

PRESENT: Deputy Mayor Christine Schreiber, Trustees Laureen Tackman, Joe Domachowske, Fire Chief Zach Avery, Cathy Kline, Paul Baxter, Boy Scout Kohlby Narolis, Pack Leader Burt Domachowske, Fran Casullo, Bart Powers. Trustee Williams arrived at 6:45pm

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

PUBLIC COMMENT: None.

DPW REPORT: Zack Avery gave the monthly report. The DPW has been plowing a lot of snow. He reported he has been out sick for a week, but plans to return to light duty on Feb. 11, 2015. He also stated the new DPW pick up arrived on Friday. The treatment plant is running well.

FIRE DEPARTMENT: Fire Chief Avery read the monthly alarm and drill report. He stated that the new 4 wheeler is in and they are training with it. It was purchased below the budgeted amount. Cleveland FD was on standby for West Amboy due to a death in their department. Auctions International has been contacted and the mule and the snowmobile are listed. He also stated the Town of Constantia's fire contract is here to be signed. Trustee Tackman asked Chief Avery about how many calls does the department respond to in the Village of Cleveland? He responded about 10 per month/120 year.

TUG HILL REPORT: Paul Baxter reported that the Tughill Commisison and NORCOG both met at the Cleveland Village Hall for their meetings last month. He provided a copy of the Tughill Strategic Plan. He stated the meeting minutes and the plowing hazard notice have been updated to the website. The next NORCOG meeting is April 30th in Constantia. He also stated that NORCOG is still discussing the possibility of an assistant for Paul.

FIRE DEPARTMENT CONTRACT: Chief Avery is in agreement with the Contract from the Town of Constantia. There was no increase in the amount from last year. It remained \$86,910.00 and the check will be issued on or before April 1, 2015. The contract was signed by Deputy Mayor Schreiber.

CODE OFFICER'S REPORT: Trustee Tackman read the Code Officers Report: 1/13 – Complaint of resident living in a camper, 1/14 – drive around, inspect for resident living in camper. 1/20 – Notice on door of camper – resident stated not living in camper. 1/23 – village inspection of unlicensed vehicles in village – 12 unlicensed vehicles found. 1/31 and 2/8 – village inspections.

DOG CONTROL REPORT: Trustee Tackman read the following report: It has been a quiet month in the Village. I have not received any calls or complaints. The dangerous dog case that has been going on since August has finally been resolved. The Judge did rule that the dog is Dangerous and has placed many restrictions on the owners. It must be confined by a physical fence keeping it from the sidewalk and general public. I will be monitoring that these restrictions are in use. I really appreciate that people were willing to step up and appear in court to tell what they saw. I understand that in a small Village that may be difficult, but it helps enormously with a case such as this.

SUBDIVISION: Attorney Francis Casullo appeared with property owner Bart Powers to discuss the proposed subdivision at 131 and 137 State Route 49. Mr. Casullo stated that Mr. Powers is trying to clear up the property lines. The proposal is to subdivide approximately 16 feet off the easterly side of 137 St. Rt. 49 and combine that strip with the adjacent lot to the east. The proposed dividing line would follow the outside of the west facade of the stockade fence and extend on a straight course to the highway and the shore line of the lake. The Village's Code Enforcement Officer has reviewed the subdivision and has approved it. Deputy Mayor Schreiber made a motion to approve the proposed subdivision, second by Trustee Williams, all in favor. Mr. Casullo will provide the Village a mylar copy and 2 paper copies to be stamped by the Village.

WATER/SEWER REDUCTION AT CLEVELAND: The Village has received a request from the Central Square School District requesting a reduction in their water and sewer billing due to the closure of Cleveland Elementary. Based on the fact that the building is empty, but they still need water to operate their boiler system, Deputy Mayor Schreiber made a motion to reduce the water and sewer cost by half, second by Trustee Domachowske, all in favor.

PAY BILLS: Deputy Mayor Schreiber made a motion to approve Abstract #9, vouchers 369-403, second by Trustee Tackman, all in favor. Ms. Schreiber also made a motion to correct the minutes from the September 16, 2014 meeting in which

“water reserves” was incorrectly identified as the source of funding for the new DPW pickup truck. The source of funds is the water fund FX201 and to approve the transfer of \$28,838.53 from Water Fund FX201 savings to FX8340.2 (water transportation and distribution equipment) second by Trustee Tackman, all in favor.

IMPORTANT DATES: Next meeting: Tuesday, March 10, 2015 at 6:30pm.

MOTION TO ADJOURN: Trustee Tackman made a motion to adjourn at 7:05PM, second by Trustee Domachowske, all in favor.