated on September 11, 2011 on the 10-year anniversary of the terrorist attacks on our country. Over 200 citizens attended the dedication. The Mayor complimented Joni on the 9/11 ceremony. The Village wide garage sale day was held on September 17th. The Spirit Committee received \$85.00 in donations. The next Spirit Committee Meeting will be held on October 4, 2011 at 7:00pm.
2. The Mayor made a motion to approve and pay the additions from August presented from the 9/11 Memorial Fund in the amount of \$417.24, checks # 1008 and 1009, for costs incurred by the Spirit Committee for the Gazebo, second by Trustee Hinds, all in favor.
3. The Mayor made a motion to approve and pay the bills from September presented from the 9/11 Memorial Fund in the amount of \$429.07, checks # 1010 and 1011 for costs incurred by the Spirit Committee for the Gazebo, second by Trustee Kite, all in favor

TREE DONATION: Marge Thomas would like to donate a tree from her yard to the village. She would like it dug up and transplanted at the Lakeview Park for use at Christmas time. If not it could be cut down and used at Christmas as in the past few years, however she would like the stump removed if it is cut down. The Mayor accepted the donation and will let her know how it will be removed.

OCWA-SEQRA: Trustee Hinds is less than happy with the revised OCWA water line plan and he and the Mayor decided that the Village would like another meeting after September 28th (Constantia has a meeting regarding the proposed project on Sept. 28th) with the full Constantia Board to further discuss the issues relating to the letter of intent which asks that the Town of Constantia be made lead agency for the OCWA water line project that will run through the Village of Cleveland. Mayor Youmans stated that the Village has a “good safe water supply now” and “we should not let someone else run all over us”. Trustee Hinds would like some of the issues clarified before making a decision. One issue pertains to the Village’s DEC Operating Permit issued for Oneida County forbidding competitive paralleling of Village owned water lines. The revised plan proposed by Constantia states that the OCWA water line will leave the railroad bed by running south on Hallenbeck Rd. then parallel the Village lines going east on St Rt 49 until connected with the Town of Vienna’s lines. This is not acceptable. The Mayor and Trustee Hinds will meet tomorrow to prepare a letter asking for a meeting between the Village and the Town of Constantia to discuss these issues further. Mal Davis stated that the Village should protect their customers at both ends of the Village and on Martin Rd who have spent their time and money for the water services they now enjoy from the Village.

TOWNHOUSE SEWER LINE: Attorney Wegerski presented documents to the board relating to the Townhouses owned by Jeffery Ballagh:

1. Clerk Sweeten reviewed the amendments to the original water/sewer agreements pertaining to the Townhouses at 299 State Route 49. Mayor Youmans made a motion to accept and approve the amendments to the original water/sewer agreements entered into on December 3, 2009, as written and presented, second by Trustee Hinds, all in favor, vote as follows: Youmans: yes, Hinds-yes, Kite-yes, Domachowske-yes, Tackman-yes, motion carried. Mr. Wergerski was informed that these amendments must be filed with Oswego County along with the original water/sewer agreements.
2. Mayor Youmans made a motion to consent to the assignment of the water supply and sewer use agreements from Jeffrey Ballagh to Rock Point Homeowners Association; and Pending the receipt of the Bill of Sales from property owners; Rock Point Homeowner’s Association, Mr. Argulski and Mr. Ryan, regarding the dedication of the 2” sewer line to the Village of Cleveland, the Village hereby accepts ownership of said 2” sewer line, second by Trustee Kite, all in favor, vote as follows: Youmans: yes, Hinds-yes, Kite-yes, Domachowske-yes, Tackman-yes, motion carried.

Mr. Ballagh and the Mayor signed all prepared documents. The Clerk will forward a Bill of Sale to the property owners to be signed and returned to the Village Hall upon receipt.

SCHOOL BOARD MEETING: Mr. Eiffe, Principal of Cleveland Elementary School invited Trustees Hinds and Tackman to attend and speak during the recent School Board meeting. They shared items of interest explaining how intertwined Cleveland Elementary is with the Cleveland Community. Also discussed was the possibility of the closing of one or more of Oswego County Elementary Schools. Cleveland is not slated to close this year, but it has the lowest enrollment of students in Oswego County.

FLAG AND CERTIFICATE: Trustee Kite stated that Commander Christopher Flaherty ask that she present to the Village of Cleveland a certificate and an American Flag that was flown on a mission. Mayor Youmans thanked her. She suggested that a case be built to protect and display the flag.

ANNUAL UPDATE DOCUMENT: The annual update document report for the comptroller’s office has been prepared and can be reviewed at the Village Hall.

