

PRESENT: Mayor Youmans, Trustees Christine Schreiber, Joe Domachowske, Scott Williams, Lauren Tackman Fire Chief Zach Avery, Code Officer William Hamacher, Constantia Town Supervisor Ken Mosley, Janelle Clarke, Cathy Kline, Paul Baxter, Clyde Lewis, Dan Lewis, Mike Davis

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: They have been working on equipment getting ready for Spring. They have repaired several grinder pumps, many froze over the winter, a lot of work at the plant, shoveling sludge. There were also 2 lines that froze. He also reported a few mailboxes had been knocked down during plowing. There is some salt and sand left over. Discussion of some drainage problems: the section of West St. regarding a homeowner discharging their sump pump into the road. A request will be made for them to send the flow to a catch basin. It was a hazard this winter when it froze. The other section is Center Street. The DPW will look into both of these. Trustee Schreiber thanked the DPW and commented that there was a very nice write-up in the AquaFacts publication about Rod and Zack regarding the new surveillance system that has been installed at the Waste Water Treatment Plant that allows remote monitoring of the operations. Regarding the new pick-up truck, it is running well and needs to have decals identifying it as the Village's vehicle.

Mayor Youmans introduced Constantia Town Supervisor Ken Mosley to the audience and stated he looked forward to working together.

FIRE DEPARTMENT SLATE OF OFFICERS: Fire Chief Avery gave the following report: The Department's elections were held, and those who won were elected by a large margin. He asked that the following officers be approved by the Village Board:

Chief: Zachariah Avery

Deputy Chief: Shaun House

1st Assistant Chief – John Hinds

2nd Assistant Chief – Joseph Pawlikowski

Fire Captain – Christopher Matteson

Rescue Captain – Michael Davis

Lieutenant – Matthew Martin

Lieutenant – Jeremy Graham

Mayor Youmans thanked the Fire Department for the great job they are doing and congratulated everyone. Trustee Williams made a motion to approve the line-up and accept it as presented, second by Mayor Youmans, all in favor.

SCHOOL VOTE: Due to the closure of Cleveland Elementary, there would be no place to vote locally for the School Budget and Board Members, so Mayor Youmans made a motion to petition the School District to having voting in Cleveland and volunteered the Village Hall as a polling place, second by Trustee Schreiber, all in favor. Trustee Schreiber had to leave the meeting.

TUG HILL REPORT: Paul Baxter thanked the Village for attending the local government conference. Next years date will be March 31st. The Village will host a grant meeting on Tuesday, April 28th. He stated

that he has a copy of the efficiency plant that the Governor wants us to utilize to reduce our tax levy by 1%. Need our plan done by the end of May. There are several options that count toward our reduction. We can file jointly with the County if we don't have enough on our own, but we would need to file by the end of April. Any savings since 2012 are usable, and we haven't raised taxes in 5+ years. Examples would be employee reduction, elimination of Fiscal Advisors, joint work with the town, energy savings at the plant. He also stated the website is up to date.

LEGISLATOR'S REPORT: Legislator Reehil was not able to be at the meeting, but sent the following report:

---- Legislators report April, 2015

The State budget finalized the competition between upstate regions for \$1.5 billion in economic development funding.

“The three winning regions will each receive \$500 million for economic development projects.”

I am hoping to initiate a Northshore group of projects and I think we should try to tie them all together with bringing natural gas down the County Trail and even propose a regional sewage treatment that would reduce future outfalls being proposed into Oneida Lake

We should get together (West Monroe, Constantia, Hastings, Central Square and Cleveland) and create narratives and connect the dots between projects. Paul Baxter and Tug Hill should also be helpful. Our important projects will help us score higher in the competition and we'll be less likely to be left out.

