

PRESENT: Mayor Youmans, Trustees Lauren Tackman, John Hinds and Joe Domachowske, Clyde Lewis, Zach Avery, Chris Schrieber, Cathy Kline, Anthony Williams Sr., Anthony Williams Jr., Dan Lewis, Paul Baxter, Chuck Gilkey, Elwood Engelbrekt., Dawn Morse, Jack and Andrea Cottet, Jennifer Gritton, Ron Sakoni. Absent: Trustee Stephanie Hamacher

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

DPW REPORT: Zack reported that the clean up week is done and brush was still being picked up. The treatment plant is running well and the streets are being swept and mowing has begun.

FIRE DEPARTMENT: Chief Avery stated there had been 17 EMS alarms, 1 MVA, 1 boat call, 1 assist and 1 misc. call. The alarm locations were 9 in the Village of Cleveland, 6 in the Town of Constantia fire protection area and 5 in the Town of Vienna. Drills are Wednesdays. Trustee Hinds inquired as to the status of the Fire Department Budget and how things stood at the end of the year. Trustee Domachowske stated the budget was in good shape and we would do budget modifications at the end of the fiscal year. Mayor Youmans inquired about the status of the vehicle at the Fire Department that was to be sold.

CODES REPORT: There was one building permit issued for a storage building, four building inspections. Trustee Tackman asked that a more detailed report be given to the board to have a better clarification of what the inspections were for.

SPIRIT COMMITTEE: Trustee Tackman read the report for the Spirit Committee. "Like" us on Facebook and invite your friends to like us also. The Facebook page is being utilized to post local events and the community calendar has been printed and is posted around the village. The next meeting of the Spirit Committee will be June 4th at 7PM in the Village Hall. The Village received a donation of 400 miniature flags from the Modern Woodmen of America thanks to Darlene Baker for distribution at the Memorial Day Parade.

NATIONAL SCHOOL OF CHARACTER: Mayor Youmans stated that once again an honor has been bestowed upon our Cleveland Elementary School. It has been named a National School of Character. The Mayor commented that Principal Mike Smolnik has picked up where former Principal Mike Eiffe had left off and commended the school and staff on a great honor.

APPOINTMENT OF DOG CONTROL OFFICER: Mayor Youmans made a motion to appoint a new Dog Control Officer Clayton Conover to enforce the Village's leash law at the rate of \$65.00 per call, the same as former DCO Ashley was receiving, second by Trustee Tackman. Karen Ashley will be responsible for any other dog control issues for the village as necessary and is already paid by the town to do so. The new DCO will only be responsible for leash law issues. There will be no increase in cost to the Village.

NEW EMPLOYEES: Mayor Youmans discussed the hiring of a seasonal employee for the DPW at \$10.00 per hour for the summer. The position was advertised and several people applied. Matt Martin was the most qualified candidate that applied. He has his CDL permit and is also part of the Fire Department. The position of Park Director for the Summer Park Program was also discussed. Only 1 person was interested and had the qualifications to run the program. The Mayor made a motion to hire Matt Martin for the DPW and Emily Schoff for the Park Director, second by Trustee Tackman, Trustee Domachowske, yes, Trustee Hinds abstain. Trustee Hinds inquired if any other village residents applied for the job, and the Mayor responded yes, but the Mr. Martin was the most qualified and as a Fireman he is a benefit to the village and that he is also an Eagle Scout and a person very interested in the village. Motion carried.

GARBAGE SERVICE: Mayor Youmans stated the County is putting pressure on villages to contract for garbage services. Bristol Hill will be the only transfer station left open. The county is losing \$1,000,000 per year with the landfills and the Legislature Chairman is pushing for contract pickup. The Mayor suggested we put out bids for trash pick-up and present it to the village residents. The average cost is about \$110-120 per year for municipal trash pick up and villages may not have any choice in doing this. The County will be putting together sample bid forms for the village to utilize. Trustee Hinds stated we had discussed this previously and that everyone would have to pay for trash service if we went this route and people need to realize this. Currently, private garbage services runs around \$70.00 per quarter and may increase if the trash has to be hauled farther. A dump sticker is currently \$155.00. Overall, municipalities get a better rate. This will be discussed further at future meetings.

