

Village of Cleveland Board Meeting 6:30PM December 13, 2016

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman, Randy Blowers Clyde and Dan Lewis, Paul Baxter, Zack Avery, Mick Martin, Mike Davis, Cathy Kline, Legislator Roy Reehil. **Absent:** Trustee Joe Domachowske.

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

PUBLIC COMMENT: Mayor Youmans thanked the Christmas Basket Program and director Lauren Tackman for the tireless work that they do and commented what a great program it is and thanked all who volunteered.

DPW: Zack Avery gave the DPW report. They completed leaf pick up with the Town of Constantia, there are some left, but will have to wait till Spring, as they have winterized the leaf sucker. They have had lots of calls for grinder pump repairs and have been rebuilding them also. Zack would like to attend the E-1 Extreme pump training in the Spring that Joe recently attended. There is wastewater credits available with this class. They have also had many water service calls and seasonal shut-offs. Many shut-offs have been bent or broken so they have repaired them as well. Doug Smoral from Rural Water came out and he and Zack walked the transmission main and marked it. He reported there are no leaks but suggested the Village contact the land owners and get a forester to clear trees on properties to offer better access to line in case of leaks. Zack also stated he spoke with Vanderkamp regarding their sewer system and possibly annexing them on to our system. They discussed tying in their camps to the system. They would need to increase the size of their line. This is only in the preliminary stages right now, but the Village is open to this idea. The DPW also has fixed the bearings on the sander and they have been plowing. Additionally, the equalization pump at the WWTP failed. Siewert came out and did some work on it. A wire was bad due to corrosion and some controls are dry rotted and will need to be replaced. Trustee Blowers asked that if the sewer project happens, is this something that could be replaced as part of that project, and Zack stated yes, it could be. He also reported that he and Joe had attended a class an educational management class at Koester. It covered topics such as asset management and things like the water point network software that would benefit the Village. He stated this was a very helpful class. Zack stated the DPW truck is in need of new tires and he has gotten 3 quotes from Tyler's for different tires. Mayor Youmans asked if there is much wear left on the current tires and if so to keep them for summer use. Mayor Youmans suggested they check other vendors for tires and get the best price and purchase and was surprised that with only 17,500 miles on the truck that it needed tires. Zack stated the truck needs tires.

TUG HILL REPORT: Paul Baxter reported that the Tug Hill mailer has gone out for the training in March. He stated the update from the last meeting regarding the school business managers suggested to meet with the Tug Hill and the town and village board is dead. Only the school board will direct the action going forward. He stated the building is still for sale and will keep the board posted on any progress. He reported the website is up to date and presented the Village with his annual bill.

FIRE DEPARTMENT: Fire Chief Zack read the monthly report. In addition, he reported the new engine has been picked up from Fayette and is going to Northern Fire for some work

including fabrication and maintenance and rust repair. It will take about 2 weeks. Chief Avery asked permission to list the old fire truck with a broker as they believe they can get more money for it that way. The Clerk will check with NYCOM to see if there is a conflict in going with a broker versus the bid process and the disposal of Village equipment policy. Chief Avery then asked the board for a fuel stipend for the 4 Chiefs (Zack Avery, Shaun House, Mike Davis, Joe Pawlowski). He stated that 2 of the 4 go to most of the calls, but need to figure out the best way to handle this. Discussion followed regarding paying for mileage to each chief, by logging mileage in a book, but many times the chiefs vehicles just idle at the scene and they use their own gas and therefore mileage wouldn't help. Chief Avery stated they save the Village money by not purchasing vehicles. The Board is in favor of giving each of the four chiefs a \$50.00 stipend. They discussed a sliding scale of \$50 - \$30 per rank as well. Trustee Tackman made a motion to pay each chief \$50.00 gas stipend per month, second Trustee Schreiber, all in favor. Mayor Youmans stated they would try this out till the end of the fiscal year, and Trustee Tackman asked for a report of call attendance to see how this is working.