FIRE DEPARTMENT REPORT: Chief Avery gave the following report: The FD would like to use Auctions International again to sell some surplus equipment. He also presented his annual report of calls. There were a total of 349 calls this year. The full report is on file at the Village Hall. The Department would like to sell the old rescue boat. It was winterized and the new boat is coming online for the year. They responded to 25 lake calls last year, which is down from the previous year due to the change in mutual aid and no towing of out of gas boats. President Mike Davis stated that they are not using the siren because every fireman receives a message. The concern was raised that if kids don't hear the siren, they don't know the vehicles are on the way. The siren trips the demand meter for electricity and they save about \$200 a month not using it. Mr. Davis also presented the officers for the Fire Company:

President: Mike Davis

Vice President: Rod Welton

2nd Year: Jack Cottet

1st Year: Ryan Hillenbrand

Treasurer: Fred Friedel

Secretary: Toni Hillenbrand

CODE ENFORCEMENT REPORT: Code Officer William Hamacher read his monthly report: He stated that he did a village inspection of property violations and vacant properties. There are presently 30 vacant properties, 9 that have property maintenance violations and 19 vehicles without plates. He will be sending out letters after the Village clean up. He stated he attended his 24 hour in-service training from March 31-April 3. He has issued 1 building permit application for an addition on North Street. He stated that the county no longer reimburses municipalities for tearing down houses. He stated the house next to the school is going to begin renovation soon. Trustee Tackman inquired about the leaf pick up this spring,

and she was told yes according the Town Clerk. Supervisor Mosley stated he will ask Wayne about the Village getting the sweeper to do the streets.

GRINDER PUMP: Several years ago, when a potential new resident purchased his property, he also purchased a grinder pump to be installed. The deal fell through, and he was stuck paying for the pump. A motion was made at a board meeting previously that if we are able to refund this purchase to the original owner, Mike Mangano, through a new sale, that we would. We have a new resident who will be utilizing the pre-cast pump and Mayor Youmans made a motion to sell this pump to the new owner for \$3,000, the original purchase price, second by Trustee Tackman, all in favor.

DOG CONTROL: Clayton Conover submitted the following report: We have had another dangerous dog case filed in the Village. It was resolved in court and the dog has numerous restrictions. There have been a few calls of dogs running at large and it happens when the weather gets nicer. He reminds residents of the leash law. The Mayor commended Clayton and his efforts and stated that even though the Town collects the fees for the licenses, we still need enforcement for the leash law. In the past, we had trouble getting response from the Constantia dog warden and we had several residents complain that they couldn't get a response either, so it costs the Village more to do this, but we have much better results now.

GENERAL ELECTION RESOLUTION: Trustee Tackman read the following resolution: The Village Election for two Trustees with a 2-year term position will be held on June 16, 2015 at the Village Hall at 2 Clay Street in Cleveland from 12-9pm. Second by Trustee Williams, all in favor.

RESOLUTION APPOINTING ELECTION INSPECTORS:

WHEREAS, the Village Board of the Village of Cleveland will hold their General Election on June 16th, 2015; and

WHEREAS, the Village Board desires to appoint election inspectors relative to said General Election.

NOW THEREFORE, on motion made Trustee Tackman and seconded by Trustee Williams,

1. The following persons whose names are included on the list of election inspectors and ballot clerks previously designated for general election purposes pursuant to the Election Law are hereby appointed to act as Election Inspectors and Ballot Clerks at such General Election. Each inspector will be paid \$80.00 for poll coverage from 12-9pm and is required to arrive no later than 11:30am and to perform all duties and undertakings in relation thereto, as prescribed by the Village Law and the Election Law.

Marge Thomas

Election Inspectors

Donna Wolf

And Ballot Clerks

MOTION passed as follows:

| | |
|------------------------------|----------|
| NORMAN YOUMNAS, MAYOR | [Aye] |
| LAUREEN TACKMAN, TRUSTEE | [Aye] |
| CHRISTINE SCHREIBER, TRUSTEE | [Absent] |
| JOSEPH DOMACHOWSKA, TRUSTEE | [Aye] |
| SCOTT WILLIAMS, TRUSTEE | [Aye] |

PAY BILLS: Mayor Youmans made a motion to approve Abstract #11, Vouchers 441-480, second by Trustee Williams, all in favor.

IMPORTANT DATES: Tug Hill Meeting on Grants, April 28th, public hearing on the budget on Thursday, April 16th. A motion was made by Mayor Youmans to spend up to \$100 for garbage bags for the Earth Day clean up, second by Trustee Domachowska, all in favor.

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