

**Village of Cleveland
May 8, 2018**

Monthly Board Meeting 6:30PM

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Zack Avery, Levi Currier, Fire Chief Shaun House, Mike Davis, Debra Everson, Cathy Kline, Dan Lewis, Roy Reehil, Paul Baxter, John Hinds.

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

PUBLIC COMMENT: Chief House spoke up about people driving too fast through the village and would like the board to call the Sheriff. He stated that he has called to no avail and maybe if the Mayor calls something would be done. He would like to see the village patrolled more. Zack Avery asked about the status of chickens in the village and the Mayor stated it will be looked at during a work meeting. Dan Lewis asked Chief House if the Fire Department fills pools and Chief House replied they do for firemen and their families. He also asked how fast firemen can go, and Chief House responded the speed limit.

DPW REPORT: Supt. Avery stated they attended training for water and waste water credits, they have finished street sweeping, fixed plow damage to lawns, mowed, cut trees. Mayor Tackman asked about guard rails and Zack stated he spoke with Jim Kelley at the County and we will need engineered drawings, but they can help by setting the posts and we can set the rails. We need to identify where it's going. We also need to decide where the lights on Gale Road will go. Trustee Scatena asked about the swails that need to be addressed on Beach and North St. and at the Methodist Church, Zack stated they have been very busy, but will be working on the town with these swails. He also reported the town will be helping us pave for free.

FIRE DEPARTMENT: Chief House gave the monthly report. In addition to the 37 calls, he reported that the truck committee has met, but have nothing spec'd yet. He stated that the jaws of life have been tested and needed some new tips and the hose test is coming. He asked for the Board to put a pool filling policy in writing for the department. Mayor Tackman asked about the personal vehicle policy. Trustee Schreiber feels we shouldn't pay mileage for outside our fire district. All in the department are on board. More discussion on if they are responding from areas such as Central Square, and discretion will be used. More are responding from home. This will be reviewed quarterly and the board would like to include Bill James in the reimbursement as he responds to EMS calls from Vanderkamp. Mayor Tackman made a motion to approve the personal vehicle usage policy for mileage reimbursement at \$.54.5 per mile from the \$50.00 per month stipend, for fire chiefs and Bill James when responding to calls, second Trustee Donovan, all in favor. Chief House also stated they have been cleaning up around the station to clean up and has received help from the Village and they appreciate it. Cathy Kline commented that 2 firemen respond to calls and are speeding down Gale Road and Chief House stated he will handle it and the calls are documented in I Am Responding.

CODE ENFORCEMENT REPORT: Mayor Tackman read the monthly code report. 2 building permits, 1 tax assessment letter, 11 property maintenance violations and 12 property inspections.

DOG CONTROL REPORT: Mayor read the following report: There was only one complaint this month. The complainant felt a dog was acting aggressively towards her dog on public property. The State Police were also called in by the complainant. After speaking with all parties, both the State Police and I felt a warning was sufficient as the actions of the dog were actually just curiosity, not aggression. The complainant was satisfied with the decision and nothing has since occurred.

GAZEBO UPDATE: John Hinds stated the gazebo is on schedule for arrival on 6/15 and the Amish will stay in town and work on the rebuild on Friday and wrap up Saturday morning. We have the invoice for the new gazebo. He said they will need some volunteers to help and the Village and Vellas are providing lunch for workers. Lettering may be done again by Oneida Lake Printing, the same business that did it before.

TUG HILL REPORT: Paul Baxter gave the following report: The Tug Hill Commission's **once-every-five-years survey of local government leaders** in the Tug Hill Commission area is substantially complete. A few are still trickling in! These will be mailed out to everyone on the original survey list. I have additional copies of the draft results for anyone who is interested. Thanks to everyone who took the time to complete the survey and offer comments on the operation and future direction of the Commission..