APPROVAL OF MINUTES: The Mayor made a motion to approve the minutes of the April 9th, 2013 meeting, second by Trustee Tackman, Trustee Hinds, yes, Trustee Domachowske, abstain as he was not at that meeting. Motion carried. Mayor Youmans made a motion to also accept the minutes of the budget hearing on April 23, 2013, second by Trustee Domachowske, all in favor, motion carried.

PAY BILLS: Discussion followed regarding Abstract #12. The yearly lease payment of \$59,008 for the fire trucks was questioned, as well as the cost of a new pump and service on fire trucks. Trustee Domachowske stated that he and the clerk reconcile the books monthly and there will be budget modifications done at the end of the year. Moving forward, we will do budget modifications 2 or 3 times a year to follow the budget. We will have an update from April to May at the next meeting.

Mayor Youmans made a motion to accept Abstract #12, vouchers 490-532, second by Trustee Tackman, all in favor.

PUBLIC COMMENT: County Legislator Ron Sakoyni stated that on May 6, 2013 United Wire Technologies of Constantia was awarded a Small Business Excellence Award. This is based on their longevity, innovation, sales growth, increased employment, ability to overcome adversity and community contributions. Currently they have over 20 diverse produce lines from guitar strings to wire used on Boeing 787s. He also stated the 2013 Oswego County Tax Delinquent Property Auction will be held on July 13th at the Auditorium at Oswego High School. There will be a rabies clinic on June 5th from 6 – 8pm at the West Monroe Highway Garage. Jacie Cook from Bernhards Bay represented the Town at County Government Day. She is an active 7th grader who participates in activities in and out of school and is a high honor roll student. Kevin Gardner from District 13, town of Mexico was elected as Chairman of the Legislature and Terry Wilburn from Town of Hannibal as Vice Chairman. Mr. Sakoyni moved up to the Chairman of the Human Services Committee with encompasses DSS, Office of the Aging, Veterans Services and Youth Programs. Mayor Youmans commented that for the property auction, the buyers should be made aware of what they are purchasing so that properties like Mr. Murphy's in Cleveland that has buried gas tanks and a pond, are purchased with full disclosure. People don't know what they are buying, and let them go back to auction because they are too much liability for them.

PAUL BAXTER: The Tughill Commissions Annual Dinner will be held at the Beaches in Rome on May 30th.

JENNIFER GRITTON: Ms. Gritton, of 31 Clay Street addressed the Village Board regarding her electric bill, which runs about \$250.00 per month due to her sump pump running constantly due to a drainage issue. She asked if the village could look into the situation. Trustee Hinds would like to see a drain system put in like the one on Bridge Street. The side of the road is deteriorating due to the water running down Clay Street. There are 3 large trees that may need to be removed due to the issue. Ditching may help and the Mayor stated the village would look at the issue and help out and he thanked her for coming the meeting and bringing up the issue.

PUBLIC HEARING: The Mayor made a motion to close the regular meeting at 7:50, and open the Public Hearing second by Trustee Tackman, all in favor. The Mayor stated that FEMA a letter to all Oswego County municipalities regarding the Flood Damage Prevention. The purpose of this hearing is the repeal of Local Law 1 of 1987 and to adopt Local Law 1 of 2013 entitled Flood Damage Prevention. Mr. Vollmer inquired about the law and how it pertained to him, stating they were refinancing their home and their bank stated they now needed flood insurance. He tried checking the DEC and Code Enforcement. He stated he was told he was above the flood plain, but he needed a letter to give their bank. The Village has always been in a flood plain, but not a flood zone and the purpose of this law is to minimize public and private losses due to flood conditions in specific areas. A copy of this local law is on file at the Village hall for review. Mayor Youmans made a motion to adopt Local Law 1 of 2013 Flood Damage Prevention, therefore repealing Local Law 1 of 1987, second by Trustee Tackman, all in favor, motion carried.

Mayor Youmans made a motion to close the Public Hearing, second by Trustee Tackman, all in favor.

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