

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman, Scott Williams, Joe Domachowske, Legislator Roy Reehil,

PUBLIC HEARING CALLED TO ORDER by Mayor Youmans at 6:05 pm. The purpose of the this hearing is to discuss the new proposed Local Law # 1 of 2016 Regulating the Removal of Garbage.

PUBLIC COMMENT: Mayor Youmans stated that this law will allow the Village to re-levy non-payment of garbage collection to taxes. This protects the Village and also covers the timing in which the cans can be left curbside and what is to be collected. With no public comment, Mayor Youmans made a motion to close the public hearing at 6:10pm, second by Trustee Tackman, all in favor.

REGULAR MEETING CALLED TO ORDER by Mayor Youmans at 6:30 pm.

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman, Scott Williams, Joe Domachowske, Legislator Roy Reehil, Cathy Kline, Code Officer William Hamacher, Clyde Lewis, Dan Lewis, Paul Baxter, Mike Davis, Constantia Town Supervisor Ken Mosley and DPW Superintendent Zack Avery arrived 7:10pm.

PUBLIC COMMENT: Dan Lewis inquired about the water that is being pumped out near the corner of West St. and Route 49. It is causing icing. Mayor Youmans stated he would have Zack look into it, but it there is no place for the water to go. It is a hazard when the DPW is plowing. Trustee Schreiber asked if Zack cannot attend a meeting, could Joe Taskey attend in his place. Rod and Zack used to take turns attending. The Mayor suggested Zack handle who attends the meeting from the DPW.

FIRE DEPARTMENT: Fire Company President Mike Davis read the monthly report. In addition to the report he stated the Fire Department would ask the Village to purchase 4 new AED devices. The current ones are 10 years old. He compared the old units to cell phone technology and how far that has come in 10 years and why these units need to be upgraded. The have received 3 quotes for the units. \$1,100, \$1,500 and \$2,200. They like the \$1,500 unit made by Zoll as it is compatible with the Ambulances equipment. Chief Avery is requesting approval of \$6,000 to be spent on these. Trustee Schreiber asked how many of the departments personnel are AED certified? He stated 6, and many are CPR/AED certified. He stated that 60% of their calls are medical and the the FD is going to require all members to have CPR and emergency training. Constantia Supervisor Mosely asked if Cleveland's fire department and Constantia's fire department share information on new technology? Mayor Youmans and Mr. Mosley feel working together on these types of issues is beneficial for both communities. Mr. Davis stated they are likely going to purchase a total of 7 AED's as other organizations want them as well and there is a discount if purchased together. This will get us up to date on medical equipment. On Feb. 19 and 20th at Vanderkamp will be winter carnival weekend. The fire department will host a

pancake breakfast and the department will bring equipment to show off. Mayor Youmans made a motion to approve the purchase of 4 AED's at a cost of \$6,000, second Trustee Domachowske, all in favor. Mayor Youmans also made a motion to approve the FD report, second by Trustee Schreiber, all in favor.

CODES REPORT: Code Enforcement Officer William Hamacher read the monthly report. He stated he will now have regular office hours on Monday from 8am – 12pm and will be on call Tuesday through Saturday as needed. Trustee Schreiber inquired about the house where the tree fell and had William had a chance to inspect it? Yes, he has. Mr. Mosley inquired about a cost for a stop work order. He stated Constantia charges \$100 to stop work. William will check with other code officers regarding fees. Mayor Youmans made a motion to accept the codes report, second by Trustee Williams, all in favor.

DOG CONTROL REPORT: Trustee Tackman read the dog control report. Mayor Youmans stated Clayton continues to do a great job. Mr. Mosely asked to have a copy of the monthly report. Mayor Youmans made a motion to accept the dog control officers report, second by Trustee Tackman, all in favor.

SIGNING OF INTERMUNICIPAL AGREEMENT: The Village's attorney reviewed the agreement and suggested only that highway be changed to DPW. Mr. Mosley stated that he has asked the Constantia highway superintendent, Wayne Woolridge to start attending Village board meetings with him in order to facilitate working together more with Cleveland and helping to build better relationships. Mayor Youmans made a motion to sign the intermunicipal agreement, second by Trustee Domachowske, all in favor.

TUGHILL REPORT: Paul Baxter gave the following report: The next Tughill meeting is Monday January 25th at 10:00am in Central Square. There will be a raceway project meeting prior at 9:30am. The Local Government Conference is March 31st in Watertown. There will be a NORCOG meeting soon. He also reported that the search for a new executive director is over and they have hired Katie Milanowski, who had been the interim director.

LEGISLATOR'S REPORT: Roy Reehil reported that tax bills are out and we all should be getting our rebate checks. The intermunicipal agreements help to keep taxes down and re-distribute the tax money. Consolidation of local governments isn't always feasible or offer cost savings. He also stated he is been elected Majority Whip and is the Chairman of the Economic Development Committee. Their agenda is to hold joint meetings 4x a year with Town Supervisors and Mayors. These meetings are open to the public and have topics such as bringing broadband internet to areas, the newly approved land bank which will help municipalities with vacant homes.

PAY BILLS: January abstract #8, vouchers 321-357, \$21,563.50. Mayor Youmans made a motion to approve, second Trustee Schreiber, all in favor. Mr. Mosely inquired as to the review of the vouchers and can anyone look at them, yes, they can.

Mayor Youmans stated the there was a public hearing held at 6:00pm to review the proposed Local Law #1, of 2016 regarding the Regulation Removal of Garbage. Mayor Youmans made a motion to pass Local Law #1 of 2016, Regulation Removal of Garbage, second by Trustee Tackman, all in favor. Mr. Mosely inquired as to the feasibility in the Town of Constantia regarding the same type of garbage collection. The board feels it is possible and it keeps burning down as well as no excuses to harbor junk around properties.

Mayor Youmans made a motion to re-apply for the next round of grants with EFC/DWSRF for funding for the water project, second by Trustee Schreiber, all in favor.

Next board meeting, Tuesday, February 9, 2016 at 6:30pm. Next water meeting tentatively scheduled for January 26 at 5:00pm. Trustee Domachowske stated he is working on a 6 month financial analysis and will have it for the next meeting. Mayor Youmans made a motion to adjourn at 7:35pm, second by Trustee Schreiber, all in favor.