

PRESENT: Mayor Youmans, Trustees Lauren Tackman, John Hinds and Stephanie Hamacher, Clyde Lewis, Paul Brown, Rod Batte, Carl Avery, Zach Avery, Toni Hillenbrand, Ryan Hillenbrand, Fred Friedel, Joni Hinds, Chris Schrieber, Cathy Kline, Anthony Williams Sr., Marge Thomas, Lila Netzband, Dan Lewis, Paul Baxter, Chuck Gilkey, Elwood Engelbrekt. Absent: Trustee Joe Domachowske

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

DPW REPORT: Rod Batte read the DPW report. Rod and Zach have been working at the plant on the equalization and back wash pump. Zack has been attending school, and will have be testing shortly. The door at the well has been replaced and they are working on painting the pipes. They will begin sweeping the streets and getting ready for the Spring village wide clean up. Trustee Tackman inquired as to whether there would be another leaf pick up. Mayor Youmans replied we should check with Constantia DWP Superintendent Wayne Woolridge regarding this. The Mayor also stated things are going very well, but given that the plant is 20 years old things are bound to break down and we just had to replace a pump costing \$4,000.

STREET LIGHT REQUEST: Historical Society President Marge Thomas is requesting a street light be placed outside of the Historical Society. The Mayor stated the Clerk has already inquired with National Grid and we would have an answer by the next meeting.

PRESENTATION OF FIRE DEPARTMENT OFFICERS: Mayor Youmans stated that the Fire Dept. held a fair and open election for everyone who was qualified and wanted to run. Zack Avery was elected Fire Chief and presented the rest of the line officers. The officers are: Chief – Zack Avery, Dept. Chief – Carl Avery, Asst. Chief – Joe Pawlikowski, Captain – Paul Cote, Lieutenant – Scotty Williams, Jr. Zack also presented to the board a list of classes and qualifications for each officer. Fred Friedel passed out a sheet for the board to review. The comment was made that Zack needs a chance to run the dept. on his own and he can be a good chief, but doesn't need someone second guessing him. Trustee Hinds made a motion to go into executive session to discuss the matter. The motion was seconded by Mayor Youmans and carried. The board and Fire Chief Zack Avery went into executive session and Mayor Youmans made a motion to close executive session at 7:10pm and second by Trustee Tackman. Mayor Youmans made a motion to open the regular meeting, second by Trustee Hamacher. The board voted on the line of officers:

- Chief Zack Avery - Mayor Youmans motion to approve, second by Trustee Hinds, all in favor, carried.
- Dept. Chief Carl Avery – Mayor Youmans motion to approve, no second, no motion.
- Asst. Chief – Joe Pawlikowski – Mayor Youmans made a motion to approve, second Trustee Tackman, all in favor, carried.
- Captain – Paul Cote – Mayor Youmans made a motion to approve, no second, no motion.
- Lieutenant – Scotty Williams, Jr. – Mayor Youmans made a motion to approve, second Trustee Hamacher, all in favor, carried.

Chief Avery stated they Fire Department would get together and revote. Mayor Youmans stated the board would be meeting on April 23 for a budget meeting and the board could approve the new election then.

ALARM REPORT: Chief Carl Avery read the monthly report. Chief Avery stated the village had received the insurance reimbursement check for Attack Engine 412. He also reported a significant concern regarding getting law enforcement to the scene of an emergency quicker. He realizes the board can take no significant action other than contacting our local legislators and encourage them to work on this issue. There was an incident in which they were dispatched and informed of a possible injury due to a fight which may still have been in progress. As per our operating and safety procedures, we staged our units in the area, but did not respond until the scene was cleared by law enforcement. We were notified that no law units were available. We waited 23 minutes while awaiting law. The injury was significant. This is not the first time this has happened and the inability of Law Enforcement to respond is a cause for concern. Trustee Hinds suggested contacting the County Fire Coordinator with this concern. Mayor Youmans stated Carl Avery has been the Chief for 2 years and during this time, there have been two very large fires, one a MacIntosh Pallet and one at the Wire Mill and no one was injured. Chief Avery gave a lot of his time and the Mayor wanted to thank him for his service and the everyone applauded.

