

PRESENT: Mayor Youmans, Trustees Laureen Tackman, Christine Schreiber, Trustee Scott Williams arrived at 6:45pm
Absent: Joe Domachowske, Also present: Legislator Roy Reehil, Fire Chief Zack Avery, Shawn House, Mike Davis, Clyde Lewis, Dan Lewis, Jack Cottet

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

The following appointments, made last year for 2 year terms are as follows:

BUDGET OFFICER: Mayor Norman Youmans

DEPUTY MAYOR: Christine Schreiber

VILLAGE CLERK/TREASURER: Julie Simpson

DPW SUPERINTENDENT/CHIEF OPERATOR FOR WATER/SEWER: Rodney Batte

ASSISTANT SUPERINTENDENT/ASSISTANT OPERATOR FOR WATER/SEWER: Zack Avery

CODE ENFORCEMENT OFFICER: William Hamacher

The rest of the appointments will be made when Trustee Williams arrives.

PUBLIC COMMENT: Trustee Tackman discussed the upkeep of Main Street (Rt. 49) She asked if we could have Kenji removed the suckers from the trees and prune them. She had done some of it previously and Zack stated he would see it gets done. The Mayor commented we need to keep our Village looking nice, it makes a difference. Trustee Schreiber commented that with the recent break-in a the school, should be contact the district to be sure they are keeping an eye on it.

DPW REPORT: Zack Avery gave the monthly report. He stated Kenji has been mowing on his own which allows Randy to do other projects. He stated the storm that occurred June 30-July 1 caused lots of flooding, especially Martin Road. The DPW helped the Fire Department and Randy keep an eye on the plant, we had lots of water due to sump pumps being hooked to grinders. Zack made the Mayor aware and we need to have the Code Officer finish the inspections of the hook-ups. The DPW has been busy rebuilding pumps, general maintenance, mowing roadside, equipment maintenance. Rod has been working on the 24hr. sampling for the sewer permit. New DPW employee Joe Taskey starts on July 20th. The dump truck is broken right now. The Kodaik needs to go to Schinns to be inspected and will likely need some work. DPW is looking at uniforms, and we are waiting for quotes.

FIRE DEPARTMENT REPORT: Fire Chief Zack read the monthly alarm report. In addition to the report he stated the department is anxiously awaiting the arrival of the new mini pumper. We hope to see it arrive within the month and begin to press it into service. All of the hi band radios have arrived and will make all our hi band radios exactly the same. We have some other drills coming up including a special drill on July 18th that will include the use of Black Hawk military helicopters. (6:45pm Trustee Williams Arrived)

Mike Davis, President of the Fire Company thanked Trustee Domachowske for performing the audit for the Fire Company. He appreciated his oversight of the books.

APPROVAL OF NEW FIRE TRUCK PURCHASE: Chief Avery spoke that the Fire Company is in a unique situation. There is money left over from last year's budget and this money is still available so the Department

would like to purchase a used fire truck from Wisconsin. Our current rescue 461 would become surplus and it is worth roughly the same amount as this 1995 Pierce 65' ladder truck. He stated that John Hinds and Shawn House went to check it out, they drove it, pump tested it, everything and it needs very minor fixes. Mayor Youmans asked why this truck as opposed to what we have. Chief Avery responded that firefighting is moving from interior to exterior attack, so putting the ladder up to a 2 story building better fights the fire. The cost of this truck is \$52,500 plus a \$3,500 trucking fee, all of which we hope to recover in the sale of 461. Chief Avery stated that a ladder is a great thing to have and the closest one is Central Square. This will diversify our fleet and we hope it will last 10 years. A new truck is \$450,000 this is \$52,500. Mike Davis commented that the current trucks are obsolete and that American LaFrance is defunct and it's hard to get parts now and Jack Cottet commented that this is a very progressive move. Chief Avery stated on only down side is this is an older truck, however this is what smaller companies have to do. The ladder test is current and in 2013, the department this truck is coming from, spent \$13,000 to rebuild a lot of the electrical components of the truck and Shawn House interjected that this truck has been flawlessly maintained by a city fire department. Chief Avery stated there is still \$60,000 in last year's budget for the anticipated fire truck's down payment. He would like approval to put 461 on Auctions International and whatever we get for that will apply to the new mini pumper. Mayor Youmans made a motion to approve \$52,500 for the purchase of the 1995 Pierce Ladder truck from Grand Rapids, Wisconsin Fire Department, second by Trustee Williams, all in favor. Due to the fact that it is too costly to drive the truck back, John Hinds got quotes for the truck to be shipped. Mayor Youmans made a motion to approve up to \$5,000 for trucking, second by Trustee Williams, all in favor. Mayor Youmans made a motion to declare 461 surplus (pending new purchase) and therefore list the 2005 American LaFrance pumper truck on Auctions International or with a broker for sale, second by Trustee Tackman, all in favor. Mayor Youmans thanked John Hinds and Shawn House for volunteering their time to go and check out this truck.