LEAF VACUUM: Constantia Highway Superintendent Wayne Woolridge provided a flyer to be distributed to the Village residents regarding the schedule for the pick-up of leaves this fall. The Board would like the leaf collection flyers to be placed in the Queen Central News as a flyer, Trustee Hinds will do the research. Paul Baxter suggested it also be placed on the Village web site. The flyers will also be posted at the Village Hall, Vellas and the Post Office. They will not be mailed to individual residents.

WATER CERTIFICATE TRAINING: Mayor Youmans made a motion to send Rod Batte to a Class C water certificate training class in Feb and Zack Avery in April, sec by Trustee Domachowske, all in favor.

CLERK'S ITEMS: Clerk will be attending a free training seminar pertaining to the tax levy limit legislation. The Mayor, Trustees Kite and Domachowske may also attend.

PAUL BAXTER-TUG HILL COMMISSION: He discussed: Tax Cap Workshop on September 21, 2011 at the West Monroe Town Hall at 7:00pm, posting minutes on web site, email from Trustee Tackman, events calendar on the web site, and planning board workshops in near future - times to be announced.

LEGISLATOR RON SAKONYI: Mr. Sakonyi gave updates regarding HEAP, EEE Virus (not found in Constantia or Cleveland), Drug abuse, Public Safety, Oswego County Public Auction October 29, 2011, Public Hearing information regarding local law (tabled until Oct 13 at 2pm) prohibiting the disruption of military funerals and events related thereto within Oswego County and info regarding a resolution opposing the Power of NY Act of 2011.

LETTER FROM JOSEPH CARR: Joe Carr and Jen Leahy presented a letter asking the Board to consider reclassifying their property at 11 Division Street as a single family dwelling. The Board reviewed the letter and Mayor Youmans determined that he would ask the Code Enforcement Officer to inspect the property before a decision is made.

Guard Rails: Mayor Youmans decided that he would call the company who provided a quote for guard rail replacement in the past and determine what the cost will be. Trustee Hinds stated that Clay and Center Streets should be looked at first.

SAND FILTER MEDIA: The Board reviewed the Sand Filter Media quotes obtained by Superintendent Doug Riggs. Trustee Hinds feels the Village should proceed with these quotes and complete the work as needed. The Board did not determine which quote should be pursued. The Village has not yet received reimbursement from the insurance company pertaining to the fuel oil spill. Hours worked by Village employees during the mishap will be sent to insurance company when report is complete. All costs have not yet been incurred.

CEMETERY SIGN: Nothing yet. Trustees Hinds and Domachowske will meet tomorrow and take care of. They have a quote for \$300.

BOARD COMMENTS:

Trustee Hinds: The sewer line project took a lot of Doug's time and the finish product seems good. Portions of Caswell and Center Streets were dug up today in preparation for paving. Some residents should be complimented for the upkeep and revision of their structures and property, however there are some that the Code Enforcement Officer needs to look at. Trustee Hinds will prepare a list of those properties that are non-compliant with Village Law and ask the Code Enforcement Officer to send letters.

Trustee Tackman: Even though the Citizen Outlet is the Village's official newspaper, she would like to see the board meeting minutes printed in the Queen Central News. Paul Baxter stated that they do not always print them depending on the space available and are often condensed from the original form. She will check into this.

PUBLIC COMMENTS:

Mal Davis: The County now owns the property at 51 Bridge Street that the Village previously approved for cleanup. It is going up for auction at the end of October and will sit there as the process starts all over again with new owner, if it sells. The property at the Division Street pond is being ignored again since it was purchased at the auction.

Elwood Engelbrekt: What is the status of the Village Hall Sign? Mayor Youmans said he is still looking into it.

Joni Hinds: The Oswego County Emergency Management office asked Joni to attend the Local Human Needs Committee meeting earlier this summer. She was asked to be on the Food and Shelter Committee. Reviewing shelter sites in case of an emergency is one of the items she was asked to research. The Village of Cleveland does not have an Emergency Plan and she would be willing to help in the preparation of one while she does her research within the Village of Cleveland area. The Mayor agreed to this and thanked her.

EXECUTIVE SESSION: The Mayor made a motion to enter into an executive session, second by Trustee Kite, all in favor. No reason was given for entering the executive session.

REGULAR MEETING: Mayor made motion to end Executive Session, second by Trustee Hinds and open Regular Board meeting, second by Trustee Hinds, all in favor. No decisions were made according to the minutes of the executive session presented to Village Clerk by Trustee Kite.

A work meeting was scheduled for October 4, 2011. No further business was recorded. (Minutes from Trustee Kite attached)

MEETING ADJOURNED: Mayor made motion to adjourn at 8:50 pm, seconded by Trustee Tackman, all in favor.

IMPORTANT DATES:

Work Meeting: Tues. October 4, 2011 6:30 pm at Village Hall

Next regular Board Meeting: Tues. October 11, 2011 6:30 pm at Village Hall.

Submitted by Phyllis Sweeten/Clerk Treasurer 9/26/11