

## **Village of Cleveland Emergency Work Meeting 5:00PM October 2, 2018**

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, Robin Wilson, John Scatena, Mike Davis.

Absent: Dave Donovan.

**MEETING CALLED TO ORDER** by Mayor Tackman at 5:00 pm with Pledge of Allegiance.

Purpose of this meeting to discuss fire department vehicles. Mike Davis stated that the North Bay Fire Department is selling a 2001 Chevy 2500 with 68,000 miles, 4 door, 6 ft. bed with lights and sirens and ready to hook up to Oneida County radio, has all service records for \$7,500. It is available within 1-2 weeks. It has new brakes and serpentine belt and is regular gas. Mike stated that there was \$5883 left in FD reserve from 2018. It will likely be used only 2,000-3000 miles per year at most. The only thing that needs to be done is replace North Bay with Cleveland in the lettering. Trustee Schreiber thought we were going to put the first chief's vehicle in service first to see how that went. Yes, that was the original intent but this came up and it can be used in place of our other 4 year old pick up if it's out for service. It can safely store equipment, axes, oxygen, flares, safety equipment. It has a rhino bed liner. Mayor Tackman made a motion to approve the purchase of the 2001 Chevy 2500 4 wheel drive pickup truck from the North Bay Fire District for \$7,500, second by Trustee Scatena, all in favor. Discussion turned to the Vehicle Use Policy. Mike gave a rough draft of the policy to the board to review. It covered who rides in the vehicle. What if kids are in the vehicle when a call comes in, depends on where you are responding from, what liability is. If the chief responds, he is incident commander and doesn't leave the vehicle. Mike feels that we need trust that those driving will make the right choices, but these are valid concerns and these are volunteers who do this for our protection. Trustee Schreiber states our insurance company says now this is village equipment and the village needs to write a policy and have it approved by our attorney. It's a village decision to decide who rides in the vehicle.

Mike Davis gave a 1 year update on Fire Chief Shaun House. His accomplishments so far are:

1<sup>st</sup> time new member guidebook

Budget transparency

Moral is better

Assignment of officers

He needs to work on lack of time to devote to department but has been delegating responsibility.

They are headed in the right direction. Based on the results of the survey given to members, Chief House ranks 4.7 out of 5.

Mr. Davis also reported they are working on the budget for the towns of Vienna and Constantia.

The Cancer Bill will impact the budgets this year. The new amount this year from both towns will be \$94,000. He met with the Constantia Fire Commissioners and they will be all working together. Mr. Davis also addressed the Fire Department Reserve fund and would like to get better clarity on this and possibly re-establish the reserves in the future.

Mayor Tackman stated there is a new updated Sexual Harassment Policy from the New York State Department of Labor and as such, Mayor Tackman made a motion to approve and

implement the 2018 NYS minimum standards for Sexual Harassment for the Village of Cleveland, second by Trustee Wilson, all in favor. Trustee Schreiber will review new policy and coordinate training for employees.

Trustee Scatena commented on the junk car law and commented we might want to add language about “potential environmental impact” to this and contact the DEC and our attorney for proper language.

Joe Weidenbeck (doing business as 210 Parcel Corp) approached the village and offered to donate his parcel of land on Sand Street to the Village. Mayor Tackman made a motion to approve the gifting of a parcel of property on Sand Street, Tax Map # 313.13-04-03.2, second by Trustee Schreiber, all in favor.

Mayor Tackman made a motion to adjourn at 6:21pm, second by Trustee Wilson, all in favor.