

PRESENT: Deputy Mayor Laureen Tackman, Sr., Joseph Domachowske, Christine Schreiber, Fire Chief Zach Avery, Cathy Kline, Clyde Lewis, Dan Lewis, Chuck Gilkey, Joni Hinds, Roy Reehil, Absent: Mayor Youmans, Trustees A. Scott Williams arrived at 6:35pm.

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

SEWER STUDY RESOLUTIONS: The following resolutions were put forth:

VILLAGE OF CLEVELAND RESOLUTION #3 OF 2014
DESIGNATING DEPUTY MAYOR TO SIGN ALL NECESSARY DOCUMENTS FOR THE NYS ENVIRONMENTAL FACILITIES CORPORATION ENGINEERING PLANNING GRANT AGREEMENT

WHEREAS, the Village has been notified of the award of a \$24,000 Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for the commissioning of a Sanitary Sewer Preliminary Engineering Report (the Project); and

WHEREAS, certain agreements, contracts and other documents are required to be executed by the Village in order to secure the EPG funds.

NOW, THEREFORE, BE IT:

RESOLVED that Deputy Mayor Laureen Tackman is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village’s obligations under the Engineering Planning Grant Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Norm Youmans, Mayor		Absent
Laureen Tackman, Deputy Mayor	Voted	Yes/No
Joseph Domachowske, Trustee	Voted	Yes/No
Christine Schreiber, Trustee	Voted	Yes /No
A. Scott Williams, Sr., Trustee	Voted	Yes /No

The foregoing resolution was thereupon declared duly adopted.

Dated: March 11, 2014

I hereby certify that this resolution was adopted on March 11, 2014 and is recorded in the Meeting Minutes of the Village of Cleveland Board.

Julie Simpson, Village Clerk

VILLAGE OF CLEVELAND RESOLUTION #4 OF 2014
AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH FOR THE NYS
ENVIRONMENTAL FACILITIES CORPORATION ENGINEERING PLANNING GRANT

WHEREAS, the Village has been notified of the award of a \$24,000 Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for the commissioning of a Sanitary Sewer Preliminary Engineering Report (the Project); and

WHEREAS, NYSEFC requires a 20% local match of the total project cost; and

WHEREAS, the Project has a total cost of \$30,000; and

WHEREAS, the 20% local match is \$6,000.

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Cleveland authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village Wastewater Engineering Study. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Village's designated representative, Deputy Mayor Laureen Tackman, shall not exceed \$6,000 based upon a total estimated maximum project cost of \$30,000. The Deputy Mayor may increase this local match through the use of in kind services without further approval from the Village.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Norm Youmans, Mayor	Absent	
Laureen Tackman, Deputy Mayor	Voted	Yes/No
Joseph Domachowske, Trustee	Voted	Yes/ No
Christine Schreiber, Trustee	Voted	Yes /No
A. Scott Williams, Sr., Trustee	Voted	Yes /No

The foregoing resolution was thereupon declared duly adopted. Dated: March 11, 2014

I hereby certify that this resolution was adopted on March 11, 2014 and is recorded in the Meeting Minutes of the Village of Cleveland Board.

Julie Simpson , Village Clerk

**VILLAGE OF CLEVELAND RESOLUTION #5 OF 2014
DETERMINATION THAT THE PROPOSED VILLAGE WASTEWATER ENGINEERING
STUDY IS A TYPE II ACTION UNDER SEQR AND WILL NOT HAVE A SIGNIFICANT
ADVERSE IMPACT ON THE ENVIRONMENT**

WHEREAS, the Village has been notified of the award of a \$24,000 Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for the commissioning of a Wastewater Engineering Study (the Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6NYCRR Part 617 (the “Regulations”), the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

NOW, THEREFORE, BE IT

RESOLVED that the Village hereby determines that the proposed Village Wastewater Engineering Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18) and (21) which constitutes an engineering study and is therefore not subject to review under 6 NYCRR Part 617.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Norm Youmans, Mayor	Absent	
Laureen Tackman, Deputy Mayor	Voted	Yes /No
Joseph Domachowske, Trustee	Voted	Yes/ No
Christine Schreiber, Trustee	Voted	Yes /No
A. Scott Williams, Sr., Trustee	Voted	Yes /No

The foregoing resolution was thereupon declared duly adopted.

Dated March 11, 2014

I hereby certify that this resolution was adopted on March 11, 2014 and is recorded in the Meeting Minutes of the Village of Cleveland Board.