TUG HILL REPORT: Paul Baxter reported that he would like Cleveland to commit to \$1,000 in conjunction with other municipalities for a multi-jurisdictional grant. This will help us be prepared also for future grants and surrounding communities are on board with this. Trustee Williams made a motion to approve \$1,000 for the grant, second by Trustee Schreiber, all in favor. Paul also asked the Village to approve the NORCOG Inter-municipal Agreement in order for the Village to be part of NORCOG, so Trustee Tackman made a motion to approve membership in NORCOG, second by Trustee Schreiber, all in favor. Paul stated the Village's website is up to date and that the executive director of the Tug Hill Commission is retiring and they are searching for a replacement.

Trustee Williams inquired about the maintenance at the dock, who takes care of it? He reported that it was a mess with trash and broken glass. Mayor Youmans stated the DEC is responsible for the dock. Trustee Tackman commented that Oswego County has a great hazardous waste program and would like to see the Village work on this here in conjunction with the County. Trustee Williams stated perhaps if the Village does a 2nd Village wide clean up, this type of pick up could be incorporated.

CODE ENFORCEMENT REPORT: There was very little to report this month and Trustee Schreiber commented that this report needs have more detail. She asked about the house as you come into the Village and the dumpster that has been sitting there and she would like it looked into. Trustee Williams commented that he knows the Code Officers puts notices on doors, but many times the homes are vacant and wondered if these notices are going the banks and homeowners also. He would like to see this followed up on and are we fining companies for non-compliance? Mayor Youmans commented this is the #1 problem for municipalities and he asked Trustee Williams to work with the Code Enforcement Officer and himself on this problem. We have a couple local residents, who out of the goodness of keeping the Village looking nice, go around and keep some of these properties mowed.

SUBMISSION OF AUD REPORT: The Mayor reported that with the help of our outside auditor, Brian McIllroy, the Annual Update Document (AUD) was submitted to the State Comptroller's Office. He also sent a letter to the Village Board reporting that the Village was in very good financial shape and there were no major issues when closing the year and finalizing the AUD report.

SWEARING IN OF TRUSTEES: The Clerk swore in Trustees Laureen Tackman and Anthony S. Williams Sr.

LEGISLATOR'S REPORT: Legislator Reehil spoke regarding "zombie" properties as many times the renters don't know the "zombie owner" isn't paying the bills. At the County level, they are looking forming a "land bank" in order to take properties over before they get too bad. Mr. Reehil also discussed a new program at the county that would establish a "Dignified Baseline." When someone comes to the Department of Social Services, it could be the result of a life changing event and the thought is to change the culture so it does not have to be an undignified process. It is a matter of getting people help and how to lift them up and get them to the next step.

The County Property Auction is this Saturday and three properties in the Village on the block. He stated that we may want to contact the County regarding these properties and if there are any violations, we should immediately follow up with the new owners to make sure the violations are handled and keep them from re-occurring. Mr. Reehil reported the letter of intent for the application for the Charter School has been submitted and we should hear by the end of the week. (Update, the letter of intent was denied.) He also stated the Director of Planning for Oswego County, Dave Turner, sees the potential for the dock, as it is the only deep water dock in the county and with its history and money from DEC, this is a golden opportunity. We could get it paved, get a pump station, and even showers, and it could be run by the Village. Mr. Turner would write the grant and the Village would be the lead agency on the proposed \$1.5 million dollar project. This could bring a lot of traffic to the Village and the Village is on board to follow through with this.

SEWER STUDY: Mayor Youmans stated in previous meetings with engineers, B&L, they stated that Cleveland wasn't interested in Constantia's sewage. But, the reality is we would take on more if it doesn't negatively impact the residents. He would like to send a letter to the Town of Constantia and DEC to clear up any misconception that we didn't want to expand the Village's plant. Mr. Reehil commented that the original intent of the sewer study should be reviewed and see what could happen with the existing footprint of the plant. We should review how B&L was tasked and see if the Village's expectations regarding the study were met. The idea was to increase of the capacity of the plant without necessarily expanding footprint of the plant. He suggested visiting the WWTP in Minoa and seeing the new technology they utilize. He stated our plant is underutilized at this point.

Legislator Reehil also commented that the County is looking for satellite offices in this part of the County for things like social services, Head Start , Oswego County Opportunities, etc. He discussed the potential of non-credit "college" classes for residents wanting to continue their educations. We need to look at the positive impact this can have.

PAY BILLS: Trustee Tackman made a motion to pay Abstract #2, second by Trustee Schreiber, all in favor.

Trustee Williams made a motion to approve the following appointments and resolutions as written, second by Trustee Schreiber, all in favor. Mayor Youmans made a motion to approve any and all motions made prior to the swearing in of the Trustees in the event these were not valid, second by Trustee Williams, all in favor.

2015 Appointments:

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 9, 2016

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.

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. This resolution is effective immediately.

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.

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.

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.

NEXT MEETING: The Clerk will be on vacation the week of August 10 – 14, 2015, so the Village Board meeting will be moved to the 3rd Tuesday, August 18, 2015 at 6:30pm.

Trustee Schreiber would like a copy of the Village's Disaster Plan to review and discuss at a future meeting. The Procurement Policy should also be reviewed and if any changes are necessary, these can be discussed at the next meeting.

MOTION TO ADJOURN: Mayor Youmans made a motion to adjourn at 9:00pm, second by Trustee Tackman, all in favor.