

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan Zack Avery

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

TENTATIVE LIST OF PROJECTS FOR 2018

- Golf Course - The water line issue should fix itself with the upcoming water project. Mayor wants a letter sent to the golf course to notify them of upcoming project and how it will affect them. The Taylor farm across the street from the golf course needs to be notified also. The new transmission main will run down Center Street (1/4 mile away) and we need to check to see if they are part on the map to be connected or will they have to pay to connect. Will discuss with Village attorney to check legalities.
- Sidewalks – Mayor would like to see two sections done this year - Clay Street and Division St. However, the residents that live on Division currently park on the sidewalk and that will have to change, as the Mayor is not happy with them parking there and would not redo the sidewalk if they continue to park there. She would also like to see an ordinance passed to prohibit parking on the sidewalks. The Board would like to see sidewalk done up by the park on North Street also.
- Drainage – Bridge Street/Route 49/Division Street – The Village will contact the State DOT and our engineers to address this issue. We need to work on one area at a time to identify what is causing the flooding and how to mitigate it. Zack believes the clay drain is collapsed. A letter will be sent to the residents affected and to discuss a plan to work with them. There are also issues up on North Street and ditching needs to be done to alleviate pooling of water.
- Playground – Mayor Tackman needs someone on the board to take on this project and form a committee to rebuild our playground. Trustee Donovan offered to work on this. Zack reported that all the metal playground equipment from the former Cleveland Elementary is at the highway garage. He also stated we could look at Auctions International for more equipment. Mayor Tackman said that the Cleveland Pride group has some money that will be donated to this project as well. We will also budget for some new equipment and would like to explore Kaboom playgrounds to see if they can help as well.
- Guardrails – Mayor Tackman would like to see CHIPS money utilized for much needed guardrails throughout the village. We need to identify the areas where they are needed – Clay/Center St. intersection, around the pond on Bridge. Can work with the County on this, as they can install and we can help with this. They are very expensive so we would only be able to do a little each year, but it's a start.
- Work with Town – The Mayor would like work more with the town highway dept. on things, such as sidewalks. They currently have our forms for sidewalks as they recently installed some in the town. We could get more done working together. They can help with ditching and tree trimming, as they have a bucket truck.

- Scanning – The Mayor would like the Clerk to work on scanning archives and current files. Will look into what can be scanned and work with Trustee Wilson. We are overrun with paper and perhaps by eliminating so much paper we can free up space in the office and potentially move the Code Enforcement Officer into the Clerk’s office and allow that space to be freed up for the food pantry.
- Code Fees Increase – The Code Officer stated that the current fees have not been increased in years and the board should look to increase some of these outdated fees. The Mayor will have the Code Officer get better figures together and will address this at some point in the future.

Supt. Avery would like to set aside time to input data in the Waterpoint Network software. Trustee Scatena asked about how long will it take to input the data and Zack feels it can be done by 1-2 people in about 3-4 weeks. He needs to begin on Center St. as that is where the new transmission main will be installed. This absolutely needs to be done and need to set time aside to do it. He also stated that come summer, they will be a little short staffed as one of the two other DPW employees will be at Morrisville for training for their sewer license. Zack also reported that they have had a lot of overtime due to a blockage at the plant and they have had huge flows due to sump pumps connected to grinder pumps. He would like the code officer to start inspecting residences to stop this from happening. He stated they had to use a power auger in the tank and take plant 1 out of service and put plant 2 on to resolve the issue. The entire bottom of plant 1 was full of rags and “flushable” wipes, diapers, tampons, etc. that caused the line to plug. He would like to take plant 1 out of service again to clean and repair the diffuser and put plant 2 on line and take of this issue once and for all. He said we need to budget for some electrical upgrades there and this will take a couple of weeks. There is no quick way to do this and they will need a vac truck to make it work. He would like to see residents billed when these items that are not to be flushed end up in the grinder pumps and sewer system. The Mayor want to put out a newsletter letting residents know the replacement costs and that if it happens more than once it will be the homeowners responsibility. They need to know what they cannot put in the system. Need to hold residents accountable for grinder pump failures when these materials are found in their pumps. At budget time it is suggested that we buy half the amount of grinder pumps and use the rest for the electrical upgrades.

At 7:30, Mayor Tackman made a motion to adjourn, second by Trustee Wilson, all in favor.