

**PRESENT:** Deputy Mayor Laureen Tackman, Trustees A. Scott Williams, Sr., Joseph Domachowske, Christine Schreiber, Fire Chief Zach Avery, Cathy Kline, Clyde Lewis, Dan Lewis, Chuck Gilkey, Joni Hinds, Roy Reehil

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

**PUBLIC COMMENT:** Joni Hinds inquired about getting a light at Lakeview Park to illuminate the flag like at the Village Hall. Deputy Mayor Tackman responded that there is power there and we will address it.

**DPW REPORT:** Zack Avery reported that they have been working to keep the plant de-iced and working on grinder pumps. He and Rod would be attending class on all day on Wednesday and this is for credit to keep up their certifications. Trustee Schreiber stated they should not underplay the work they have done at the plant as they have engineered a set up with tent and heaters to keep the icing under control. Trustee Williams asked if we have an adequate supply of salt and Zack responded yes we do and we have only used half of we have stored. The comment was made that Oswego County does a great job of plowing the roads.

**FIRE DEPARTMENT REPORT:** Chief Avery read the monthly report. In addition to the alarm calls and drills that are scheduled, the department had a few members attend weekend training at the fire academy. They brought back useful information to pass on to the rest of the department. Physicals and mask fit tests are pretty much all complete with a few exceptions. The department will be purchasing some "Incident Scene Ahead" signs to be used on the roads to alert motorists and provide a little more safety for our crews. Chief Avery asked for a transfer of \$16,000 from his contractual account to his equipment account. Trustee Domachowske made a motion to approve the transfer of \$16,000 from the Fire Dept. contractual account to the equipment account, second by Trustee Schreiber, all in favor, motion carried.

The Fire Department and the Village received the 2014 Fire Protection contract from the Town of Constantia and Deputy Mayor Tackman put forth the following resolution:

I, Laureen Tackman, put forth this resolution to approve the 2014 Fire Protection Contract between the Town of Constantia 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 **\$86,910.00** on or before April 1, 2014, second by Trustee Domachowske, motion carried.

**SPIRIT COMMITTEE REPORT:** Joni Hinds read the Spirit Committee report. The community calendar is available around the Village and promote activities and events. The Holiday Spirit award was given and posted in the Citizen Outlet. The Elvis tribute artist that was rained out last summer offered to come back this year at a reduced rate, possibly at the Legion. Joni gave the board a letter written regarding the Spirit Committee's concern with the new signs that were made for the parks. One sign incorrectly named Lakeview Park as Lighthouse Park. She referenced the meeting several years ago where the park was renamed. The Deputy Mayor stated it was a mistake and the signs were being re-lettered. Joni also asked the Board's permission to hold a farmer's market this year. They would sell local produce, etc. All applicants would be reviewed by the committee and the board if necessary. We don't the market to become a flea market. There is a liability waiver they would sign. It is up the Board to approve. Joni stated previously the Fire Department had sold refreshments and mentioned this may be the case again. Trustee Domachowske commented on the great job Joni is doing with the Spirit Committee. Deputy Mayor Tackman asked about the Spirit Committee purchasing playground equipment for the park. Joni stated that people are very generous with donations and when there is a plan in place, the Spirit Committee can help out.

**DOG CONTROL REPORT:** Cleveland Dog Control Officer Clayton Conover submitted the following report. Enumeration ticketing is still underway. I have had one complaint this month and two calls for strays running loose. He also reported a female white and brown pit-bull running loose twice now. It is skittish and shies away from people and it appears to be nursing. It has not been aggressive. If anyone has any information on this dog, or has found a litter of pups, please contact Clayton at 245-0787 or the Village Clerk.

**STATUS CHANGE FOR LAYMAN/LANDERS PROPERTY:** Due to a fire, the owners would like to change the property to vacant lot status, effective immediately. Deputy Mayor Tackman made a motion to accept the status change, second by Trustee Schreiber, motion carried.

**SEWER LAW REVIEW COMMITTEE:** Deputy Mayor Tackman would like to have a work meeting to review the sewer law. Trustees Domachowske and Schreiber offered to join the committee to review the law. A work meeting was scheduled for Wednesday, February 26, 2014 at 6:30 at the Village Hall. While on the topic of the sewer, Dept. Mayor Tackman asked Town Supervisor Gilkey if he had anything on the sewer study, and he stated Mayor Youmans was handling it.

**PAY BILLS:** Deputy Mayor Tackman inquired about how the Fire Department's gas charges have been, and the Clerk replied

consistently way down, this month was \$282.00. She made a motion to pay abstract #9, vouchers 361-403, second by Trustee Williams, all in favor.

**BUDGET UPDATE:** Trustee Domachowske stated that the Village sent the Annual Update Document (AUD) to the State Comptroller's office and we received a letter back stating the Village had a score of 11.7% or "No Designation" regarding the fiscal stress of the Village. He stated the we are in excellent financial shape.

**IMPORTANT DATES:** Next meeting Tuesday, March 11, 2014 at 6:30PM.

Town Supervisor Gilkey commented that at the previous meeting a question was raised by a Village resident regarding a stop sign. He said he spoke with Wayne Woolridge and that it doesn't warrant a stop sign. He asked for the residents number and he would contact her directly.

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