2. The **SuperCOG** meeting took place **Wednesday, May 30 in Redfield**. A summary of the meeting has been e-mailed out to all invitees and attendees who we have an e-mail address for. I have an extra copy of the meeting summary if anyone is interested.
3. I attended the **meeting of the Central New York Regional Economic Development Council** on Tuesday, May 15, 2018 at LeMoyne College, and the Consolidated Funding Application workshop at Onondaga Community College on Thursday, May 24, 2018.

4. I attended the **Oswego County shared services panel meeting** on Thursday, May 31. Their next meeting is scheduled for Wednesday, June 27.
5. I participated in the Tug Hill Commission-organized **webinar on cemetery abandonment**. The speaker was David Fleming, Jr., a state expert in cemetery regulation and management. For those who may have been interested but who were unable to participate at the time of the webinar, the Commission plans on posting the webinar to their web site, www.tughill.org.
6. For those interested in the regional issue of **wind energy** and the proposed wind farm for the Worth and Redfield area, the Tug Hill Commission has issued a technical paper titled **The Montague Doppler Radar, An Overview**, which can be found at the Commission's web page, www.tughill.org/publications/technical-issue-papers/. The Tug Hill Tomorrow Land Trust also has also issued a forty-six page paper, prepared by SUNY ESF, available at their web site, <https://tughilltomorrowlandtrust.org/>.

Mayor Tackman asked how the launch of the Town of Constantia's website went and he reported good and the old site redirects you to the new site. This allows the Clerk to maintain the site.

LEGISLATOR'S REPORT: Roy Reehil had handouts on the 211 system to combat opioid addiction epidemic. It creates a system to help, anyone can call and it offers a database of services for drugs, suicide, homelessness, etc. He also stated the Land Bank has taken 2 properties in Cleveland, 28 West St. and 27 Clay St. Mayor Tackman has spoken with Kim at the Land Bank and our Code Officer and has some concerns on who will pay permit fees and disposal, if there is asbestos, will they take it? Roy stated this is the first of its kind in the County so it's going to be the model. Zack feels the DPW can handle the take down and removal. The alternative is properties languishing. No other Village in the County has had 3 properties taken by the land bank. Zack feels it will take 4-5 days to remove the house. The basement is full of water and needs to be pumped. Will be sprayed down with water to keep down the asbestos dust. Mayor Tackman will coordinate with the County to get this done. Mayor Tackman made a motion to approve the Village to remove the house at 28 West St. ASAP and work with the Oswego County Land Bank, second Trustee Schreiber, all in favor. Mayor Tackman will work out the details with the Land Bank. We will need to include all debris on property as part of the demo. Need to possibly borrow a 10 wheel dump truck from town to remove debris. Roy also reported that they are looking to rehab 27 Clay St. also. The owner is aware he has to leave.

Mayor Tackman wants to be sure Debbie Groom at the Citizen Outlet is aware of the schedule for the gazebo and the Clerk assured her she had been contacted. Pattie Ritchie is also working to get more money for the dock project. We have contacted National Grid and have been put on their critical contact list for power outages as the plant and well will be back up and running first.

OCWA INNERCONNECT AGREEMENT: Mayor Tackman made the following resolution, with a second by Trustee Schreiber and unanimously approved:

**IN THE MATTER
OF
THE AUTHORIZATION OF AN AGREEMENT**

**RESOLUTION AUTHORIZING
BETWEEN THE AUTHORITY AND
WATER SALES AGREEMENT
THE VILLAGE OF CLEVELAND, NEW YORK**

At a meeting of the Village Board of the VILLAGE of CLEVELAND, County of Oswego, State of New York, held at the Village Hall, 2 Clay Street, Cleveland, New York ("VILLAGE"), on the 12th day of June 2018, at 6:30 p.m.

