

Village of Cleveland Work Board Meeting 5:00PM June 14, 2016

PRESENT: Mayor Norm Youmans, Trustees Lauren Tackman, Christine Schreiber, Joseph Domachowske, Engineers Gregor Smith and Corey Reid of BCA. Trustee Scott Williams arrived at 5:30.

MEETING CALLED TO ORDER By Mayor Youmans at 5:00 pm.

Mayor Youmans stated the purpose of this meeting was to discuss moving ahead with rehabbing the water tower. He stated we had a bigger project and now has been scaled back. We have been mandated by the Health Department to do at least the inside of the water tower. Gregor asked if we are still under contract with Jack, and the Mayor responded we have emailed several times with no response and have paid \$25,000 to fulfill our contract and we have no new contract with him.

Gregor stated the last tank inspection was last done in 2009 and he feels the best thing to do is a re-evaluation of the tank and to see if lead is present, which would be a costlier rehab. We need to see if the recommendations are still the same. We also need to address the other items on the Department of Health's list. Mayor Youmans inquired as to the condition of the outside of the tank. Corey stated that the outside is still in good shape. BCA would provide their own report for the tank inspection. Gregor inquired about the OCWA interconnect and how far is the OCWA from the Village. Trustee Schreiber asked if the full project could be re-evaluated and look at a larger project. Mayor Youmans stated that our objective is to keep the cost down for the taxpayer and we need to do the tank first and foremost. Gregor stated they have allocated more money for the water grants program. Water meters were discussed and their fairness to residents, but they will have a significant impact on water usage. Mayor Youmans asked what BCA would require of the Village and Gregor stated they would draft a proposal to outline the project. We will move ahead with the tank inspection and get a proposal to see where we stand. We will need to send Jack Dodson a letter to end our relationship. Discussion followed about taking the \$1.3 million dollar project and breaking it into phases. Mayor Youmans thanked Gregor and Corey for coming and made a motion to close the meeting at 6:00pm, second by Trustee Schreiber, all in favor.

REGULAR MEETING CALLED TO ORDER By Mayor Youmans at 6:30 pm. In addition the board members, the following were in attendance: Fire Chief Zack Avery, County Legislator Roy Reehil, Paul Baxter, Cathy Kline, Clyde and Dan Lewis, Dave Martin, Mike Davis and Randy Blowers.

PUBLIC COMMENT: Randy Blowers asked if the Village could pass a resolution to keep the basketball hoops out of the roadway. Maybe even a simple reminder to all the owners that have a hoop letting them know the hoops are in the right-of-way. Mr. Reehil believes something to this effect was written up back in 1997. Mayor Youmans and Zack will ride around and check on these and figure out the best way to address the issue.

TUGHILL REPORT: Paul Baxter reported he attended a solar farm seminar, the CNY regional economic development meeting, tourism ambassador program and the PSC clean energy standard public hearing. He said all had great information and that the PCS hearing stated they can't take any

nuke plants off line as part of a clean energy initiative. The Oneida water shed meeting was held here regarding the flood plan and it was stated that 0% remapping was done, and after all the input, nothing was done. The Town of Constantia will host a meeting on 6/20 to discuss the new municipal building that would include the Fire Department and town offices. Resident Randy Blowers spoke up and said they should consider the vacant Cleveland Elementary building. Paul's final comment was the CNY Raceway has been halted according the Glenn Donnelly due to a wet spring, but that work was to begin again June 1st.

DPW REPORT: Mr. Avery reported they have been busy at the garage. They have had issues with power to some grinder pumps due to non-payments to National Grid, so they have switched the power. This will continue to be an issue unless each house has its own connection. He met with NYMIR, the insurance carrier, to go over buildings and proper coverage. He also received a quote for a new back hoe, that was put in as part of a 5 year replacement plan. He also stated that when they opened the park for this year, there was vandalism. He would like to install a security system at the pavilion. The Village Board is in favor of cameras at the park. He also stated the light on Reservoir Road is broken and the Clerk needs to report it to National Grid. Mr. Reehil stated the light by his house on Bridge Street is out also. Trustee Schreiber stated she will take an inventory of the lights that are out. Zack stated they had an issue with the breaker at 127 & 131 State Rt. 49. This was the one the old Village Hall was hooked up to. Mayor Youmans commented the Village really looks good and the DPW is doing a great job. Randy has been doing a great job with the cemetery also. Zack also stated they received a quote from Dolomite for paving and he would like to get a quote from the County. The Dolomite quote was \$65,000 and we currently have about \$31,000 in CHIPS. Zack met last month with the regional engineers from the State to discuss Kaderli's driveway and the shape of Route 49. They didn't realize how bad it was, but said it's not in the 5 year plan to fix.