CODE ENFORCEMENT: Code Officer William Hamacher read his monthly report. He reported a new house is going up at 176 North Street. Mayor Youmans asked the status of 19 North St. Still nothing from the homeowner, so the DPW will proceed to board up the windows and doors when time permits. Mr. Hamacher also asked that if the board sees any issues around the Village that they feel need to be addressed, to please let him know. He reported that once a violation is issued and they start to work on it, the process has to start over again.

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

The annual Light up the Park event was held on Saturday, November 26, 2016 at Lakeview Park. The approximately 100 participants enjoyed an evening of Christmas music, refreshments and the appearance of Santa and Mrs. Claus who with the assistance of Stuart the minion, provided gifts to all children in attendance.

The park lighting included the trees and bushes on the east end of the park that are decorated with colored lights in the branches and white lights around the tree trunks. In addition, there are red and green ornamental balls hanging from the trees. The bushes aligning the sidewalk are covered with white net lights and new this year is a Star Shower Laser Light which provides colored lights on the tower. The 9/11 Memorial Gazebo is decorated with garland and wreaths with white lights and a Christmas tree. The lights are all on timers.

This is truly a community event with participation from:

Joni and John Hinds – park lights and decorations;

Lila Netzband – refreshments and coordination with Santa and Mrs. Claus (Ron and Inga Kerns);

Richard and Chris Ostrowski – who provided the antique fire truck for Santa and assisted with the gifts dressed as Stuart the minion;

Dena Collins and Mike Tylee – sound system with Christmas music;

Jim Ransom – served as Master of Ceremonies and brought gifts provided by Toys for Tots;

North Shore Community Chorus – Christmas carols;

Girl Scouts – served refreshments;
Lisa Vella – donated \$50.00 gift certificates for Mike & Dena who provided the sound system;
Ron and Kathy Darrow – hot chocolate and candy canes;
Nancy Griesmyer – marshmallows for hot chocolate

The Spirit Committee would like to thank the Village of Cleveland for supporting this event and the DPW crew who assisted with some of the decorations.

DOG CONTROL REPORT: Trustee Blowers read the following report submitted by Clayton Conover: There were not a lot of calls this month, only three. All were regarding dogs at large. One owner was given a warning, another a ticket, and the last call was from the owner needing help getting the dogs back home.

Last week I had my annual state inspection. NYS comes in yearly to make sure I am keeping records of all the dogs picked up and also that my holding facilities are maintained properly. I did pass both parts of the inspection, however for next year I need to provide a kennel agreement between the Village and myself. The state has provided me an example to follow and I will be working with the Village to get it completed.

As always, I am available by phone at 315-245-0787 and complaints can be filed anonymously at the Village Hall.

INCOME SURVEY: Mayor Youmans stated with the upcoming water project, the Village is looking to secure grants for the project. We could receive more grant money based on our MHI (median household income) being lower and we would like to do an income survey to properly identify the MHI for the Village. A lower income means more grant money for the Village and the Mayor encourages everyone to respond to the survey that will be handled by an outside vendor. The cost to the Village will be about \$8,000, but if grants are received that cost would be covered by the grant. Trustee Tackman made a motion to approve the income survey with G&G Municipal Consulting and the Village of Cleveland for \$7950 + postage to determine MHI, second Trustee Schreiber, all in favor.

APPROVAL OF PRELIMINARY ENGINEERING REPORT: BCA, the Village engineers presented a draft copy of the PER for the board to review. Mayor Youmans made a motion to approve the PER as presented, second by Trustee Tackman, all in favor.

RESOLUTION TO APPLY FOR GRANTS: Mayor Youmans made a motion to apply for the following grants for the upcoming water project: NYS Environmental Facilities Corporation, Community Development Block Grant and NYS Water Grant Program, second by Trustee Schreiber, all in favor.

