

PRESENT: Deputy Mayor Lauren Tackman, Trustees Joe Domachowske and Stephanie Hamacher, Terry Bennett-Oswego County Emergency Management Coordinator, Clyde Lewis, Paul Brown, Carl Avery, Zach Avery, Ethel Hayes, Lenore Domachowske, Dan Lewis, Paul Baxter, John Kleis, Chuck Gilkey, Elwood Engelbrekt. Absent: Mayor Youmans and Trustee Hinds

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

**DPW REPORT:** Zach Avery read the DPW report. Zach has completed and passed his first WasteWater class. He and Rod are working on getting rid of sludge. When the weather permits, they will be addressing the items that need work at the well. Zach also stated the Kodiak truck's frame is very rusty and needs work. The Village may need to look at purchasing a new sander. Rod and Zach are working on making operations at the barn more cost effective and efficient.

**OSWEGO COUNTY EMERGENCY MANAGEMENT COORDINATOR:** Terry Bennett spoke to the Board encouraging them to adopt the Oswego County Multi-Jurisdictional Hazard Mitigation Plan. She stated that after much work, this plan has been conditional approval from FEMA. Now what she is asking is that it is adopted by our Village and 29 other municipalities. This plan will help reduce the effects of disasters (natural and otherwise, ie: power outages) in our community. Once adopted, this plan and the projects included could be eligible for federal mitigation grant funding. Fire Chief Avery questioned whether a stand-by generator that he previously mentioned would possibly be covered by this funding? She stated that this is possible. Deputy Mayor Tackman thanked Ms. Bennett for her presentation and stated that since the rest of board was not present, that the matter would be discussed at the next meeting and voted upon then.

**FIRE DEPARTMENT ALARM REPORT:** Fire Chief Carl Avery read the monthly report. He stated the 462 unit is out of service. During a routine washing post response, suspected frame damage (rust and cracking) was noted. Chief Avery is requesting a work meeting to discuss the best course of action. The Board needs to determine what is best for the Village and taxpayers. Trustee Hamacher spoke regarding a recent fire she experienced in her home. She expressed how grateful she was to have the Fire Department so close and how professional everyone was. Chief Avery helped set her family up with the Red Cross and she thanked him for his leadership and quick response.

**2013 FIRE DEPARTMENT CONTRACTS:** Deputy Mayor Tackman put forth the following resolutions:

**CONSTANTIA:** I, Trustee Tackman put forth this resolution to approve the 2013 Fire Protection Contract between the Town of Contantia 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, 2013, and

Due to the absenteeism of the Mayor, and the time sensitivity of the Contract, ask the Board of Trustees of the Village of Cleveland that Deputy Mayor Tackman be permitted to sign the aforementioned Fire Protection Contract in the Mayor's absence. Second by Trustee Domachowske, vote was as follows:

- Youmans            absent
- Hinds                absent
- Domachowske    Yes
- Hamacher         Yes
- Tackman            Yes

In witness thereof, the resolution was there-upon declared passed.

**VIENNA:** I, Trustee Tackman put forth this resolution to approve the 2013 Fire Protection Contract between the Town of Vienna 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 \$79,598.00 on or before April, 2013, and

Due to the absenteeism of the Mayor, and the time sensitivity of the Contract, ask the Board of Trustees of the Village of Cleveland that Deputy Mayor Tackman be permitted to sign the aforementioned Fire Protection Contract in the Mayor's absence. Second by Trustee Hamacher, vote was as follows:

- Youmans            absent
- Hinds                absent
- Domachowske    Yes
- Hamacher         Yes
- Tackman            Yes

In witness thereof, the resolution was there-upon declared passed.

**CODE ENFORCEMENT REPORT:** Trustee Hamacher read the Codes report for February. There was one permit for additions/alterations, 1 field inspection and 1 certificate of occupancy.

