

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Cathy Kline, Clyde Lewis, Dan Lewis, Shaun House, Tom Swistak, Levi Currier, John and Joni Hinds, Jason Farrand, Deb Everson, Paul Baxter, Dave Donovan, Ray Schortemeier, Gage Schortemeier, County Legislator Roy Reehil.

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

SWEARING IN OF NEW TRUSTEE: Mayor Tackman appointed David Donovan to fulfil the vacant trustee position left open due to the resignation of Randy Blowers. The Clerk swore him in and he signed the oath of office book and was welcomed to the board.

PUBLIC COMMENT: Cathy Kline spoke up and said the trash issue on Gale Road was cleaned up and she thanked the Board for seeing that it was done and also said the house on North Street that was taken down was also looking good but asked if there could be more street lights on the Village side of Gale Road. Mayor Tackman stated she will look at this and work on getting more lights.

DPW REPORT: Mayor Tackman read the monthly DPW report.

- Started teaching employees the procedures at the plant and well
- Cleaned up around highway garage
- Met with town to discuss hauling sand and leaf clean up
- Rod worked with Tom and hauled sand and gravel
- Levi and Rod went to Hasting to get blacktop to repair road cut on North St.
- Called to water leak at 12 Martin Road, on customer side, contractor hit the line
- Picked up sludge
- Tom, Levi and Rod hauled more sand
- 11/8 called to car running through gazebo
- Received culvert pipes for the last few culvert pipes of the year
- Flooded south bed with #2 digester
- Went to K&S for tube for backhoe
- Installed 120' of culvert pipe at 84 Martin Rd.
- P&T Tank came to take final measurements for water tower improvements
- Pulled box on Kodiak and put sander on
- Met with structural engineers to discuss gazebo, deck and playground at school
- Cleaned up shop
- Attended 3 day NYCOM DPW conference, covered employee issues, legal issues and moral and new technology
- Picked up leaves

- Set culvert pipe at 79 West Street
- Went to lab for samples
- Cleaned out and organized pump rebuilding room
- Went to Tracey Road Equipment to sign paperwork for new truck and backhoe
- Mowed for the last time of the year
- Transferred sludge at drying bed
- Spoke with town regarding ditching at 118 Martin Road
- Cleaned up leaves with the Town
- Repaired bent bars on sander on Kodiak, adjusted the tension, made sure truck was ready to go for winter
- Changed grinder pump at 103 Bridge Street
- Met with NYMIR insurance regarding annual inspection and went over village assets to identify potential hazards
- Switched power from 54 West to 60 West St. due to prior arrangement when new owner took over 60 West.
- Rod worked with Levi and Tom to inventory grinder pump supplies and began rebuilding pumps
- Serviced Ford snowblower
- Grinder pump at 133 Gale Road, sewer main was plugged
- Cleaned catch basins along 49 due to heavy rains
- Changed grinder pump at 104 North St.
- Pumped 133 Gale Road down due to rain and main being plugged
- Worked at plant due to heavy flows from rain, manually backwash filters
- Picked up brush throughout the Village
- Cleaned up TV's and took to transfer station as well as other debris around DPW garage
- Western Star and plow equipment delivered

TUG HILL REPORT: Paul Baxter reported on upcoming meetings and that the Tug Hill Commission was working on its annual report, *Headwaters*. He thanked the Clerk for getting the minutes to him and he posted them within 3 hours. The date for the next year's local government conference is Thursday, March 29th.

FIRE DEPARTMENT: Fire Chief Shaun House gave the monthly report. In addition to the report, he stated that there were 47 calls this month and that there were 15 calls in 1 day due to the storm. They had "seasoned" firemen at the station handling the calls and dispatching as needed. Apparatus 411 is at Chuchville for repairs and will be out of commission for 2 weeks and neighboring departments are aware that is it out of service. Trustee Scatena asked how many calls does that truck go out on and Chief House said about 4 per month. He also inquired about the plans for the old AED's. Chief House responded that they are not compliant after Jan. 1 and they become a liability. They can be sent overseas where they don't have the stringent regulations

that the US has. Chief House stated they are also in the process of writing a radio SOP. He reminded the audience that if anyone is interested in joining the fire dept to come to the fire house any Wednesday. Mayor Tackman stated she received a call at work regarding the flooding that had occurred several months back in Herkimer and that she was so impressed with the Cleveland Fire Department when they came to help out. She said they did great work and were so helpful and were very impressed with our department and Mayor Tackman wanted to share the praise with the firemen. Chief House also reported that the boat has been put up for the winter and the air boat will be in service soon and will be used for ice rescues and can handle a crew of 3.

LEGISLATOR'S REPORT: Legislator Reehil stated there is a meeting on Nov. 16th at the Village Hall with the DEC, Canal Corp, Parks, Regional Planning and Development, the Village and representatives from Sen. Ritchie's office and Assemblyman Barclay's office to discuss the Cleveland Dock project. He reported that \$900,000 has been allocated but they need more to complete it and possibly "link" the dock to the federal trail system. They may look for in-kind services from the Village. This project has been in the works since 1995 and they hope leverage money against each other. He reported that it is budget season at the County and they are hoping for a zero increase.

DOG CONTROL REPORT: Trustee Schreiber read the monthly report submitted by Clayton Conover: There have been no calls the last couple months, hopefully a good sign. This month there have been two calls. One was regarding a dog running loose, that was never found. The other call was regarding a dog barking. Though dogs are obviously allowed to bark, it is against the law to allow them to habitually bark so as to annoy a neighbor. I also want to remind pet owners that all dogs in New York State must have a valid license. This requires an up to date rabies vaccination and can be obtained at the Town of Constantia Hall. It is always the best idea to keep the tag on the dog, however even pet owners that don't keep it on the dog have a better chance of getting their dog back. When I pick up a stray dog I run through the list to see if that type of dog is licensed in the area. Though Facebook can be a great help I would like to remind everyone that someone who loses their dog may not be friends or in the same groups as someone who finds it. It is always best to report it to the local Animal Control.

CODE ENFORCEMENT REPORT: Mayor Tackman read the report submitted by William Hamacher. He reported that 19 North Street is down and cleaned up and that the garbage on Gale Road has also been removed. She said it has been a long time that he has been working on 19 North St. and his happy that it is down.

AUTHORIZATION TO APPROVE ENGINEERING AGREEMENT: Mayor Tackman made a motion to approve her signing the amended engineering agreement for continued performance of professional services in conjunction with the Village of Cleveland's Water Distribution System Improvement Project, second by Trustee Schreiber, all in favor.

GAZEBO UPDATE: Mayor Tackman stated the notice for bids to remove the gazebo was placed and the bids must be received by 11/27 at 9:00am. She also reported that the estimate to

replace the gazebo was received and it was \$16,000 and hoped it would be replaced in the spring. Mr. Schortemeier commented that possibly placing a large boat cleat directly in front of the gazebo to prevent future damage. It would also fit in with the lakeshore scenery. John Hinds stated that the fact that it is still standing is a testament to how it was built and that the same company and same design will be utilized.

PAY BILLS: Mayor Tackman made a motion to pay November Abstract # 6 Vouchers # 254-313 - \$164,425.93, second by Trustee Scatena, all in favor.

The tree lighting will be here at the Village hall on Saturday, November 25, at 6:00pm. Mayor Tackman made a motion to adjourn at 7:10pm, second by Trustee Wilson, all in favor.