Julie Simpson, Village Clerk

PUBLIC COMMENT: Paul Baxter asked about getting the minutes to update the website, and the clerk responded she sent them to him prior to the meeting. He also reported on the school board meeting regarding the consolidation plan. The options were discussed including “do nothing” as well as the closure of a North Shore school. The next meeting is 3/17 and then 3/24. The raceway proposal is also an option as well as consolidation of 2 North Shore schools. Closing a North Shore school saves less than \$1,000,000 and is not enough to close the gap.

MOTION TO AUTHORIZE LETTER: Eric Pond, of Barton and Loguidice presented a Proposal for Engineering Services letter to be signed by Deputy Mayor Tackman. The letter outlines the scope of service, the CWSRF Planning Grant M/WBE Utilization Compliance, Schedule and Fee for Services. The letter is on file at the Village hall for review. Deputy Mayor Tackman made a motion to authorize Barton and Loguidice to prepare the study, second by Trustee Schreiber, all in favor. Trustee Schreiber had to leave the meeting at 6:50pm. Eric Pond discussed the start date of the project with in the next couple of weeks. He stated that with the wet weather, this will be a chance to study the flows and this is a good time of year to begin.

DPW REPORT: Zack Avery reported that plowing continues and that there was a water main break on Kathern Street that has been repaired. They have had a lot of grinder pumps going bad and they have been working on those. They have also been working to keep the plant running smoothing in the cold weather. As the weather warms up they will also be working on filling the pot holes.

FIRE DEPARTMENT REPORT: Chief Avery read the monthly report. In addition to the report, Chief Avery reported that they are getting quotes for lettering the boat and trailer. The boat needs approx. \$270 in repairs for a new water pump. They are also getting quotes on a Class A foam, as it starting to run low. A question was asked as to how long it lasts, and Chief Avery stated it doesn't go bad. He also stated elections are next month. The department has approx. 25-30 active members and we have some members who have moved back to the area and are active.

SPIRIT COMMITTEE REPORT: Joni Hinds gave the report. There is a concert scheduled on May 3 with the Elvis tribute artist who was rained out last year. He is charging the Committee a reduced rate due to the rainout last year, but it is free to the public. Doors open at 6:30 at the Legion and the Ladies Auxiliary will provide refreshments. Regarding the farmer's market that was brought up at the last meeting, Deputy Mayor Tackman made a motion to approve the Farmer's Market to be held at Lakeview Park from every Thursday from 4-7, June – October, second by Trustee Williams, all in favor. Joni commented they are looking for local produce and not to be a flea market. They will begin with strawberries in June.

DOG CONTROL REPORT: Cleveland Dog Control Officer Clayton Conover submitted the following report. With the enumeration winding down, we have licensed 164 dogs in the Village. There will still be a few more tickets given out as we only send about 10 tickets to Court at time so as not overwhelm the Court. The hope is that this will not be a one-time license, but that people will understand the law and continue to license yearly. I hope to be able to follow up with it so there won't be as many people going to court again. There have only been a couple of dog complaints this month, mostly due to barking. One such case will have to go before the judge as there were numerous complaints against one dog in a short amount of time. The lists for the Rabies Clinics for 2014 are out and posted. Clinics offer the shots for a \$5-\$10 donation. Petco also offers reduced prices for vacations. Anyone with questions about rabies shots can contact the Village Clerk or DCO for more information on the times and locations.

BUDGET MEETING: There will be a budget workshop held March 26, 2014 at 6:30pm.

PAY BILLS: Deputy Mayor Tackman made a motion to pay abstract #10, vouchers 404-440, in the amount of \$22,412.98 second by Trustee Domachowaske, all in favor.

IMPORTANT DATES: Next meeting Tuesday, April 8, 2014 at 6:30PM.

CODES REPORT: Code Enforcement Officer William Hamacher submitted the following report: 2 chimney fire inspections, 1 property violation, 1 home inspection with CO issued, 4 building permits, 1 inspection for perimeter drain and 2 letters to residents for expired building permits.

COUNTY LEGISLATOR REEHIL: Roy Reehil shared the following information: upcoming rabies clinic on 6/4 at the West Monroe Fire Dept., the Oswego County Fire Advisory Board has appointed John Hinds and Debbie Kite and Chuck Gilkey was appointed to the Regional Planning Board. He also stated that Congressman Hanna was aware of our potential sewer project. He also discussed the Governors' tax freeze proposal and suggested passing resolutions opposing this as it a bad deal for upstate New York and the county is on record opposing this. Mr. Reehil also reported he attended the regional sewer meeting and that the DEC would like to eventually see a regional sewer plant. Deputy Mayor asked Town Supervisor Gilkey what exactly does the Village get for our town taxes?

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