**SPIRIT COMMITTEE:** Deputy Mayor read the report for the Spirit Committee. Darlene Baker a new member to the committee presented two flags on behalf of the Modern Woodmen of America Youth Group. One flag for the village hall with a stand and one for Lakeview Park which will be put up on Memorial Day. The Committee also congratulated Cleveland Elementary on their achievement of receiving the 2013 NYS School of Character and also being a finalist as a National School of Character. There are several upcoming events. The next committee meeting is 4/2 at 7:00pm at the Village hall.

**ROCKPOINT TOWN HOUSES:** John Kleis, representative of the Rockpoint Homeowners Association, addressed the board in regard to the water and sewer billing for the townhouses. He questioned the rates and why they seemed so high. He was told that the original contract, signed by the developer, stated that the association would be billed for all units, regardless of if they were sold or not as of August 2012. He was also told that the townhouses pay the same rate as any water/sewer customer outside the village.

**LACLAIR, 134 CENTER STREET:** Deputy Mayor Tackman stated that the LaClair's had sent a letter to the Village requesting an extension on the demo permit for their property. Discussion followed and the board felt they had allowed more than enough time to have the work done. Deputy Mayor made a motion not to grant the extension on the demo permit, second by Trustee Domachowske, all in favor.

**PARK DIRECTOR:** An ad has been placed in the Queen Central News for resumes to be submitted for the position of Park Director for the Summer Park Program. Last years director, Chance Nickerson will not be able to do it this year. So far there have been no responses to the ad, however 2 people have submitted their applications prior. Deputy Mayor Tackman asked Trustee Hamacher and the Village Clerk to conduct the interviews.

**APPROVAL OF MINUTES:** The board could not approve the minutes of last month's meeting due to not all members being present from the last meeting.

**APPROVAL OF FINANCIAL REPORT:** Trustee Domachowske stated he would review the financial reports in greater detail as he became more familiar with the new format and discuss at next month's meeting.

**PAY BILLS:** Discussion followed regarding Abstract #10. Inquiries as to whether we were still paying unemployment for former employees. The village is only paying for one former employee. Deputy Mayor Tackman stated the Village will do away with the postage meter that is currently under contract for another year. The Village will then purchase postage thru the Cleveland Post Office and boost the revenue to hopefully help keep it in business. Deputy Mayor Tackman made a motion to accept Abstract #10, vouchers 407-445, second by Trustee Domachowske, all in favor.

**IMPORTANT DATES:** Next board meeting is Tuesday, April 9, 2013 at 6:30PM.

**VILLAGE HALL WILL BE CLOSED MARCH 28 DUE TO SOME BOARD MEMBERS AND THE CLERK ATTENDING THE TUG HILL CONFERENCE IN WATERTOWN.**

**RON SAKONYI:** Legislator Sakonyi shared some information with the board. The Rabies Clinic for the North Shore is scheduled for Wednesday, June 5<sup>th</sup> from 6-8 pm in West Monroe. Deborah Kite and John Hinds were appointed to the Oswego County Fire Advisory Board for 2013. Unemployment is 11% in the County. In 2012, 28 cases of fraud were reported vs. 2 in 2011. In 2012, we had 16 convictions vs. 2 in 2011.

**PAUL BAXTER:** Mr. Baxter and Chuck Gilkey attended a meeting regarding the extention of natural gas lines. The potential savings to homeowners is significant. The gas lines would come from West Monroe. He suggested the board be aware of some potential issues as budget season approaches regarding the implementation of the affordable health care act that could impact the village. He also suggested the village may want to upgrade any computer that might utilize Windows XP as Microsoft will be phasing out patches for that software. Upcoming meetings for the TugHill Commission is Wednesday, April 17 at Central Square Village Office at 4:00pm. Mr. Baxter also stated he had updated the Village's website at the request of the Clerk and he was working on posting the minutes as well.

**PUBLIC COMMENT:** No public comment.

**MOTION TO AJOURN:** Deputy Mayor Tackman made a motion to adjourn, second by Trustee Hamacher. Motion carried.