

PRESENT: Mayor Youmans, Trustees Debbie Kite, Joseph Domachowske, and Laureen Tackman, Clyde Lewis, Dan Lewis. ABSENT: Trustee John Hinds

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

LOCAL GOVERNMENT EFFICIENCY GRANT: Trustee Kite made a motion asking that the Cleveland Fire Dept be responsible for the 5% portion that the local government efficiency grant would require from each municipality, approx \$1500 each, second by Trustee Tackman, all in favor, motion carried. This grant will provide funds to evaluate all options for provision of safe, efficient and cost-effective fire protection and emergency services between the Village of Cleveland and the Town of Constantia.

TRAFFIC LAW CHANGES: The Board reviewed the draft of Local Law No. 2 of 2012, to amend Local Law No. 1 1993 that will add stop signs at certain intersections in the Village of Cleveland. A public hearing was set and will be held on April 17, 2012 at 6:30pm at the Village Hall to hear comments regarding these changes. Warning signs for these new stop signs may be needed. The Mayor feels filing the law may need to be delayed until details are worked out.

PROPERTY MAINTENANCE LAW: The draft of the revised and combined Property Maintenance Law and Junk Car Law was reviewed and edited as needed. Trustee Domachowske will make the changes and e-mail to Clerk to be forwarded to Attorney for final drafting. A public hearing will be scheduled once the law has been drafted and presented to the Board one more time. The Property Violation Notice is ready to be utilized.

2012-13 BUDGET: The first stage in the preparation of the 2012-13 Budget has begun. Each line item was reviewed and discussed by all Board members. The Clerk/Treasurer will set up a meeting with the accountant, herself, Trustee Domachowske and Mayor Youmans to continue the budgeting process.

Items that were discussed:

- Mayor Youmans stated Zack Avery, Code Enforcement Officer will not do the job for what he is making now, \$3000 per year; he is asking for \$5000 per year. Zack feels the code work should be done on Village time, while he is on the clock as a DPW Laborer for the Village. The Mayor agrees and said that Zack's boss will not let him do this. Trustee Kite feels a record of hours is needed from Zack, and Code Enforcement documents need to be filed on a regular basis. Trustee Tackman would like him to come to the Board meetings. The Mayor said he couldn't say why Zack does not attend the meetings and that as the Mayor he will no longer act as Zack's agent. He asked Trustees Kite and Tackman to meet with Zack to discuss their concerns with him. It was agreed by all present that the Code Enforcement Officer pay would increase to \$5000 per year, starting in July 2012, the work being done on his own time, not on Village time.
- Demo of properties briefly discussed
- Parks & Rec. program will continue. Will need to hire a Camp Director this year. Trustee Kite and Clerk Sweeten will hold the interviews.
- The Fire Dept budget needs to be reviewed. The Clerk will call Fire Chief Avery.
- A public hearing will be held regarding the budget prior to the Board Meeting on May 8, 2012.

IMPORTANT DATES:

Board Meeting: Tues April 10, 2012 6:30 pm at Village Hall

Public Hearing/Work Meeting: April 17, 2012 6:30 pm at Village Hall

MEETING ADJOURNED: Mayor Youmans made motion to adjourn at 9:20pm, seconded by Trustee Domachowske, all in favor, motion carried.

Submitted by Phyllis Sweeten/Clerk Treasurer 4/4/2012