

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber and Joseph Domachowske, Lauren Tackman and Scott Williams Fire Chief Zack Avery, Janelle Clarke, Kathy Flaherty, Loren Newton, Cathy Kline, Randy Blowers, Clyde Lewis, Dan Lewis, Roy Reehil, Paul Baxter.

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

PUBLIC COMMENT: None.

DRIVE 2 WATER LINE: Drive 2 residents Loren Newton and Kathy Flaherty stated that the water line on Drive 2 was in bad shape and has had 4 leaks in the last 4 months. They are asking the Village for permission to replace the line. Mayor Youmans stated this is private property and we applaud you for replacing it due to the water loss. We need to check with the health department. Zack stated the requirement is engineered drawings and health department approval.

WATER PROJECT: After a meeting with the Village’s engineer and discussing the proposed project, the Village has arrived at a prospective plan. The project has a 0% interest rate. Mayor Youmans made a motion to move forward with a \$3.8 million dollar project as presented by our engineer, second by Trustee Schreiber, all in favor. This project has been initiated by the Oswego County Health Department due to the water tower needing rehab work. There will be public informational meetings regarding the upgrade of the water system in the next couple of months and everyone will be well informed on this project.

DPW REPORT: Zack Avery gave the following report: Zack and Rod attended the Rural Water training for credit hours for their licensing. The Village has purchased a dump trailer to haul sludge. They have been mowing and weed eating. The Town workers came down and replaced the rope on the flagpole at the park. They have been doing Spring maintenance on equipment. The plant is running well. They will also be ordering 10 new grinder pumps.

TUG HILL REPORT: Paul Baxter reported that the North Shore Council of Governments met on May 20th and will be meeting again. He stated the Village’s website is up to date also. Trustee Schreiber left the meeting at 6:50pm. The following resolution was read by Trustee Tackman regarding the Northern Border Regional Commission Grant Application for the Cleveland Dock and Canal Terminal, seconded by Trustee Domachowske, all in favor (Trustee Schreiber absent).

Village of Cleveland BOARD RESOLUTION 6-1

I hereby certify that at a meeting of the Village Board of the Village of Cleveland, a municipal corporation organized under the laws of the State of New York duly called (a quorum being present) and held at the office of said corporation, Cleveland Village Hall, 2 Clay Street, Cleveland, New York, on June 9, 2015, the following resolution was duly adopted and is now in full force and effect:

RESOLUTION AUTHORIZING NORTHERN BORDER REGIONAL COMMISSION GRANT APPLICATION

WHEREAS, The Village of Cleveland, located in Oswego County, is an eligible applicant to the Northern Border Regional Commission Fiscal Year 2015 Federal Grant Program, and

WHEREAS, the Village of Cleveland has been working to restore the Cleveland Dock and Canal Terminal in cooperation with the NYS Department of Environmental Conservation for several years, and

WHEREAS, the Cleveland Dock and Canal Terminal will be the lynchpin project for the revitalization of the North Shore of Oneida Lake, and

WHEREAS, the proposed project will meet two categories under the NRBC grant guidelines, including basic transportation infrastructure and resource conservation, tourism, recreation, and preservation of open space in a manner consistent with economic development goals;

THEREFORE be it resolved that the village mayor is authorized to make and sign the pre-application to the Northern Border Regional Commission and has the authority sign any NBRC grant documents to bind the Village of Cleveland to the grant requirements.

In Witness Whereof, I have hereunto set my hand as Village Clerk and affixed the corporate seal this 9th day of June 2015.

Julie Simpson, Clerk

FIRE DEPARTMENT: Fire Chief Avery read the monthly alarm and drill report. He stated the new boat is out of the shop after a \$6,003 repair bill. It had 2 blown head gaskets, no maintenance was done previously. The SCBA's will be getting serviced even though we are replacing them. Even if we were to order them today, it would be approx. 6-8 weeks before we received them. We will be purchasing approximately 25 gallons of class A foam. The mini pumper should arrive the first or second week of July. With the delay, we would be able to make a \$60,000 down payment and the BAN should be about \$160,000.

DPW HOURS: Zack and Norm met to discuss a change in the hours for the DPW in an effort be more efficient. Rod is taking Fridays off until he retires and will continue to work 6:30am – 2:30pm. The seasonal employees will work 3 or 4 days a week starting at 8am – 4pm and Zack will work 4 – 9 hour days and 4 hours on Friday to have water and sewer coverage on Friday. We will try it this summer to see how it works out. The Mayor stated we will begin interviews for potential full and part time employees. A new form has been produced for residents to sign to accept loads of dirt. We also have a new trailer that can be used by residents if they wish to have brush removed from their property. They will sign a waiver to use and we will pick up the brush they have, no trash will be accepted.

CODE REPORT: Code Officer William Hamacher read the monthly report. He issued 1 building permit, did 6 building inspections and 20 violation inspections. The property purchased on North Street will eventually have a garage built. Trustee Tackman inquired as to how people respond to violations. William stated most respond well and do the clean up.

SPIRIT COMMITTEE: Joni Hinds submitted the following: Historian report: Civil War research and display for the month of May. Spirit Committee: Weeded, planted flowers, washed, swept and decorated gazebo for Memorial day. Bug Man Pest Control is donating their service to spray the gazebo for spiders. This really helps! The Mayor commented that Joni and John Hinds put a lot of effort in to keep up the gazebo and we thank them.

BUDGET MODIFCIATIONS: Mayor Youmans made a motion to approve any required year end budget modifications, second by Trustee Tackman, all in favor.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #13, vouchers 524 and Abstract #1, vouchers 1-50, second by Trustee Williams, all in favor.

CLEVELAND PRIDE DAY – JUNE 20: Activities at the park, chicken BBQ at the Legion, pony rides,etc.

LEGISLATOR’S REPORT: Roy discussed the Charter School and stated he is on the prospective Board of Directors and that the application is to be filed on June 23rd. The school board has 2 new members and will be active as of July 1, 2015. He stated the timeline for the school is: if the letter is accepted then we have to do a full application by November. If we are granted the Charter, and Cleveland Elementary is not sold, the district would have to allow us to use the building by law. 75% of state aid will follow each child enrolled there. There are no charter schools in Oswego County and very few in rural areas so this is favorable for us. They hope to open in the fall of 2016 for K-5. He also stated that another plus could be health services offered there as well. In Pulaski and some other districts, Oswego Hospital operates clinics out of these schools due to their distance from a medical facility. It is up to the state whether we get the charter, but it would be a 5 year charter if granted and the building could not be sold as long as the charter school was there. He also discussed the Northern Border application and getting our projects to the forefront and bringing attention to the North Shore. The Village may have the opportunity to own the dock again. There is a meeting on June 22nd to present any projects we want to see carried out. Finally he stated Oswego County working on passing a new law regarding vacant properites. They are discussing the possibility of doing a land bank in order to buy and clean up properties.

IMPORTANT DATES: Village Elections June 16th , polls open 12-9. Next meeting: Tuesday, July 14, 2015 at 6:30pm. This is the annual organizational meeting.

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