PRESENT: Laureen Tackman, Mayor

Christine Schreiber, Trustee

John Scatena, Trustee

Robin Wilson, Trustee

Dave Donovan, Trustee

WHEREAS, the VILLAGE and the Onondaga County Water Authority ("AUTHORITY") desire to enter into an AGREEMENT for the sale of water to the VILLAGE; and

WHEREAS, the VILLAGE represents to the AUTHORITY that the Village Water System was duly established as provided by law; and

WHEREAS, the VILLAGE represents to the AUTHORITY that the VILLAGE has the power and the authority to bind itself to the provisions of the proposed AGREEMENT,

NOW, THEREFORE,

BE IT RESOLVED, that the AGREEMENT between the AUTHORITY and the VILLAGE, in the form as is annexed hereto, be and hereby is approved by the VILLAGE; and

BE IT FURTHER RESOLVED that the Village Board of the VILLAGE hereby executes said AGREEMENT on behalf of the VILLAGE and the Village Clerk is hereby authorized to deliver a copy of the executed AGREEMENT to the AUTHORITY; and any other party.

I, the undersigned, Village Clerk of the VILLAGE of CLEVELAND, hereby certifies that the foregoing is a true and correct copy of a resolution unanimously adopted at a regular meeting of the Board of the VILLAGE at which a quorum was present, held in the Village Hall, 2 Clay Street, Cleveland, New York on the __12 day of June, 2018 at 6:30 p.m.

I further certify that public notice of this meeting was duly given as required by law.

Dated: June 12, 2018

Julie Simpson, Village Clerk
(full agreement on file at the Village Hall)

PAY BILLS: Mayor Tackman made a motion to approve Abstract #1, Vouchers 1-52 in the amount of \$83,504.16, second by Trustee Schreiber, all in favor.

MAYOR'S COMMENTS:

June 19th is the Village Election.

\$5,000 NYSERDA Grant to be used for the park

\$50,000 Paving Grant finalized to pave Sand and Clay Streets

Fishing Licenses to be sold at the Village Hall beginning July 1st.

Park Meeting June 20 at 7:00pm

Next Meeting – July 10th at 6:00pm

Zack had a few items to discuss. There is a bill for the leaf vacuum that is jointly owned with the Town. It is \$600 that will be billed to the Village for the repair. He received a quote for a new Kabota tractor. It is on NYS contract at Whites Farm Supply for \$37,844 with a \$5,000 trade in. Ours is a 1993 and in need of some repairs. It would be multi use as it is used at the sewer plant, it has a mower attachment and a snow blower. Our current tractor is not enclosed and this one is. We have an old tractor that we use for sidewalks. Auctions International will be here for the International dump truck, surplus irrigation pipe, tanks from the WWTP and the Ford Tractor. We are receiving \$19,000 in CHIPS extreme winter recovery so that could be used towards the tractor plus the sale of the equipment mentioned. Can be split out of the 3 funds and financing is available. Mayor Tackman would like to see guardrails done as well with the CHIPS money. Zack stated they will be paving Center St. from 49 to Bridge St. and Bridge between North and 49. It's the only paving that needs to be done now. He believes that will still leave \$50,000 for guardrails. Mayor Tackman and the board will discuss this further.

At 7:40pm, Mayor Tackman made a motion to go into executive session to discuss a personnel matter, second by Trustee Donovan, all in favor. At 7:55, Mayor Tackman made a motion to come out of executive session, second by Trustee Donovan all in favor. Mayor Tackman made a motion to post a job an ad for summer mowing help at \$10.40 per hour to run for 1 week with applications due by June 22nd, second by Trustee Scatena, all in favor.

Discussion of voucher #14 for a gas stipend was discussed and the board chose to approve it at this time, but asked for a letter to be put in the Fire Chiefs reimbursements outline the procedures. Mayor Tackman also made a motion to approve

any budget modifications to close out the year end, second by Trustee Schreiber, all in favor. At 8:10pm, Mayor Tackman made a motion to adjourn the regular meeting, second by Trustee Donovan, all in favor.