

PRESENT: Mayor Youmans, Trustees Laureen Tackman, Christine Schreiber, Scott Williams and Joe Domachowske, Clyde Lewis, Joni Hinds, Zach Avery, Rod Batte, Dan Lewis, Roy Reehil

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

SWEARING IN: Mayor Youmans and Trustees Domachowske and Schreiber were sworn in by the clerk. The Mayor thanked election officers Marge Thomas and Donna Wolf for a great job. He also thanked his opponent, Debbie Kite for running and showing an interest in the Village. He thanked voters for showing up to vote as well. Mayor Youmans wanted to also thank Charlene Weed who has been the Historian. She graciously stepped aside to bring new involvement. Mayor Youmans also commended Laureen Tackman who has done a great job as Deputy Mayor.

Mayor Youmans made a motion to approve the following appointments, Second, Trustee Williams, all in favor.

BUDGET OFFICER: Mayor Norman Youmans

DEPUTY MAYOR: Christine Schreiber – 2 Year Term

VILLAGE CLERK/TREASURER: Julie Simpson – 2 Year Term

DPW SUPERINTENDENT/CHIEF OPERATOR FOR WATER/SEWER: Rodney Batte – 2 Year Term

ASSISTANT SUPERINTENDENT/ASSISTANT OPERATOR FOR WATE/SEWER: Zack Avery – 2 Year Term

CODE ENFORCEMENT OFFICER: William Hamacher – 2 year term

ANIMAL CONTROL OFFICER, Clayton Conover

VILLAGE HISTORIAN: Joni Hinds, this is a voluntary position

VILLAGE NEWSPAPER: Queen Central News for the postings of all meetings, public notices, etc.

VILLAGE BANK: Pathfinder Bank

VILLAGE BOARD MEETINGS to be held on the second Tuesday of the month at 6:30 p.m., as posted, with the exception of holidays, then the meeting will be held on the third Tuesday.

PROCUREMENT POLICY: as written and **attached**.

MILEAGE REIMBURSEMENT: The Board of Trustees shall approve reimbursement to such officers and employees at the rate of 55 cents per mile, effective immediately.

MEETINGS, CONFERENCES, and SCHOOLS: all officers and employees are authorized to attend such that would benefit the Village. The Mayor and Trustees must obtain the Board approval. The Employees must obtain approval from the Mayor.

VILLAGE ATTORNEY: Allison Nelson, of Oswego for one year.

Approval to attend the 4 Oswego County Conference of Mayors meetings to be held during the next year.

NEXT VILLAGE ORGANIZATIONAL MEETING will be held on Tuesday, July 14, 2015

THE MAYOR PROPOSED THE FOLLOWING RESOLUTIONS:

RESOLUTION #1

Pursuant to Village Law 4-412 (3) (2) the Board of Trustees designates Pathfinder Bank as the depository institution of all monies received by the Village Treasurer, Clerk and receiver of taxes.
Second, Trustee Williams, all in favor.

RESOLUTION #2

Pursuant to Village Law 5-524 (6) that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant of officer incurring or approving the same shall be jointly and severally liable for an amount disallowed by the Board of Trustees. That this resolution is effective immediately. Motion: Mayor Youmans, Seconded: Trustee Tackman

RESOLUTION #3

Pursuant to General Municipal Law 77-b Officers, elected officials and employees are hereby authorized to attend the meetings and schools necessary for the performance of their jobs.
Motion: Mayor Youmans, second Trustee Domachowske.

RESOLUTION #4

A special meeting may be called by the Mayor alone or by at least two trustees acting together. The members of the Board will be notified by telephone or email.
Motion: Mayor Youmans, second Trustee Tackman

RESOLUTION #5

In the event that a the emergency occurs during Village work hours of a volunteer firefighter or emergency medical technicians who is a Village employee and summoned to respond to an actual working emergency and be it is determined that there is an actual working emergency involving the Cleveland Fire Department, he or she may be granted leave for such purposes at the regular rate of pay exclusive of premiums such as holiday or overtime. Additionally the Village may excuse a reasonable amount of tardiness caused by such emergency duties of duly authorized firefighters for rest and recuperation but not to exceed four hours. Absences under this policy will be considered time worked for purposes of calculating overtime The grant of this leave is discretionary and may be denied or limited due to the operational needs of the department and is subject to the following:

The employee must give the department head or designee as much advance notice as reasonable of the need for leave. The employee shall provide proof of his or her active firefighter status. The employee shall confirm the nature and duration of his or her participation in the emergency event by providing appropriate documentation: example: rip and run sheet signed by a fire department official of higher rank or as confirmed by another line officer or Village dispatcher.

