

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena. Randy Blowers. DPW Superintendent Zack Avery.

OPEN PUBLIC HEARING: At 6:00 PM Mayor Tackman opened the meeting with the Pledge of Allegiance.

Mayor Tackman read the following:

The Village of Cleveland is requesting public comments on the Village of Cleveland’s water system improvements project and to discuss the possible submission of a Community Development Block Grant (CDBG) application for the 2017 program year.

The CDBG program is administered by the New York State Office of Community Renewal (OCR) and will make available to eligible local governments approximately \$20 million for the 2017 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

As outlined in the New York State Community Development Block Grant Program 2017 Consolidated Funding Application for Public Infrastructure, Public Facilities, Microenterprise & Community Planning, “NYS CDBG funds provide small communities and counties in New York State with a great opportunity to undertake activities that focus on community development needs, such as creating or expanding job opportunities, providing safe affordable housing, and addressing local public infrastructure and public facilities issues.” NYS CDBG funds must be used in an area where at least 51% of the funds will benefit low to moderate income individuals. Applications to NYS CDBG must fall within one of four categories. The categories include public infrastructure, public facilities, microenterprise, and planning.

The Village is proposing to undertake a project to complete necessary improvements to their existing water system in accordance with a Bilateral Compliance Agreement with the Oswego County Health Department. The Bilateral Compliance Agreement notes that the Village has to complete operational improvements to the existing water storage tank and either secure a backup supply of water and backup power for the existing well field or connect to a neighboring source. The Village also identified other improvements to the system which will help the operation and maintenance of the system. The proposed project involves the replacement of the existing water storage tank with a new ground water storage tank at the existing well field site, replacement of the existing transmission main from the existing well field to the Village limits, construction of an emergency interconnection with the Onondaga County Water Authority via the Town of Constantia, replacement of portions of watermain along Center Street, and installation of individual water meters throughout the system. The Village has drafted an application for NYS CDBG for the public infrastructure category and a copy is available for public review and comment. The Village is requesting \$1,000,000 from the program for the project.

There was no public comment. The Board discussed what the grant would cover and the need for

clarification from

BCA regarding the impact of this grant on the overall project. The Clerk will speak with Gregor Smith and the board will discuss further. At 6:25pm, Mayor Tackman made a motion to close the public hearing, second by Trustee Schreiber.

At 6:30PM, Mayor Tackman opened the regular monthly board meeting. The following were in attendance: Legislator Roy Reehil, Paul Baxter, Dan and Clyde Lewis, Cathy Kline, Debra Everson, Mike Davis, Levi Currier, William Hamacher, Shaun House.

DPW REPORT: Zack Avery gave the following report:

This is an overview of the month, not intended to be a minute by minute account of the DPW.

- Village wide junk and brush pick up
- Meeting with ISO representative regarding DPW and Fire Dept - 4 year update
- 176 North Street – gathered all fittings and pipe for install of water and sewer
- 114 Center St. – LaClair – completed Village end of hook up but did not connect due to improper installation on homeowners part
- Went to class at County Health Dept. – 6 hrs. credit for water/sewer
- Installed new camera system at memorial park
- Serviced street sweeper
- Removed plow equipment from Kodiak and took to Fulton Spring
- Swept Village streets – 2.5 days
- Roadside mowing
- Graded Sperry Mill Road
- Rolled park due to ruts from mowing when wet
- Went to Tracey for final spec on plow truck
- Shoveled 2 loads of sludge of north drying bed
- Located 5 shut offs for a private job on Drive 3
- Located shut offs on 55 Gale Road
- Changed grinder pump at park
- Cleaned up steps and ramp along 49 to ready Village for Parade
- Called 811 for 2 mark outs for 176 North and 212 Center
- Shut off water at 109 Martin for non-payment (moved out of town)
- Spoke with new owner of 17 St. Rt. 49 for water/sewer issues
- Mowed 86 North, 112 Center and 60 West for code violations
- Hung banners and replaced hardware along 49
- Trimmed hedges and detailed Lakeview park before Memorial Day services
- Rebuilt left front differential on Kubota tractor
- Serviced mowers
- Took tree down on Beach Rd.
- Counted tires to go to burn plant (\$37.50 ton through County)

- Located utilities using Water Point Network Software
- Resubmitted annual water withdrawal report for DEC

He reported the new plow truck may be delivered in August. The Water Point Network software will account for National Grid poles and streetlights and there is another software update available for this. Trustee Blowers inquired where the Kodiak will be stored once the new truck is here. Zack stated it will be stored in the barn and that the garage doors will need to be replaced at some point. He reported that Joe Taskey took his WWTP operator test on June 6th and we are awaiting the results.

FIRE DEPARTMENT: Fire Chief Avery gave the monthly report produced with newly purchased software. It details calls and tallies calls. Trustee Scatena inquired as to what hazardous calls would entail. Chief Avery stated things like wires down or trees down. Chief Avery also stated the new reports detail mileage and calls that would cover the fire chief stipend expenditure. Trustee Blowers asked if Village employees mow the Fire Department and the Chief responded, no they don't. It is mowed on off hours using the Village mower and Mike Davis spoke up and stated the Fire Dept. is buying new blades for the mower to say thank you for the use. Mayor Tackman commented that there needs to be a flag at the Fire Dept.

