

PRESENT: Mayor Youmans, Trustees, Laureen Tackman, A. Scott Williams, Sr., Joseph Domachowske, DPW Superintendent Rod Batte, Fire Chief Zach Avery, Cathy Kline, Elwood Engelbrekt, Joni Hinds, Clyde Lewis, Paul Baxter, Absent: Trustee Schreiber

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

PUBLIC COMMENT: No public comment.

DPW REPORT: DPW Superintendent Rod Batte reported that the County and the DEC inspections of the plant were done and both were good with no violations. The sander and the plow are ready to go. The roof on the well house and the steel at the barn are done. He reported that the roof on the building at the cemetery needs to be done, but will probably need to wait till spring. Shrubs have been planted at the gazebo. Trustee Tackman inquired about the smell coming from the treatment plant. The Mayor stated Slack Chemical is providing the Village with some products that will control the smell, which seems to be more prevalent when the wind is not blowing. Rod also stated that they patched the road in front of Tyler's on North Street, they have ditched along Center Street. He stated it is difficult to clear some of these. The Mayor commented they have done a good job.

FIRE DEPARTMENT: Fire Chief Zack Avery read the monthly report. He stated that the Pulaski Fire Dept. may be interested in the Fire Departments old boat. He reported that the two engines were in for repairs that ran about \$5,000. The Mayor commented on the new boat stating that the department needed a larger, better boat and that Chief Avery found this boat through NYS Office of General Services and it was free, and the only stipulation was that it needs to be returned to them if we no longer need it. It is a 26' SeaSwirl. Village resident, Scott Mazi inquired what was wrong with it, and Chief Avery stated nothing, stating it was already in the water and in tip top shape. The Mayor congratulated Chief Avery on a great acquisition.

SPIRIT COMMITTEE: Joni Hinds reported that the Spirit Committee is gearing up for the holidays. The tree lighting ceremony will be November 30th, at the Gazebo and Jim Ransom will emcee the event. She also stated the applications for the holiday decorating contest will be available around the village.

CODE ENFORCEMENT REPORT: The monthly report from the Code Officer was read.

DOG CONTROL REPORT: Cleveland Dog Control Officer Clayton Conover submitted the following report. A total of 127 unlicensed dogs were found during the 3 day enumeration. There are 207 total dogs in the Village. If everyone got their dog licensed at the minimum cost it would be roughly \$1,000.00. Trustee Tackman inquired as to whether we can get reimbursed from the town for doing their enumeration. This will be looked into.

CREDIT CARDS: The Mayor stated there have been many requests for the Village to accept credit cards. The Clerk looked into this through the Pathfinder bank and it was determined that the cost would be roughly \$2.75 per transaction for water/sewer payments. The amount would increase proportionally based on the amount charged. Trustee Tackman inquired as to other costs to the Village such as the machine and tape costs. The Clerk will finalize the details with the vendor.

FINANCIAL UPDATE: Trustee Domachowske read the memo he prepared for the September financials. He stated the Village is in very good shape. The park program closed early and we saved \$1813. There is no further unemployment to be paid and we are under budget by \$9150 and the workers comp was under budget by \$5845. The total savings of these items is \$17,808. The Fire Department also saved a large amount in its worker's comp. Some of this savings of approx. \$22,000 will be transferred to an equipment account. \$5,000 would be left in the worker's comp account. Mayor Youmans made a motion to approve the transfer of \$12,500 from the worker's comp to the Fire Department equipment account leaving \$5,000 in reserve in the worker's comp. account, second by Trustee Domachowske, all in favor. Chief Avery stated that the NFPA states that the tires on the fire truck cannot be older than 7 years and we will need to replace them and they cost approximately \$600 each. The Village plow truck will utilize the replaced tires.

PAY BILLS: Trustee Tackman inquired about the Fire Department insurance payment and whether we we able to secure a lower rate for propane. The Clerk responded that Mirabito gave us a prepay price of \$1.79 per gallon for propane. The Mayor commented on the signs for the parks. He went to 3 or 4 different sign companies. These signs are made of PVC. The signs will be installed soon. The cost of the signs is \$240.00 each. Mayor Youmans made a motion to approve abstract #6, vouchers 233-276, second by Trustee Williams, all in favor.

TUG HILL COMMISSION: Paul Baxter mentioned the upcoming meeting for NOCOG and the workshop for newly elected officials through the NYS Association of Towns will be held in Boonville on Dec. 2 and they are working to get one closer, possibly Parish. It is geared towards towns, but may be useful to village officials as well. He also mentioned the Tughill Commission Survey that was sent out stated that all the information that is returned is helpful to the Commission.

COUNTY LEGISLATOR: Newly elected Legislator Roy Reehil commented that it's official, he won the election and is proud to be our new County Legislator and is happy to represent Cleveland. He looks forward to attending meetings and helping the Village and the Fire Department in any way. Mayor Youmans congratulated Roy and looks forward to working with him. Mayor Youmans also congratulated Town Supervisor Gilkey on his re-election and wanted to thank Ron Sakonyi for representing us previously. He stated it will be nice to have local representation and he looks forward to having a better relationship with the Town of Constantia and get more accomplished.

Trustee Domachowske inquired as the status of the transfer of cemetery fund from Bank of America to Pathfinder. The Mayor needs to close the account at BOA and will do so this week.

TRASH BIDS: The Mayor stated the bids are due December 10th. He wanted to clarify that we requested bids and that nothing is decided. Paul Baxter spoke up and stated that this is not something resident can vote on, there can be a public hearing, but the Village Board needs to make the decision.

IMPORTANT DATES: Next meeting Tuesday, December 10, 2013 at 6:30PM.

Mayor Youmans made a motion to go into executive session, second by Trustee Tackman. Discussion followed and the Mayor made a motion to close executive session, and re-open the regular meeting, second by Trustee Tackman. The Mayor made a motion to accept Shawn House back into the Fire Department, but reserve the right to reverse the decision if it jeopardizes our insurance, second by Trustee Tackman, Trustee Domachowske, yes, Trustee Williams abstain, motion carried. The Mayor commented he has been part of the North Bay Fire Department for 5 years, he knows his limitations and he has settled his previous claim and can no longer claim on this injury. There are always liabilities are part of Fire Departments.

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