

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Clyde Lewis, Paul Baxter, Zack Avery, Mick Martin, Matt Martin, Robin Wilson, Jason Farrand, Legislator Roy Reehil. **Absent:** Trustees Joe Domachowske, Laureen Tackman.

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

PUBLIC COMMENT: None.

SWEARING IN NEW TRUSTEE: Mayor Youmans asked the Clerk to swear in new Village Trustee Randall Blowers. He stated Mr. Blowers had expressed interest in the position, which was vacant due to Trustee Williams resigning in June. Mr. Blowers has regularly attended meetings and formerly worked with DPW as a seasonal employee.

LEGISLATOR'S REPORT: Mr. Reehil stated that the County has completed their tentative budget, which is slightly less than last year's budget. It varies according to towns. He also stated he had not received a call from the Governor's office regarding the dock project. He is hopeful that they have allocated more funds to the project. They are concerned with good fishing access there.

TUG HILL REPORT: Paul Baxter reported that a SUPERCOG meeting was held and well attended. He also handed out the 2016 Oswego County salary comparison listing. He compiles this data from town budgets that are filed at the County. He also reported that he attended the last Town/Village/School meeting held at the district office and was asked by the school business manager if the Tug Hill Commission would help with a feasibility study to determine what the Village and Town would like to see done with the vacant Cleveland Elementary. They had previously helped the APW district with their vacant buildings. This study would ask the community what they would like to see the building used for as well as determine the overall condition of the building. He asked if the Village was interested in this study. Tug Hill would only be involved if directed by the municipality as they represent their interest, not the school. Discussion followed. Mayor Youmans feels that the school was a major part of the community and the Village has sat by long enough and as much as we would like to see it return to a school, we need to look at other options. He feels that the district is investing \$260,000 in the septic system at AA Cole and this is an indication that they are not planning on re-opening Cleveland. Legislator Reehil spoke up and stated the district has a busing study underway and is concerned that the school board is unaware of this request of the Tug Hill Commission and would request the Village hold off on the study until the school board is consulted and confirms they are on board with the study as well. The trustees feel we owe it to the residents to investigate options for the school and are willing to discuss this. Mr. Reehil only asks that the school board be consulted first before moving ahead. After much discussion, it was decided that Trustee Schreiber will contact the school board for their input and the Village Board will revisit this at the next meeting.

DPW REPORT: Zack Avery gave the monthly report. They have done quite a bit of work at the well including grading the area. They worked on the Kodiak and it's ready for plowing. There was a failure of the clarifier dryer valve. Joe found it when he was doing a routine check. It is back up and running, as they had a spare drive ready to go. There was a power failure at the well on Columbus Day when a tree came down. It affected the 3 phase pump, some residents were not even aware of the failure. Zack indicated that when as part of the water project, we need to have stand by power. Joe went to E-1 grinder pump training school for 3 days to learn to repair these pumps. It was very thorough training and he is very excited about it. He discussed the issues with some of the old pump capacitors verses the new ones. They have started the ceiling project at the pavilion on North Street. They will be installing new LED spotlights as well as 24-hour surveillance cameras. The new

ceiling will prevent kids from accessing the rafters and casing damage. They have had 2 burials at the cemetery on North Street on the same day. There were some issues with the monument companies placing headstones in the wrong spot, but have been corrected. Trustee Schreiber stated she has a very good working knowledge how the plots should be laid out and will help with this for the future. Yvonne Tucker from Rural Water was out to help set up the new electronic DMR (daily monitoring report) for the WWTP. As of December 1st, this will be required to be done electrically. The Village will still need to maintain paper copies but the state will be paperless. Rural Water is a great asset to the Village. Doug Smoral of Rural Water was also out this week and will return next week to walk the transmission line with Zack in order to properly flag it for location. Zack suggested the Village contact the land owners where the line lays in order to get permission to get a 10-20ft. easement for access to the line. He is beginning to put together items for next year's budget including the WaterPoint Network software that would map all our water and sewer lines. He reported that the DPW also took care of a long overdue issue on West Street regarding moving the power drop from 60 West St. to 54 West St. now that 60 West is vacant and the power has been turned off there. A new subpanel was installed by Chuck Erler. Mr. Haymes at 54 West St. was very cooperative and understanding during the time in which the pump had to be pumped out until the power was switched. Finally, the Village owns 50% of the leaf vacuum, but we don't seem to get equal use time of it. In the future, the DPW will be more proactive with the Town in getting ahold of the vacuum in order to better serve our residents.

FIRE DEPARTMENT REPORT: Chief Avery read the monthly report. In addition to the monthly calls and drills, Chief Avery reported they are anticipating the arrival of our new/old engine the first week of December. This is subject to change as we are waiting for Fayette FD to get their new truck in service. He also stated they may have a buyer for the other black American LaFrance truck.