CODE REPORT: William Hamacher read his monthly report: In addition he stated that the Village has mowed lawns as part of property maintenance violations.

DOG CONTROL REPORT: Mayor Tackman read the Dog Control Officers report: It has been another quiet month. There were three calls, two regarding dogs running stray and one for a complaint regarding a dog running loose. The first stray was not found. The second stray was immediately returned to the owner as it was licensed. The complaint was handled with a warning. The owner has taken extra precautions to prevent incident in the future. As always, complaints can be picked up at the Village Hall and I can be reached at 315-245-0787.

TUGHILL REPORT: Paul Baxter gave the following report:

1. I attended the **Friday, May 19** New York State Association of Towns workshop on shared services, and the Oswego County Shared Services panel meeting on **Thursday, June 1** in Mexico. The next meeting is scheduled for **Thursday, July 6**, also scheduled for Mexico. I picked up a set of the materials from the June meeting for you.
2. I attended the Central New York Regional Economic Development Council (CNYREDC) meeting on **Tuesday, June 6**, in Syracuse. One of the topics they discussed is the availability of transportation alternatives to make sure workers have adequate access to job opportunities.
3. There was a **workshop for planning boards on project review** on **Tuesday, May 23**. Our **next workshop** will likely be on **State Environmental Quality Review Act (SEQR) review**, and we may be interested in holding it at the Central Square Village Offices if it is

available.

4. Any feedback on whether the Tug Hill Commission should move forward (or not) on an update of its 2011 white paper, **Property Taxes in the Tug Hill Region?**

The paper is available on the Tug Hill web site, www.tughill.org, under Publications and Resources – White Papers – Issue Papers.

5. The **next meeting of the Tug Hill Commission** is scheduled for **Monday, June 19** at 10:00 a.m. in the town of Deferiet.
6. FYI, Audubon New York is holding a **Forest Habitat Management Workshop** on **Wednesday, June 21** from 6:00 – 8:00 p.m. at the Boonville Municipal Building. I have a copy of the meeting notice for you, should anyone be interested.
7. The Tug Hill Commission may have a line on the **availability of a summer intern** who would be available to assist with **GIS mapping of local resources** at low cost. Let me know if you might be interested so that we can explore this further.
8. I **posted the annual Water Quality report** on the village web site as forwarded by the village clerk.

LEGISLATOR’S REPORT: Roy reported that 112 Center Street will be taken by the Land Bank. They will evaluate the property and make a decision how to proceed, whether to demo or flip it, either way, no cost to the Village. They will also offer to neighbors if they would like to make the property part of their parcel. Mayor Tackman wants to be sure that these properties don’t become repeat offenders as in the past. This year’s auction is July 22 at 10:00am. He also reported he has spoken to the DEC Region 7 Director regarding the dock and he is behind the project and unfortunately due to all the recent flooding, this has taken a back seat. He wants to see at least the structure kept up. Mr. Reehil also reminded everyone if license or registration renewals at the DMV are needed, to utilize Oswego County offices as it brings revenue to our County. The County is looking at an infrastructure study including a DMV in Central Square. The Clerk asked about the Village being able to offer fishing licenses. Paul Baxter offered to check into this for the Village.

GRANT WRITER: Mayor Tackman discussed hiring a grant writer for the Village. She stated Jay Grasso, who had just done our income survey, is familiar with the Village and would like to see him do more work for us for playgrounds, sidewalks and more. The Clerk will contact him and see what can be started.

RESOLUTION 6-2: Mayor Tackman made a resolution to authorize the Master Installment Purchase Agreement with the Village and Mercedes-Benz Financial Services for the new plow truck, second by Trustee Scatena, all in favor.

BUDGET MODIFICATIONS: Mayor Tackman stated the Village's accountant will be coming to do year end and the AUD and made a motion to approve any budget modifications necessary for year end, second by Trustee Schreiber, all in favor.

PAY BILLS: Mayor Tackman asked if the FD boat is running, yes it is in good shape, reported Chief Avery. Trustee Schreiber asked what equipment was being purchased for the bunk room and Shaun House stated new beds and mattresses for rests during big events and that directly corresponds to their 2 minute response times that were noted in the Fire Report. Chief Avery stated he had arrived before the ambulance on a full arrest and the new AED's in the vehicles are crucial also. The cost of the bunk equipment is split between the Fire Company and the Village. Trustee Scatena commended the fire department on this quick response. Resident Clyde Lewis inquired as to the why the fire department doors are kept locked and not opened when a firemen are responding to calls. Mr. Davis reported that it is policy to keep it locked and it keeps unwanted visitors out. Mr. Davis was asked how much was collected on the boot drive, and he stated \$1770 and he stated this goes to improve the Fire Company. Mayor Tackman made a motion to approve Abstract #13, vouchers 583-585 for \$12,372.11 Second by Trustee Scatena, and June Abstract #1, Vouchers 1-57 for \$34,662.98, second by Trustee Blowers, all in favor.

VILLAGE ELECTIONS: June 20, 2017 and the next board meeting will be the organizational meeting on June 11, 2017 at 6:30pm. Dan Lewis asked when will the tree on the corner of Kathern and North be trimmed or taken down? Zack stated there are several issues preventing, one being it's on private property, but he will look to take care of it.

MOTION TO ADJOURN: Mayor Tackman made a motion to adjourn the meeting at 7:43pm, second by Trustee Schreiber, all in favor.