Motion: Mayor Youmans, second: Trustee Schreiber.

PUBLIC COMMENT: None.

MIRIZIO SUBDIVISION: Mayor Youmans began the discussion by stating the Village has gone through a couple of these in the past and the land had been surveyed and it was approved by the Board. Mr. Mirizio stated the property was just being split for liability issues and that is used to access the trail. The Mayor commented that the problems arise when the lot is smaller than is allowed for building purposes. We need to review our land use law and will get back to Mr. Mirizio.

DPW REPORT: Rod Batte reported that signs are up in the Village, they have been moving sludge and have modified the beds, they are filling pot holes and are looking at road repair estimates. He also stated that the Village

purchased a new lawn mower and it is working very well.

PAVING: Mayor Youmans stated we have \$88,000 in CHIPS money that we need to spend. We have approximately 1 mile of road that needs paving. The County and 3 private contractors bid on this and the County was high. Dolomite was a bidder and has done a lot of local work. There cost was over \$100,000 but we can cut some of the paving. Another bid from Suit-Kote was \$20,000 less but the process doesn't get good reviews from other areas that have used it. We need to make sure this is done right and lasts. Mayor Youmans made a motion to accept the paving bid from the company to be determined best fits the paving need, second Trustee Domachowske, all in favor. Trustee Tackman would still like to see guard rails and wants to get bids for those. Mayor Youmans also stated that Lakeview Park needs to be paved and would like to get quotes for this as well.

FIRE DEPARTMENT: Fire Chief Avery read the monthly report. He also discussed the request for bids for a new fire truck. The bid packet has been reviewed by the Village Attorney and we will begin advertising for bids this week. This will take a few months to complete. He also stated the new fire boat is at Oneida Lake Marine being fitted a new GPS/side scan sonar which was purchased at a significant savings and final preparations and will be in the water this month. He stated they will be training heavily so to ensure all personnel are familiar with it and qualified to drive it. Trustee Tackman discussed an article regarding grants and inquired if the FD has applied for any grants. The department received grants in 1999 & 2000 but haven't received any since. Trustee Williams stated some of the grants go by the volume, as in the in the number of people served by the department and Joni Hinds commented it also depends on what you are looking to purchase. Discussion followed and it was stated that the Village often misses out on a lot of these grants. We received a grant years ago for the park, but need to look at these more. Chief Avery stated he is looking into one for the Fire Truck thru the USDA and the Clerk is looking into this more.

BID PACKET FOR FIRE TRUCK: Mayor Youmans stated that John Hinds and Jack Cottet put in a lot of work to put this packet together. It was sent the Village Attorney for review and returned with some minor changes and now the Fire Chief needs a motion to accept the bid packet as presented. The Attorney will write up the bid notice. The cost of the new truck will be approx. \$180,000. The other trucks have been paid off and the Chief has a strategy to continue the payment towards the new truck and have it paid off in a few years. Mayor Youmans made a motion to accept the bid packet, second by Trustee Tackman, all in favor.

CODE REPORT: Mayor Youmans read the monthly codes report submitted by William Hamacher which included 1 permit for a new home, 1 pool permit, 15 field inspections, 3 complaints 1 demo permit, 8 violations and \$375.50 in fees collected.

DOG CONTROL REPORT: No report was submitted for the month, however the Clerk stated the Dog Control Officer finally caught the female pit bull that had been running loose and she was turned over to the Rome Humane Society for a fee of \$160.00. Mayor Youmans made a motion to approve this voucher to be added to the Abstract, second by Trustee Tackman.

SPIRIT COMMITTEE: Joni Hinds read the monthly report. The report was as follows:

June 12 - Appreciation luncheon for Cleveland Elementary School Staff. We provided a luncheon of assorted pizzas, antipasto, bottled water and home baked desserts. The lunch was donated by North Shore Market and committee members provided the desserts and vases of flowers for the secretary and teacher's lounge.

June 19 – Cleveland Elementary history display. Joni Hinds was contacted by Mrs. Helen Bolen, 4th grade teacher to provide a display of history for the fourth graders. With the cooperation of Kathy Darrow, Ron Darrow, Jack Cottet, Andrea Cottet and John Hinds, we provided a nice display of Cleveland history including the glass factories. All students and teachers in the school participated in this event. Many of the pictures were used by Rick Jacobs, 5th grade teacher, for a video commemorating the closing of the elementary school.

