

Village of Cleveland Public Hearing 6:00PM October 9, 2018

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

PUBLIC HEARING CALLED TO ORDER by Mayor Tackman at 6:00 pm with Pledge of Allegiance.

STATE OF NEW YORK
Village of Cleveland
County of Oswego

In the Matter of the Granting of a Cable Television Franchise Held by **Time Warner Cable Northeast LLC** in the **Village of Cleveland, County of Oswego**, New York

RESOLUTION

An application has been duly made to the Board of the **Village of Cleveland, County of Oswego**, New York, by **Time Warner Cable Northeast LLC**, l/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of a renewal agreement for Time Warner Cable's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission commencing with the date of approval by the Public Service Commission.

The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Cleveland, New York on October 9, 2018 at 6:00P.M. and notice of the hearing was published in the Queen Central News on September 28, 2018

NOW, THEREFORE, the Board of the Village of Cleveland finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and

2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the **Village of Cleveland** hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the **Village of Cleveland** for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the **Village of Cleveland** hereby confirms acceptance of this Franchise Renewal Agreement.

The foregoing was put to a vote:

Laureen Tackman, Mayor	AYE
Christine Schreiber, Trustee	AYE
John Scatena, Trustee	AYE
Robin Wilson, Trustee	AYE
Dave Donovan, Trustee	ABSTAIN

Was thereby declared adopted.

Dated: October 9, 2018

Julie Simpson, Village of Cleveland Clerk

At 6:18pm, Mayor Tackman made a motion to close the public hearing, second by Trustee Donovan, all in favor.

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, Robin Wilson, Dave Donovan, John Scatena. Zack Avery, William Hamacher. Debra Everson

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

PUBLIC COMMENT: Resident Debra Everson inquired about the marking of the state trail behind her home on State Route 49 and was OCWA doing this work? The Board or the DPW Supt. is not aware of any work being performed, but will check with OCWA to see if they might be doing work for their water project.

PAY BILLS: Mayor Tackman made a motion to pay Abstract #5, vouchers 215-249 in the amount of \$63,233.30, second by Trustee Wilson, all in favor.

DPW: Zack Avery gave the following report:

- Training class for Water/Sewer credits from Siewert
- Finishing paving with the Town
- Prep work for paving Clay and Sand - sweeping, grading, removal of old blacktop
- Town paved Clay and Sand Streets for us
- Shut off notices for 3rd quarter
- Servicing equipment
- Working with BCA for punch items on water meter survey, location of assets
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They have gone house to house to determine what will be needed. Need to put a riser at Sand and Center St. where it was paved and need to mark with cones in the meantime. Paving was done for less than the grant (\$50,000) and we have winter recovery money that can be used through the CHIPS program, he would like an answer if we can by the tractor on state bid through White's Farm Supply for \$37,000. Might get \$2,500 for the 1986 tractor. Money in the winter recovery can be used for equipment but not for salt. Mayor Tackman wants to discuss at a work meeting and have Zack get the specs together for the board and get an updated quote and confirm the financing terms. Trustee Donovan asked Zack about the salt. Zack talked to Jim Kelley at the County today and there are issues as this was bid through the County with Onondaga County. The Villages of Cleveland and Phoenix were somehow left out of the bid. If not delivered in a timely manner, the County will delivery for us and will replace their supply. Price has increased, In the past, we have not been billed for as we have always gotten as part of a prior agreement with the County. We have put in for 80 ton this year. Used sand last year for the last ice storm. Zack stated the Western Star truck will be going to Tracey next week for warranty work. Tom is at Morrisville this week for his last WW training class and then he can sit for the ABC exam for his Waste Water license. Levi and Tom will be going to Morrisville next week for water classes. Once completed they can meet with Bill Havener from the Oswego County Health Dept. and he

will give them an oral exam to get their water licenses. They have the necessary experience at this point. He also reported the Village pickup truck needs new tires that will cost about \$700.

TUG HILL REPORT: Paul Baxter gave the following report:

1. I have completed my annual comparison between Oswego County towns for the current fiscal year across multiple categories. I have a copy of it for you tonight.
2. The Tug Hill Commission will celebrate its 45th anniversary on Thursday, November 8, and the location is pretty convenient for us – the Grape N Grog, 85 Taberg Street, Camden. The cost is \$25 per person, with a cash bar. Tug Hill is requesting RSVP with a check made payable to NYS Tug Hill Commission by Friday, October 26th. Please call 888-785-2380 with any questions.
3. The recent presentation by SUNY Oswego on lake effect snow is now online at: <http://www.tughill.org/services/training/workshops/>.
4. The Tug Hill Commission is currently in the process of scheduling its 2019 meetings, and they have a meeting tentatively scheduled for the village of Cleveland on Monday, September 16. I'll talk with you further about this after the Commission has adopted its 2019 meeting schedule and as we get closer to September 2019.

CODE ENFORCEMENT REPORT: Code Enforcement Officer William Hamacher gave the monthly report.

26 violations for junk vehicles

3 building inspections

1 building permit

He reported that TJ's was putting in grease traps today and he will be inspecting tomorrow (10/10/18) Zack would like to get On The Spot there to pump out the pumps once and for all now that the new grease traps will be installed.

WATER PROJECT UPDATE: Mayor Tackman read the following water project update submitted by our engineer, Rachel Bernat from BCA. The soil boring were completed in August and we received the final report in September. This report was sent to the tank manufacturer for their use in design.

The wetland delineation work has been completed and our subcontractor is working on preparing the permit applications. Our subcontractor is working on setting up a meeting onsite with the regulatory agencies to review the project prior to submission of the permit applications. Our subcontractor is also currently working on an endangered/threatened species analysis since we are proposing to cut trees.

We are advancing the design of the project as well. We have been in contact with the tank manufacturer to go over the design requirements for the tank. We have also been in contact with OCWA regarding the specifics for the emergency interconnect vault. We have also been working with Julie and Zack to gather additional information for the design. We are proposing to submit the plans and specs to the health department by mid November for review and approval. We are still planning on bidding the project in the winter for a spring construction start.

.Next meeting, Tuesday, November 13, 2018. Work meeting scheduled for October 24, 2018 at 6:30pm to discuss the sewer law and tractor.

Mayor Tackman made a motion to adjourn at 7:00pm, second by Trustee Schreiber, all in favor.