FIRE DEPARTMENT REPORT: Chief Avery read the monthly report. He also discussed the brush fire. It took 24 hours to put out. It was from brush being left unattended and the fire went into the ground. He also reported that now that the word is out about the Fire Department receiving the new SCBA's, other departments want our old ones. Chief Avery would like to pay it forward and donate them to a lesser department that cannot afford this equipment. Cicero donated theirs to Amboy. He would like the Board's approval to donate the SCBA's. Mayor Youmans made a motion to give the Fire Department the authority to do what they see fit with the SCBAs, second Trustee Tackman, all in favor. Chief Avery also stated that 431 is out of service on 6/15 for a fire show. Company President Mike Davis presented a letter to the Board about an SOP for Chiefs having oxygen in their personal vehicles and administer if they are first on scene. This form will be signed by the board and submitted to the State. Mr. Davis reported the boot drive was successful taking in \$1079.00.

DOG CONTROL REPORT: Trustee Tackman read the dog control report as submitted by DCO Clayton Conover. His report states: I received three separate calls this month. One was a dangerous dog complaint, one dog harassing a neighbor and one stray dog call. The dangerous dog case was take into court and I will be following up with the dog owner next week regarding the ruling. A ticket was also issued for the dog harassing the neighbor. The stray found its way back home and a warning was given to the owners. He also reminded residents that throughout the summer there are rabies clinics for free or a small donation and he encourages owners to take advantage of this.

LEGISLATOR'S REPORT: Mr. Reehil reported that the County Auction is July 23. There is only one Village property at the Auction and it is on Sperrymill Road. Two other properties had the taxes paid up to date and two were given more time. He stated that next week on 6/21, the Tourism Council will meet in Constantia. The 200th Anniversary of the County is this year and there will be a parade in Oswego. The tire event is also this weekend at Bristol Hill. The will take up to 12 tires. He also commented that the Village really looks great and he said you can tell the guys really care about what they are doing, it shows! He also mentioned the hazardous waste drop offs at Bristol Hill are ongoing throughout the year. He also attended the flood plan meeting and stated they want to change the line from 100 year to the 500 year line forcing many to get flood insurance.

CODES REPORT: Code Office William Hamacher arrived at 7:15 and gave his monthly report. In addition to his report he stated that he had a conference call with DEC regarding the flood plain and insurance. They have had 27 claims and on 1 person had flood insurance. He was asked how many in the Village are in the flood plain, and he said not many, but Factory Street has some issues. He reported the 19 North Street was sold and has been mowed. Roy asked what happens with the violations on a property when its sold, and William stated they transfer to the new owner. He also said we have a couple new homes being built.

BUDGET MODIFICATIONS: Mayor Youmans stated our accountant will be coming next week to close our books and file our AUD report and therefore made a motion to approve any necessary budget modifications needed to close the year, second by Trustee Schreiber, all in favor.

VILLAGE ELECTION: Mayor Youmans reminded everyone that the Village election is 6/21, from 12-9pm and to come vote.

PAY BILLS: June abstract #1, vouchers 1-57, \$35,244.58, Mayor Youmans made a motion to approve Abstract #1, second by Trustee Tackman, all in favor.

Next meeting, July 12, 2016 and it will be our organizational meeting.

Mayor Youmans made a motion to move into executive session at 7:40pm to discuss a personnel matter, second by Trustee Tackman, all in favor.

Mayor Youmans made a motion to adjourn the regular meeting at 8:05pm, second by Trustee Schreiber, all in favor.