June 19 – Weekly Farmer's Market started at Lakeview Park. There have been a few vendors. We are hopeful that more will participate once the gardens start producing.

June 21 - Cleveland Pride Day. This all-day event was coordinated by the newly formed Cleveland Pride Day Committee. The Spirit Committee held a bake sale at North Shore Market; the proceeds of \$377.00 were donated to Cleveland Pride. We provided napkins and popcorn bags for the events from our supplies.

June 26 – Members of the Spirit Committee were in attendance on the last day of school at Cleveland Elementary. The kids had a nice send-off from the staff and teachers. It was an emotional day for all.

Lakeview Park – The new sign looks great. Many of the flowering shrubs around the gazebo did not survive the winter.

Future Events:

September 11 Remembrance Service

September 13 Village Garage Sale Day

November 29 Tree & Park Lighting, Lakeview Park

December Holiday Decorating Contest

Joni also commented that the many of the shrubs at the Gazebo did not make it through the winter. She is not sure what they should do...should they be replaced? She asked for suggestions and inquired if the Village could help in any way and Mayor Youmans responded the Village will help in any way, possibly removing the rocks that may inhibit the plants and create a problem for wintering the plants. Mayor Youmans also thanked Joni for taking the position of historian. He looks forward to more cooperation between the Historian and the Historical Society.

LEGISLATORS REPORT: Roy Reehil had a few items to discuss. The delinquent tax auction is on August 2nd. There are a few properties in Cleveland on the block. He stated he is still working on the school closure front and spoke of a petition that could force the school district to require a vote prior to the sale of Cleveland Elementary. He is asking if the Village can send a letter to the district requiring them to notify the Village of their intent to sell. He discussed some of the appeals that are pending. We were not able to be granted a stay to stop the closure, however the other appeals have docket numbers and are pending. Mayor Youmans asked Mr. Reehil if he knew what the procedure was for selling the school and Mr. Reehil stated he was looking into this and he believes they closed Cleveland as it was a more “saleable” building. Mayor Youmans is concerned that a buyer would buy the building on speculation and just sit on it. Both Mr. Reehil and Mayor Youmans stated the best possible use of the building would always be a school. Mr. Reehil discussed the potential of re-drawing district lines to include students that are displaced from the closing of North Bay Elementary.

SEWER PLANT PROPERTY SURVEY: The Mayor asked Dave Bardoun to quote the survey of the property around the plant. Mr. Reehil commented that when he was the Mayor there was a lawsuit regarding the property and there was a survey done he believes. Zack Avery commented there are stakes on the west side of the plant. Bardoun’s quote is about \$2000. The Mayor believes with the potential of Constantia coming to the plant we should be prepared in case we need to modify the plant in any way. Trustee Williams stated he believed we should check our records to see what we have before we go ahead with a new survey.

APPROVAL OF BUDGET MODIFICATIONS: Trustee Domachowske stated he and the clerk have worked on getting the accounts in order. He stated when you do the budget, you estimate what you will spend. Some accounts we spent more, some we spent less. We spent \$13,488 more in the general fund. This was due to trying to get some expenses in before the end of the year. We had some major truck repairs, took trees down and finished the overhead doors at the barn. We also had an increase in labor costs due to seasonal employees and utilizing them earlier in the mowing season. Trustee Domachowske stated we took \$13,488 from the reserve funds in which we have over \$100,000 in. We transferred \$1,104 in water to and from various account codes as well \$4252 in sewer to and from various account codes. We have balanced the books for the year and the AUD report was submitted in June. Mayor Youmans made a motion to approve the budget modifications as presented, second by Trustee Schreiber, all in favor.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #2, vouchers 49-98, second by Trustee

Domachowske, all in favor.

COMMENTS: Resident Mr. Lewis commented that trees need to be trimmed near the corner of some streets. Mayor Youmans stated this could be done and we may look into renting a chipper. Trustee Williams commented the end of Center Street is in bad shape and needs to be fixed. Mayor Youmans stated the trash pick up has been going well and we have had very few complaints, we have gotten rid of tires and we are setting a president with dog control. Trustee Tackman would like to get reimbursed from the Town of Constantia for the dog enumeration.

MOTION TO ADJOURN: Mayor Youmans made a motion to adjourn at 8:00pm, second by Trustee Schreiber, all in favor.