

Village of Cleveland Board Meeting 6:30PM January 9, 2018

PRESENT: Mayor Lauren Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Clyde Lewis, Dan Lewis, Joe Pawlowski, Bob Bird, Shaun House, Zack Avery, Tom Swistak Paul Baxter.

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

EMPLOYEE REVIEWS: Mayor Tackman announced that next month, all employees will receive performance reviews with input from the Board.

PUBLIC COMMENT: None.

DPW REPORT: This is an overview of the month, not intended to be a minute by minute account of the DPW. Zack Avery, DPW Supt. gave the following report:

- RL Stone came to calibrate the flow meter at the WWTP
- Winterized tank #2 at plant
- Called 811 for markout at 112 Center St., and disconnected utilizes for demolition
- Did solids testing at plant
- Worked on break room, installed door on bathroom and finished sheetrock
- Cleaned out grinder pump wagon and fixed floor on trailer, and serviced pump
- Took waste oil to Tylers
- Washed, cleaned and greased equipment
- Bill Havener from Health Dept. came for annual sanitary survey
- Met with US Geological Survey who sampled multiple samples at well as part of a groundwater study in the region – results in a few months
- Checked over plow equipment after first real snow fall – everything is good
- Sanded all parking lots, including Legion for black ice
- Finished and submitted lead and copper survey for Health Department
- Submitted sludge hauling permit to Oswego County
- Grinder pump at TJ's restaurant – replaced both pumps (heavy flow at that station) 1,800 gal. total
- Hung shut off notices
- Shut off water for non-payment
- Serviced International for road tests
- Fixed snowblower - had broken drive socket
- Repaired air leak on western star plow truck

- Got supplies and built cover on clarifier – now covered with 3/8'' plywood and 2x4's for a more permanent structure
- Spent countless hours thawing ice and keeping plant running due to harsh cold weather
- Put second heater under clarifier
- New Year's Eve night called for broken discharge at 63 St. Rt. 49 – Forger
- Plowing

Trustee Scatena inquired as to why TJ's didn't shut down their laundry mat and water use when the problem was detected? Zack stated he had a long conversation with Tom (the owner) and clearly explained the water use needs to be shut down when problems like this occur. Zack also stated it was 5:00 on a Friday night and the restaurant was in full swing. Resident Deb Everson asked if the issue could be because what once were only motel rooms are now full time apartments and could this contribute to the problem? Zack commented that they have old fixtures that don't help the situation. The Mayor would like a letter sent to remind the restaurant of the Village's policy regarding limiting water use when there are grinder pump problems. The board thanked the DPW for all its hard work and hours put in.

Mayor Tackman announced that she just received word that longtime resident Anne Hinds passed away. Due to the upsetting nature of this news, Mayor Tackman asked Chief Shaun House to give his report as she needed to leave the meeting. Chief House gave an overview of the FEMA grant that is being applied for to fund a new fire truck. The grant requires the Village will have to pay 5-10% of the cost. Trustee Schreiber made a motion to authorize John Hinds to apply to FEMA on behalf of the Village and Fire Department for a \$500,000 grant for a new fire truck, second by Mayor Tackman, all in favor. At 6:45pm, Mayor Tackman left the meeting.

FIRE DEPARTMENT REPORT: Fire Chief Shaun House gave the monthly report. He stated that John Hinds has put a lot of hours into the grant and he is hopeful it will benefit the department. He stated that 9 members were enrolled in training right now, until March 15th. He stated they will have snowmobile accident training and ice rescue training coming up. He reported that 421 will be going in for service and then 431 will be next for service. Work continues around the station. He stated the Clerk has all the officer reports (available at the Village Hall). There were 6 structure fires in the last month, which is very significant. All were handled very well and they have extra planning to do with the cold temperatures in order to keep all the firefighters safe. The Fortuna boat is in service and he believes will last a long time. It arrived within a week of being approved. Asst. Chief Joe Pawlowski reported that a rim on one of the trucks needs to be replaced due to the lug nuts not being replaced properly and tightened. The special opps trailer is in use and a SCBA rack was purchased to organize the SCBA equipment. He thanked the Chief and Asst. Chiefs for their work and support and hopes the Village Board will continue to support them. Asst. Chief Mike Davis stated the Mayor spoke

with him regarding training and working to improve the number of members trained. He is happy to say we will have gone from 7 to 11 members trained as CFR's. It is an 80 hour training commitment and that is a lot of time in addition to everyone's busy schedules. He also stated that the audit is complete and that everything is in order. It has been filed with the department and Bill James will be taking over the treasurer's duties. Two past treasurers handled the audit. Chief House spoke up and stated for the record that the Hinds family has done so much for this Village and during this difficult time he would like to see support from the Board and the community for the family.

TUG HILL REPORT: Paul Baxter reported on upcoming meetings and that the flyers for the Local Government Conference were mailed out. He is in the process of setting up a NORCOG and Salmon River Council meeting the week of Jan. 22. The Tug Hill Commission will meet on Monday, January 22 at 10:00 am at the West Monroe Town Hall. He reported working the Katie Milanowski in support of development of the Reimagine the New York State Canal System grant application of behalf of the village to provide additional resources for the Canal Terminal in the Village.

DOG KENNEL INSPECTION: The Village received satisfactory inspection reports from NYS Ag and Markets of Dog Control Officer Clayton Conover kennels that serve the Village.

GALE ROAD STREET LIGHT UPDATE: A letter was sent to the town inquiring about the street lights and they said a lighting district would need to be formed. The village got a quote from National Grid for 5 lights on Gale Road would be an additional \$38.65 per month or \$92.75 each per year. More discussion will follow on this.

FIRE CONTRACT: The Village received the fire contracts from the town of Vienna for approval and signatures. In consideration of furnishing such protection services as aforesaid, the Town shall on or before March 1, 2018, 2019, 2020, 2021, 2022 promptly pay the Village the total of \$82,830.00. Trustees Wilson and Donovan read them and Trustee Schreiber made a motion to approve and sign them, second by Trustee Donovan, all in favor.

PAY BILLS: Trustee Donovan made a motion to approve abstract #8, vouchers 369-411 in the amount of \$38,605.48, second by Trustee Scatena, all in favor.

Important Dates: Board Meeting: Tuesday, February 13, 2018 6:30 pm, Village Hall and a work meeting scheduled for Tuesday, January 23, 2018 at 6:30pm. At 7:30pm, Trustee Schreiber made a motion to adjourn the meeting, second by Trustee Donovan, all in favor.