

PRESENT: Mayor Norman Youmans, Trustees Deborah Kite, Joseph Domachowske and Laureen Tackman, Code Enforcement Officer Zack Avery, Fire Chief Carl Avery, Malchoff Davis, Cathy Kline, Sherry Kaderli, Elwood Engelbrekt, Clyde Lewis, Paul Baxter-Tug Hill Commission.

ABSENT: Trustee John Hinds

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 October 11, 2011 Board Meeting, second by Trustee Kite, Trustee Domachowske abstained, all others in favor, motion carried. Mayor Youmans made a motion to approve the minutes from October 25, 2011 Work Meeting, second by Trustee Kite, all in favor, motion carried.

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

PAY BILLS: Mayor made a motion to pay bills on Abstract # 6 vouchers #241-292, second by Trustee Kite, all in favor, motion carried. Bills discussed: Sewer Bond, \$60,000, Village Hall Bond \$20,235, Retirement \$24,535, Siewert (grinder pumps)\$12,116, Oswego Co. Hwy Dept (CHIPS paving) \$59,991.86, Koester (filter media) \$3,600. The abstract totaled \$206,765.95.

CODE ENFORCEMENT OFFICER: CEO Zack Avery read monthly report: 3 Field Inspections, Fees collected: none. A Cert of Occ. for Volmer is being worked on, Mark Congdon has put in an application for installing a modular home- may need to subdivide property, will do inspection of foundation at 209 State Route 49, chimney fire at 27 North St- wood stove was illegally installed, 16 West St installed wood stove with no permit.

FIRE DEPT: Fire Chief Carl Avery read monthly report as written and filed. Items discussed by Board:

- Accident with fire truck. Zack Avery was the driver. Mayor stated there was not much damage, accidents happen, hopes he learns from this and is more careful in future.
- Consolidation of equipment and resources with the other fire departments on the North Shore was briefly discussed.
- Recruitment of new members. Trustee Kite would like to see a list of new recruits for approval by the Board.
- Trustee Tackman would like to see a list of fundraisers that are planned by the fire dept.
- Statement of authority for NYS Health Dept will be prepared.

SPIRIT COMMITTEE UPDATE:

- Sherry Kaderli offered Spirit Committee update. Light up the park will be held on Nov 26, 2011 at 6:00pm at Lakeview Park. The tree will be in the gazebo (donated by Marge Thomas), the Chorus will sing, Santa and Mrs. Claus will arrive via the Fire Dept, and hot cocoa and cookies will be served. Next meeting will be March 6, 2012.
- Mayor made motion to approve a bill from 911 Memorial Fund acct for \$107.52 , second by Trustee Kite, all in favor, motion carried.
- Mayor made motion to approve closure of the 911 Memorial Fund acct. Money's from the acct will be deposited into the general fund and allocated to the Spirit Committee Fund as repayment of reimbursed funds from the gazebo project , second by Trustee Kite, all in favor, motion carried.

WILLIAMSON LAW BOOK: The Mayor made a motion to approve the water/sewer software support contract between the Village and Williamson Law Book in the amount of \$770, second by Trustee Kite, all in favor.

VILLAGE TAX RELEVY: The Mayor put forth a motion to approve the Village Tax Relevy in the amount of \$24,272.03 to Oswego County, second by Trustee Tackman, all in favor.

CLERK'S ITEMS:

ST. MARY'S CEMETERY: Due to a request by Father Mathis and some discussion by the Board, Mayor Youmans made a motion to discontinue billing St. Mary's Cemetery for water, second by Trustee Tackman, all in favor, motion carried.

PAUL BAXTER- The North Shore Council of Governments will meet before the end of the year. Planning Board training is scheduled for 11/21/11 and 12/8/11.

PUBLIC COMMENTS:

Elwood Engelbrekt asked if the trash barrel at the park could be emptied. He was told the Village Local Law states that Village Parks are carry-in, carry-out. The Village does not provide trash receptacles at the park.

Mal Davis asked if the Mayor had set up a meeting as planned with Constantia regarding the OCWA letter that was received several weeks ago. He is concerned where the boundary will be and for the Constantia 12 who recently paid for the main to be replaced outside of the Village at the west-end, the Village needs to protect the outside customers on State Rte 49, Gail Road and Martin Road. The Village Attorney should be consulted on how to protect the Village and their customers. Also, the letter had requested information regarding OCWA being prohibited from paralleling the Village water lines in Oneida County. He asked if that had been addressed and stated that the Village's water is priceless. The Mayor stated he did not set up a meeting and that those items have not been addressed. Mr. Davis also suggested writing to State Officials to make a statement about the North Shore, about the Village, to let them know what we do. He hopes that in 50 years the Village is still here and that a sewer system is necessary. At a previous meeting the Mayor agreed to contact the Code Officer to prepare a violation notice regarding the possible hazard of the fallen trees in the pond dam area. The Mayor did not. The Code Officer, being present at this meeting, was informed. The Mayor and CEO will get together to write the violation letter.

BOARD COMMENTS:

Trustee Tackman loves the leaf pickup. She asked when the DPW would be going back on 5-day weeks. The Mayor was not sure but he thinks around Thanksgiving, or possibly the same time frame as the Constantia DPW.

MEETING ADJOURNED: Mayor made motion to adjourn at 7:45pm seconded by Trustee Kite, all in favor, motion carried.

IMPORTANT DATES:

Next regular Board Meeting: Tues December 13, 2011 6:30 pm at Village Hall.

Submitted by Phyllis Sweeten/Clerk Treasurer 11/21/11