

PRESENT: Mayor Norman Youmans, Trustees Joseph Domachowske, Lauren Tackman Cathy Kline, Clyde Lewis, Dan Lewis, Paul Baxter, Randy Blowers, Mike Davis, David Martin, Shaun House, Roy Reehil, Michelle Farrand, Joe Taskey. Absent: Trustee Christine Schreiber

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

PUBLIC COMMENT: Mayor Youman began by stating there was a meeting held at the Town of Constantia today regarding the sewer project that he, Trustee Domachowske and DPW Supt. Zack Avery attended. The meeting discussed upgrading the Cleveland WWTP and to accept the flow from Constantia. They are still deciding logistics and working with the DEC, but they want the flow to come this way and not to Brewerton. This is just the first step in this process, but the Mayor wants to keep the public informed of what is being discussed. Resident Randy Blowers heard the DPW was going to start mowing the fire house and he objected. He said the village gave the FD the Ferris mower to keep it mowed and he didn't think it should be the DPW's responsibility. The Mayor stated this is the first he heard of this and it would be discussed prior to it ever happening.

DPW REPORT: Zack Avery is at fire training tonight so Joe Taskey gave the monthly report. He stated they have been finishing the project on Martin Road. They tapped the water main and will be setting the grinder pump after the parts arrive. They have the supplies for the ceiling project at the pavilion on North St. They have been hauling sludge and mowed 86 and 148 North Street due to property maintenance violations. They repaired the water main break on Rt. 49, cleared trees and brush after the last storm. Joe also reported he received his Grade D Water License. They have cleaned up the pier and started milling pavement for paving. They redid the drain at the Gazebo in preparation for paving there also. They met with Jim Kelley from the County regarding the paving and they have given us a good price. Roadside mowing has been done and they fixed the sewer main plug on Gale Rd.

FIRE DEPARTMENT REPORT: Asst. Chief Shaun House gave the monthly report. He also addressed resident Randy Blowers concern regarding the mowing at the fire station. He stated the reason so many cars have been there is they have had 51 alarms this month, so they have spent twice as much time as usual due to the numerous calls. He also asked for approval to purchase 2 Hurst Hydraulic reels (jaws of life) from the New London Fire Dept. at a cost of \$1,200 to be installed on 412. The Mayor stated if the FD thinks this is worthwhile, then they should go ahead with the purchase. Mr. House stated the cost of a new one would be about \$4,800 and this is a manpower saver.

CODE ENFORCMENT REPORT: There was no monthly report submitted, but the Mayor stated the code officer has been sending out violation letters.

TUG HILL REPORT: Paul Baxter reported that there is a Town Budget process workshop upcoming as well as a meeting on August 17th in the Town of Lee regarding the Emerald Ash Borer Beetle and what can be done. The Clerk commented that the Soil and Water Conservation group will be inventorying trees in the Village toward the end of August and into September, and this may also help with identifying trees at risk for the beetle. Mr. Baxter also reported the website was up to date.

LEGISLATOR'S REPORT: Legislator Reehil commented about the crosswalk in front of Vellas. They are in a weird location and the State DOT hasn't done anything to correct them. The Village contacted the DOT, but they stated they were ok. He also stated he attended the Oneida Lake Association meeting and he feels it would be good to have Village representation there. He met with 2 people from DEC and talked to them about the dock project. He stated that there are 4 agencies involved in the project, but none are the lead agency. He believes we should prioritize the upgrades and hopefully it will get done. He also stated the Governor was in town and announced the nuke plant is being bought and kept open. They are promoting a "Live in Oswego County" as there are plenty of places to live in the County. He said they may tack on an additional fee to our electric bill, but it will keep jobs in Oswego County. He also stated that cleared the way for power to go under Rt. 81 in order to get power to NYC, Super Dirt Week has been moved to Oswego. At least it's still in the county, but there is no news on the track.

DOG CONTROL: Trustee Tackman read the following report submitted by the Dog Control Officer: There were three separate calls this month. I was called to pick up one stray dog. After going through the Village, I was not able to locate the dog and the dog was not seen again. There were two complaints: one regarding a dog harassing fowl and another regarding dogs at large. A warning is yet to be given for the dogs at large and also explained the licensing law. I did receive a call this week regarding two dogs running at large but had already a call from the owner so this was handled very quickly and efficiently. I encourage dog owners to call me if their dog gets loose. So many strays are not returned home because their owner is afraid they may get into trouble. If I know your dog is loose, I can have you pick it up, which will not only save the taxpayer's money, but also the owner. I do not send a dog owner to court for a dog simply running at large the first time. My main goal is to get the dog returned safely to their owner.

FIRE TRUCK BAN RESOLUTION: Mayor Youmans made a motion to renew the BAN with Pathfinder Bank for the Fire Truck in the amount of \$60,000 principal and \$3,266.75 in interest, second by Trustee Domachowske, all in favor. Mayor Youmans made a motion to approve a budget modification moving \$3,266.75 from A3410.4 to A9785.7 for interest on the BAN, second by Trustee Tackman, all in favor.

Mayor Youmans stated that DPW employee Joe Taskey has gotten his CDL and his Water License and that Supervisor Zack Avery had given him a good review and therefore makes a motion to approve a \$.50 hr. raise, second by Trustee Tackman, all in favor.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #3, vouchers 103-148, second by Trustee Tackman, all in favor.

IMPORTANT DATES: Next meeting, Tuesday, September 13, 2016 at 6:30pm.
The Village Hall will be closed for vacation, August 13-19.

Mayor Youmans encouraged everyone to attend the upcoming September 11th Remembrance. Details will be posted on our Facebook page.

MOTION TO ADJOURN: Mayor Youmans made a motion to adjourn at 7:13pm, second by Trustee Tackman, all in favor.