

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Scott Williams, Joe Domachowske, Fire Chief Zach Avery, Janelle Clarke, Mike Davis, Clyde Lewis, Dan Lewis, Paul Baxter. Absent: Trustee Lauren Tackman

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

**PUBLIC COMMENT:** None.

**DPW REPORT:** Zack Avery gave the following report: November has been busy. Second time out plowing, a hydraulic line blew, but is now fixed. They have been repairing and replacing a lot of grinder pumps. Zack has worked with the Town picking up leaves. They have done body work on the plow truck, decorated the Village Hall and helped at the Gazebo. Today the DEC inspected the Waste Water Treatment Plant and it went very well. On Dec. 8<sup>th</sup> the Oswego County Health Department did the water inspection and that went very well also. Mr. Havener from the health dept. had questions regarding the water project and the Constantia sewer project. According to the DEC, the flow will double from 35,000 to 70,000 gal. The plant is rated for 150,000 gal per day. Val, from the DEC feels the village should charge the town accordingly. Zack also stated the DPW is pricing tires for the plow truck. Used are approx. \$190 a tire and new are \$300-\$500. We don't want to put a lot of money into an old truck, so re-treads might be a good option. Mayor Youmans commented that with only 2 permanent DPW employees, they have accomplished quite a lot. Two new drains were installed on Clay and Center Streets, redid the deck at Lakeview Park, fixed water main, paved the Village roads and they look great, water and sewer are running better than ever, removed the retaining timbers at the Village Hall and graded and seeded it. Rod and Zack are doing a great job!

**FIRE DEPARTMENT:** Fire Chief Avery read the monthly report. In addition to the monthly report, he stated that they have had some good drills and training. The department is awaiting the new 462 rescue truck. It will be about 3-4 weeks until it's in service. They need to take the current 462 out of service to move items over to the new truck. The department called PESH for a voluntary service inspection. PESH is a governing body for Fire Departments. This is the first one in a long time. One item mentioned for correction was a waterproof shroud over the automatic door to protect from water when washing the trucks. They will re-inspect on 1/5/15. Mike Davis commented that Chief Avery downplayed the outcome of the inspection stating that the Chief had everything in order for this inspection and that it went great, and the Cleveland Fire Station is one the best he has seen and was very impressed with our equipment and tool. He also commended previous Chiefs John Hinds, Joni Hinds and Jack Cottet for their work. Chief Avery also stated that John Hinds completed the FEMA grant application for \$151,000 for 25 air pack masks and all the Village would be responsible for is \$7,550. Mr. Davis brought up the bunking in program and discussion followed and the board stated that this was covered at the last meeting and they were satisfied with the program and how it is being handled by the Company. Mr. Davis did ask that perhaps a future board meeting be held at the fire station to show the board and the public just what goes on in the station and how it all works so everyone has a better understanding of the department. He also stated that the Company has looked at a different way to operate and through working with the Clerk, the department was able to purchase fuel at a reduced rate and he welcomes the opportunity to work together and have open communication.

**TUG HILL REPORT:** Paul Baxter reported that the NORCOG meeting was held on Tuesday, November 25<sup>th</sup> in Central Square Village Hall and they discussed a strategic plan outline Next meeting 1/29/15 maybe to be held in Contantia or Cleveland. He stated as a member of the North Shore Council of Governments, an inter-municipal agreement needs to be re-reviewed and updated for formal adoption. This needs to be done every 5 years and they may look to add bylaws the agreement. He stated that there are still grant opportunities and we should look to take advantage of them and his group can help with this. The Tug Hill Conference is scheduled for March 25<sup>th</sup>.

**CODE OFFICER'S REPORT:** Trustee Schreiber read the Code Officers Report: 15 inspections, 1 subdivision, 1 CO, 2 complaints.

**BAN RESOLUTION:** The Village received three quotes for financing for the purchase of the new Fire Truck. Mayor Youmans made a motion to approve the Bond Anticipation Note (BAN) with Pathfinder Bank at 2.09% (as of 12/9/14) for 4 years for the purchase of a 2015 Ford F-250 Fire Truck for \$214,154.00, second Trustee Schreiber, all in favor.

#### **NYS DEPT. OF TRANSPORTATION HIGHWAY PERMIT RESOLUTION**

Upon motion made by Mayor Norman Youmans to approve the attached PERM 1 Undertaking for the New York State Department of Transportation and to authorize Mayor Norman Youmans on behalf of the Village of Cleveland to sign said Undertaking for the benefit of The New York State Department of Transportation, and seconded by Trustee Joseph Domachowske, the foregoing resolution was put to a roll call, which resulted as follows:

Norm Youmans, Mayor

Aye

Laureen Tackman, Trustee	(Absent)
Scott Williams, Sr., Trustee	Aye
Joseph Domachowski, Trustee	Aye
Christine Schreiber, Trustee	Aye

Resolution was adopted on December 9, 2014

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**CERTIFICATION**

I, the undersigned, Clerk of the Village of Cleveland, Onondaga County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a meeting of the Cleveland Village Board on December 9, 2014.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Village this 11th day of December, 2014.

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Julie Simpson, Village Clerk and Treasurer  
of the Village of Cleveland

**PAY BILLS:** Mayor Youmans made a motion to approve Abstract #7, vouchers 283-328, second Trustee Williams, all in favor.

**COMMENT:** Mayor Youmans commented about the previously discussed showcase for the hallway in the Village Hall. The Clerk found a glass enclosed case on line that will cost about \$500-\$600. He thought of having one built, but this might be a less expensive option and would showcase the displays for the Historical Society nicely.

**IMPORTANT DATES:** The next meeting will be January 13, 2015.

**MOTION TO ADJOURN:** The Mayor made a motion to adjourn at 7:50pm, second by Trustee Schreiber, all in favor.