REVIEW LOCAL LAW 1 REGARDING FLOOD DAMAGE PREVENTION: The Mayor stated we received this 27 page local law from FEMA and our attorney for review. We must adopt to continue to receive funding and insurance. The board will look it over and vote at the next meeting.

CODE ENFORCEMENT: The Codes report was read. The LaClair's of 134 Center Street went to court on the property violations. One building permit was issued.

SPIRIT COMMITTEE: Lila Netzband is working on the community calendar. The Elvis concert is scheduled for July 27th at the park, the Spirit Committee will be selling refreshments. Three local businesses will be sponsoring the event: Tylers, Gonzo's Headlights & Grills, and Light's Napa each donating \$100.00.

GENERAL ELECTION RESOLUTION: Mayor Youmans read the following resolution: The Village Election for two Trustees with a 2-year term position and one Trustee for an un-expired 1 year term will be held on Jun e 18, 2013 at the Village

Hall at 2 Clay Street in Cleveland from 12-9pm. Second by Trustee Tackman, all in favor.

RESOLUTION APPOINTING ELECTION INSPECTORS:

WHEREAS, the Village Board of the Village of Cleveland will hold their General Election on June 18th , 2013; and

WHEREAS, the Village Board desires to appoint election inspectors relative to said General Election.

NOW THEREFORE, on motion made Mayor Youmans and seconded by _____Trustee Tackman,

1. The following persons whose names are included on the list of election inspectors and ballot clerks previously designated for general election purposes pursuant to the Election Law are hereby appointed to act as Election Inspectors and Ballot Clerks at such General Election. Each inspector will be paid \$80.00 for poll coverage from 12-9pm and is required to arrive no later than 11:30am and to perform all duties and undertakings in relation thereto, as prescribed by the Village Law and the Election Law.

Marge Thomas		
Donna Wolf	Election Inspectors	
	and	
	Ballot Clerks	

MOTION passed as follows:

NORMAN YOUMNAS, MAYOR	[Aye]
LAUREEN TACKMAN, TRUSTEE	[Aye]
JOHN HINDS, TRUSTEE	[Aye]
JOSEPH DOMACHOWSKA,	absent
STEPHANIE HAMACHER TRUSTEE	[Aye]

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.

PAY BILLS: Discussion followed regarding Abstract #11. Voucher #479 for Har-Rob was discussed regarding the repair of 412 and the insurance reimbursement and the annual maintenance on other vehicles. Mayor Youmans made a motion to accept Abstract #11, vouchers 446-489, second by Trustee Hamacher, all in favor.

PAUL BAXTER: Stated the next TugHill Commission meeting would be April 18th in Central Square and that the new Headwaters magazine was available. He also stated that there would be a presentation on the new proposed Raceway that is open to the public. The Mayor stated that the Watertown meeting was very enjoyable and well attended. Mr. Baxter commented that they are always looking for good topics.

IMPORTANT DATES: Next board meeting is Tuesday, May 14, 2013 at 6:30PM and the budget meeting is scheduled for April 23rd at 6:30pm.

PUBLIC COMMENT: Mrs. Hayes inquired about 134 Center St. The Mayor stated the Judge gave them 30 days rectify the violations. The Mayor stated it has been the goal of village to make this building safe and presentable. The owner has done some of this work while his permit was expired, but he is now under a court order to complete the work.

DOG CONTROL: Resident Lila Netzbund inquired about our dog control officer. The Mayor stated we have paid her a kennel rental fee of \$450.00 and she was to handle our dog control on an per-call basis, but that she has not been responding to calls from residents. The Mayor stated the Village that the only difference between the town and village is that the village has a leash law. He asked residents if the dog warden had been to their homes to enumerate dogs. Not one village resident said yes. One resident who lives in the town said she had seen her. The Mayor stated she has kept our money, but not responded to calls. We need to get someone to handle the village.

POND ON DIVISION ST.: A resident inquired who owns the pond and the Mayor responded it is private property. The village cannot get involved with this as there are unground tanks buried and there would be too much liability for the village. The Mayor stated it would be a shame to lose this pond. We have contact DEC and they do not seem interested in the issue.

MOTION TO AJOURN: Mayor Youmans made a motion to adjourn, second by Trustee Hinds. Motion carried.