CODE ENFORCEMENT REPORT: Mr. Hamacher read his monthly report. In addition to the violations and permits issued, he reported he attended his annual 24-hour inservice training in Kingston, New York last week. The Vice President of the New York State Codes Council is from Skaneateles, and has travelled through our Village many times and complimented Mr. Hamacher on how good our Village looks and he also asked him to serve on the State Code Council with him, quite an honor. Mayor Youmans also complimented Mr. Hamacher on the many hours he devotes to this job and appreciates the good job he is doing. Mr. Hamacher also stated that he is going to board up 19 North St. as he has not had any action from the current owner to do the same. This is a safety issue with kids and animals going in there. The owner will be billed for the labor and materials involved in boarding up the property.

SPIRIT COMMITTEE: Trustee Schreiber read the following report submitted by Joni Hinds:
2016 Activities

9/11 15th Anniversary of September 11, 2001 Terrorists Attacks

The day began at 11:30 a.m. with the reading of the names of those who were killed on that day, 15 years ago. Greg Turtura loaned us a tent which was set up next to the 9/11 Memorial Gazebo. Chairs were set up under the tent for those who listened to the names being read. A table and podium were set up inside the gazebo where members of the community read 100 names from 11:30 a.m. to 2:00 p.m. Sound system for the day provided by Mike and Dena Tylee. We gave them a \$50 gift certificate to TJ's Restaurant.

At 3:00 p.m., the public was invited to attend the Promotion Ceremony and Oath of Office for Christopher Flaherty at St. Mary's Church. Christopher Flaherty was promoted to the rank of Captain of the US Navy by Rear Admiral Sean S. Buck, Commander of the U.S. Naval Forces Southern Command, U.S. Fourth Fleet. The church was full, with standing room only.

After the ceremony, participants gathered at Cleveland Elementary for a silent walk to Lakeview Park. The walk included Rear Admiral Buck and Captain Flaherty with their families, former students of Captain Flaherty's First a Dream program (former fourth grade students of Mrs. Helen Bolen), Cleveland Fire Department, NYS Police, Oswego County Sheriff's Deputies, North Shore Chorus, and members of the community. We gathered at the 9/11 Memorial Gazebo for a ceremony with Jim Ransom as Master of Ceremonies, welcome by Mayor Norm Youmans, Rev. Stephen Maddox, Guest Speaker Rear Admiral Sean Buck, Cleveland Fire Department "Four Fives" to honor 343 members of the NYFD, music selections including "God Bless America" by the North Shore Community Chorus, 21 gun salute by the American Legion Post 858 Honor Guard, and TAPS by Cole Brookins. After the ceremony, there was a buffet dinner provided by the Flaherty family and their friends.

Organizers of the event: Renee' Ryan, Jack Ryan, Kathy Flaherty, Jim Ransom, Joni Hinds, John Hinds

9/17 Annual Garage Sale Day

15 community members participated in the garage sale day. There may have been more that didn't sign up to be on the map. Maps were distributed at Vella's North Shore Market. It was a great weekend and well attended. Lisa Vella reported that there were a lot of people who stopped into the store to pick up a map and she appreciated the business. She donated \$50.00 in gift certificates for TJ's Restaurant to use for the next event on November 26 when we "Light up the Park" with Santa and Mrs. Claus! Organizers: Joni Hinds and Lila Netzband.

TRASH RATE INCREASE: Mayor Youmans stated Bliss Environmental has had our contract for over 2 years and in the contract, there is a provision that if tipping fees increase more than 5%, that they could ask for an increase that was mutually agreed upon with the Village. Travis Bliss came to the Mayor and asked for an increase of \$400 per week and Mayor Youmans countered with \$300 per week, which Mr. Bliss accepted, pending board approval. This increase would equate to an increase of \$1.00 per month or \$12.00 per year (\$3.00 per quarter.) This is still an extremely competitive rate. Resident Clyde Lewis inquired about the cans being put back upright and lids on. Mayor Youmans assured him that was discussed with Mr. Bliss and he assured him that the cans would be handled property going forward and apologized for the cans not being handled properly in the past. There was also a complaint that possibly the recyclables were not be disposed of properly, and Mr. Bliss assured the Mayor that they were, as it costs him money if they are not. Mayor Youmans stated overall the Village is very happy with the trash service and costs. He then made a motion to approve the rate increase of \$3.00 per quarter, effective January 1, 2017, second by Trustee Blowers, all in favor.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #6, vouchers 243-297 for \$90,230.50, second by Trustee Blowers, all in favor.

IMPORTANT DATES: Next meeting, Tuesday, December 13, 2016 at 6:30pm.

Mayor Youmans welcomed 2 new faces in the audience, Jason Farrand and Robin Wilson. Jason stated he would like to become more involved in the Village and will work with his wife, Michelle on the park. He also would like to run for the board in the future. Mayor Youmans thanked them for attending and stated we always need more people involved.

MOTION TO ADJOURN: Mayor Youmans made a motion to adjourn at 8:05pm, second by Trustee Schreiber, all in favor.