

PRESENT: Trustees Debbie Kite, Joseph Domachowske and Laureen Tackman, Town Supervisor Chuck Gilkey, Clyde Lewis, Cathy Kline, Paul Baxter-Tug Hill Commission.

ABSENT: Mayor Norman Youmans, Trustee John Hinds

CALL TO ORDER by Trustee Kite at 6:30 pm with Pledge of Allegiance.

APPROVAL OF MINUTES: Trustee Kite made a motion to approve the minutes from January 10, 2012 Board Meeting, second by Trustee Tackman, all in favor, motion carried. Trustee Kite made a motion to approve the minutes from Jan 19, 2012 Work Meeting, second by Trustee Tackman, all in favor, motion carried.

FISCAL ADVISOR REPORTS: Trustee Kite made a motion to approve the monthly financial report for December 31, 2011, second by Trustee Domachowske, all in favor, motion carried.

PAY BILLS: Trustee Kite made a motion to pay bills on Abstract # 9 vouchers #378-423, second by Trustee Domachowske, all in favor, motion carried. Trustee kite also motioned to approve voucher # 424 \$50.00 to be added to Abstract #9 paid to the Tug Hill Commission allowing Trustee Tackman to attend the Local Government Conference in March, second by Trustee Domachowske, all in favor, motion carried.

PAUL BAXTER-TUG HILL COMMISSION: The Local Government Conference will be held on March 29 in Watertown. Applications need to be sent by 3/7 for the lower rate. Paul asked if the Village and the Town would be interested in applying for a grant by completing a joint application that would provide funds for a study that would show the most efficient and effective way to provide Fire Services to the community. Supervisor Gilkey and the Village Trustees expressed their interest. The deadline is sometime in mid March. Paul will begin looking into it.

CODE ENFORCEMENT OFFICER: Trustee Kite read monthly report as written and filed. Clerk stated that \$50. was collected when the wood stove permit application was received. The reports states it has not been collected.

FIRE DEPT: 1. Trustee Kite read monthly report as written and filed.

2. Trustee Kite put forth a resolution to approve the 2012 Fire Protection Contract between the Town of Constantia and the Village of Cleveland. In consideration of the Village providing fire protection services as stated in the contract, the Village shall receive from the Town \$86,760.00 on or before April, 2012, and Due to the absenteeism of the Mayor and Deputy Mayor, and the time sensitivity of the Contract, asked the Board of Trustees of the Village of Cleveland that Trustee Deborah Kite be permitted to sign the aforementioned Fire Protection Contract in the Mayor's absence, second Trustee Tackman, all in favor. motion carried.

3. Budget Amendment: Trustee Kite made a motion to amend the Fire Dept budget by increasing Revenue A2680 Insurance Recovery by \$1941.75 and increasing Expenditure A3410.4 Fire Contractual by \$1941.75 due to funds received from insurance company from fire truck accident, second by Trustee Tackman, all in favor, motion carried.

POLL SITE AGREEMENT: Trustee Kite asked the Board to approve the Oswego County Poll Site Agreement allowing the Oswego County Board of Elections to use the Village Hall facility for the purpose of conducting a Presidential Primary on 4/24/12, a Congressional Primary 6/26/12, a Primary Election if any, on 9/11/12 and a General Election on 11/6/12, agreeing to all of the provision set forth in the agreement, second by Trustee Domachowske, all in favor, motion carried.

LOCAL LAW 1 OF 2012: Trustee Kite put forth a resolution asking the Cleveland Board of Trustees to hold a public hearing on the 13th day of March, 2012, at 6:30 p.m. at the Cleveland Village Hall, 2 Clay Street, Cleveland, NY prior to the monthly Village Board Meeting regarding proposed Local Law 1 of 2012, a local law to override the tax levy limit established in General Municipal Law, second by Trustee Tackman, all in favor, motion carried. Village Attorney Allison Nelson stated that adopting a local law to override the tax levy limit is a good safety

measure. It doesn't mean the Village is going to exceed the cap but gives the Village the option to do so legally.

CLERK'S ITEMS: The Board agreed to purchase a dry-erase board for the meeting room at Trustee Hinds request.

PUBLIC COMMENTS:

Cathy Kline asked if there was any work done on stop signs and speed limit signs. Trustee Kite will look into it.

Cathy also said that the street sign at Martin and Gale is missing again.

The pond on Division Street was briefly discussed with concerns why a letter has not been sent to owner as promised.

IMPORTANT DATES:

Public Meeting: Mar 6, 2012 6:30 pm regarding water system updates

Board Meeting/Public Hearing: Tues Mar 13, 2012 6:30 pm, Village Hall

MEETING ADJOURNED: Trustee Kite made motion to adjourn, seconded by Trustee Tackman, all in favor, motion carried.

Submitted by Phyllis Sweeten/Clerk Treasurer 2/17/2012