

PRESENT: Mayor Norman Youmans, Joseph Domachowske, John Hinds, Stephanie Hamacher, Joni Hinds, Paul Brown, Clyde Lewis, Cathy Kline, Elwood Engelbrekt, Chuck Gilkey, Paul Baxter-Tug Hill Commission, Fire Chief Carl Avery. Absent, Trustee Tackman.

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

APPOINTMENT OF NEW TRUSTEE: Mayor Youmans opened by stating Trustee Hamacher had done a great job for the village, but due to a new job and schedule, he would no longer be able to attend meetings and be a trustee. He accepted his resignation and appointed Stephanie Hamacher to fulfill the rest of William's term. Mayor Youmans stated it is great to have young people in the community willing to participate and welcomed Stephanie to the board.

PUBLIC COMMENT: Resident Elwood Engelbrekt asked the board about the leaf pick up in the village. The Mayor told Mr. Engelbrekt to call the village to schedule a pickup and that leaves are picked up Mondays and Tuesday until the snow flies. Joni Hinds asked why the pictures posted in the village were of people in bars and the reply was it was all part of the village's history. Trustee Hinds discussed his appointment to the Legacy Steering Committee for the school district to discuss the possible closure of a building in the district. He stated that the village receives more than \$10,000 in water and sewer payments from Cleveland Elementary and would be a hardship for the village to lose that. Mayor Youmans thanked Trustee Hinds for attending these meetings again stated what a great loss it would be if the school closed.

FIRE DEPARTMENT ALARM REPORT: Fire Chief Carl Avery read the monthly alarm report. He stated that he worked with the clerk to get the surplus bids out and we are awaiting bids. He stated that new portable radios are being installed this month as well as upcoming training drills. He stated the Fire Dept. training and boat drills were completed in October as well as fire prevention programs at Head Start and Cleveland Elementary. Chief Avery also stated that any member of the FD who requests a blue light for their vehicle must receive training on use from the insurance company. He stated the FD has 3 new members. Mayor Youmans asked about vehicle inspections and how they were done, and Chief Avery stated the fire trucks were inspected by Har-Rob and other vehicles were inspected as any other vehicle would be.

CODE ENFORCEMENT OFFICER: The Codes report was submitted and read by William Hamacher. 134 Center Street was discussed and Mr. Hamacher stated the owners purchased a demo permit but not much has been done and there is a little more than a month left on the 60 day permit. This issue has been going on since 1998.

SPIRIT COMMITTEE: Joni Hinds reported that Nov. 24th will be "Light Up The Park" at 6:00pm, and that decorations will be going up next week. Donations have been received as well as some wooden decorations for the park.

PAUL BROWN: Mr. Brown spoke with Doug and he is putting a check valve to alleviate the problem. He stated it is a good first step to fix the problem. Mr. Brown also spoke with the DEC and Health Department regarding the issue. Mr. Brown presented the Village with several options to solve the problem and the Mayor stated that Doug Riggs needs to determine what is best course of action. Mr. Brown just wants the problem solved.

MINUTES: Trustee Domachowske asked the status of Irv Looeks water leak. The Mayor stated he asked Doug to give a report on the issue but hasn't heard anything yet. He hoped ditching would take care of the problem as the natural drain has been disturbed and water is not draining properly. If the water is shut off, hopefully the source of the leak can be determined. Trustee Domachowske inquired about the cost of a roofing permit and CEO Hamacher stated that the fee would no longer be charged. He also inquired as to any comments from the DPW regarding the change in hours and the Mayor stated he had not heard any comments. Mayor Youmans made a motion to accept the minutes of the October 9, 2012 meeting, second by Trustee Domachowske, motion carried.

FISCAL ADVISORS REPORT: Trustee Domachowske stated that a few misclassifications had been made and been corrected and that he and the Clerk check it over monthly. Mayor Youmans made a motion to accept the report, second by Trustee Domachowske, all in favor, motion carried.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #6, Vouchers 233-274, second by Trustee Hamacher, all in favor, motion carried. A question arose regarding the additional vouchers from last month. Flowers for former Mayor Davis were purchased and the Mayor questioned the purchase. Mayor Youmans made a motion to approve additional vouchers 231 and 232 on Abstract #5, second by Trustee Domachowske. The board stated they would look into the purchase.

PUBLIC HEARING: Variance request from Mike Tylee for 11 Division Street. The Mayor stated this used to go through the Variance Board, but we do not have a current board that has gone through the required 4 hours of training so the Village Board is handling the request. Mr. Tylee wants to put a 30x24 Ranch, 1 bedroom, 1 bath for his family to move in. Lot size is 55' frontage, 127' deep with a total square footage of 768. It is also 2 feet from his property and 19 feet from the other property. The previous home was 2 feet over the property line. It was stated that the biggest issue is that the new building is 2 feet from his property line. One advantage to the new building is that it is much better than the previous building. CEO Hamacher stated that Mr. Tylee was told by the previous clerk if he bought the property he could build whatever he wanted on the site. Discussion followed as to whether he could move the building more towards the center of the property to allow more room on the one side. Trustee Hinds stated he did not think it was appropriate for the board to act as a variance board and he was not comfortable making the decision. He stated we needed to appoint a board. He hates to hold up Mr. Tylee. The Mayor stated that he believed the board needed to act since we don't have a properly appointed/trained board in place. Trustee Domachowske inquired why Mr. Tylee couldn't move it over or why not make the 2 properties one parcel. Trustee Hinds commented that as a fireman, he believed the houses would be too close together and inquired as to the setback requirements. He would like to hold off a month to gather more information. Mayor Youmans made a motion to table it for a month, second by Trustee Hinds, all in favor, motion carried.

TUG HILL COMMISSION: Paul Baxter stated the Tug Hill Commission has meetings throughout the year and the next meeting was Wednesday, November 21, 2012 at 10:00am at the Constantia Town Hall. All are welcome.

WATER SYSTEM GRANT APPLICATION: Mayor Youmans questioned Constantia Supervisor Gilkey about the status of the grant application. Mr. Gilkey stated the application had been declined and likely the money allotted for the grant went downstate for damage from Hurricane Sandy. Mr. Gilkey stated he would be going after an EPA grant. Mayor Youmans stated the village is not beyond the date of compliance and may have to seek their own funding for the water tower project. Trustee Hinds stated that we have spent a lot of time doing flow tests and that this would have been a great project for Cleveland and good for the Bernhards Bay water district. Trustee Hinds commented that one issue is the tap at the golf course and that major work needs to be done before the water is turned back on. Mayor Youmans stated the Health Department is aware of the issue and taking care of it. They are sending the property owner a letter. Trustee Hinds stated that when a flow test was done, they saw the issue and that the line is laying on top of the ground. The Mayor stated many of these occur in the village dating from when they were installed years ago and this will be taken care of.

IMPORTANT DATES: Next meeting is Tuesday, December 11, 2012 at 6:30pm.

MEETING ADJOURNED: Mayor Youmans made a motion to adjourn, second by Trustee Hamacher, all in favor, motion carried.