BOND RESOLUTION: Trustee Tackman read the following resolution:

BOND RESOLUTION DATED DECEMBER 13, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF CLEVELAND, OSWEGO COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,648,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE CLERK/TREASURER.

BE IT RESOLVED, by the Village Board of Trustees of the Village of Cleveland, Oswego County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this Resolution is the replacement or rehabilitation of the existing water storage tank, installation of meters for all individual water services, replacement of the water distribution main from the well field site to the Village, construction of an interconnect with OCWA via the Town of Constantia, replacement of the water main along Center Street, and the estimated maximum cost of said purpose is \$3,648,000.

SECTION 2. The Village Board of Trustees plans to finance a portion of the cost of said purpose by the issuance of serial bonds in an amount not to exceed \$3,648,000 of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 12 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this Resolution will be in excess of five years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this Resolution or any notes issued in anticipation of such bonds.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall at least annually be levied water rents on properties serviced by the water system sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the terms and contents of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the

issuance of the serial bonds authorized by this Resolution and the renewals of said notes and the power to prescribe the terms, form and content of said serial bonds, and said bond anticipation notes, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Village Clerk/Treasurer, the Chief Fiscal Officer of the Village. The Village Clerk/Treasurer is hereby authorized to sign any serial bonds issued pursuant to this Resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of said Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. The Village Clerk/Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 9. The Village reasonably expects to reimburse itself from the proceeds of bonds or notes herein authorized for expenditures made for the purpose to be financed by this Resolution prior to issuance of such bonds or notes, and this Resolution is intended to constitute a declaration of official intent to reimburse for purposes of U.S. Treasury Regulation § 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this Resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Queens Central News, a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

SECTION 12. This Resolution is subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

Mayor Norman Youmans	voted	YES
Trustee Laureen Tackman	voted	YES
Trustee Christine Schreiber	voted	YES
Trustee Randall Blowers	voted	YES
Trustee Joe Domachowske	absent	

The foregoing Resolution was thereupon declared duly adopted.

LEGISLATOR’S REPORT: Legislator Roy Reehil stated the County has approved the handling of the funds for the Cleveland Dock Project. There needs to be a place to pool the money that has been allocated for the repair. There is currently approximately \$700,000 and the total cost is approx. \$2,000,000. They hope to begin in the spring. He reported there will be a 0% tax increase at the County. He stated the sales tax is off about \$800,000 but that is statewide also. Mr. Reehil asked if the Village received the letter from the County regarding consolidation efforts and stated the sewer project would qualify. He will report on the meeting.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #7, vouchers 298-345 for \$71,249.16, second by Trustee Blowers, all in favor. We need to contact National Grid on pole lights out and the new holiday wreathes will be going up tomorrow.

IMPORTANT DATES: Next meeting, Tuesday, January 10, 2017 at 6:30pm.

EXECUTIVE SESSION: Trustee Tackman made a motion to go into executive session at 8:05 pm to discuss a personnel matter, second by Trustee Schreiber, all in favor. At 8:15pm, Trustee Blowers made a motion to come out of executive session, second by Trustee Schreiber, all in favor.

At 8:15pm, Mayor Youmans resigned as Mayor, effective immediately.

Zack will go to Tyler’s for tires tomorrow. He stated would like to address the previously discussed 5 year plan for the backhoe. He also stated the DPW pick up is supposed to be on a 2 year rotation also. A new (used) plow truck should also be looked at. He would like to keep the Kodiak as a back-up, but it is 23 years old.

SEWER LICENSE AGREEMENT: Deputy Mayor Tackman made a motion to extend the sewer license agreement between the Village of Cleveland and Rodney Batte as written which would extend the coverage until Joe Taskey obtains his sewer license, and contingent on Mr. Batte accepting same, second by Trustee Schreiber, all in favor. Trustee Blowers volunteered to ride along in the snow plow if needed for coverage.

MOTION TO ADJOURN: Trustee Blowers made a motion to adjourn at 8:35pm, second by Deputy Mayor Tackman, all in favor.