

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Dave Bardoun, Cathy Kline, Don and Sam Toner.

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

Dave Bardoun began by giving maps of the proposed subdivision of St. Mary's Rectory and St. Mary's Church. They are looking to separate the rectory and give the rectory 60' lakefront and 208 ft. on Clay Street and 100' on Route 49, and leaving the majority for the Church. This is just a subdivision, no construction to be done at this time. There will be a private egress to each property utilizing existing lot lines for division. Underground drainage will be shared and there is a sewer vent on each property. The legal description will be given for lot 1 and lot 2 when map is approved at the county. Mayor Tackman made a motion to close the public hearing and open the regular meeting, second by Trustee Scatena. Mayor Tackman made a motion to approve the subdivision of St. Mary's Church and Rectory at 148 State Route 49, Cleveland, second by Trustee Donovan, all in favor.

PUBLIC COMMENT: Cathy Kline asked if lights can be placed on poles with transformers as she was told they couldn't by Zack and was verifying. The Clerk responded that National Grid tells us where they can go and get as close to where we asked them to be placed.

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. submitted the following report read by Mayor Tackman.

- o Hauled sludge off north and south bed
- o Washed out all equipment and serviced it
- o Moved snowbanks at Lakeview Park for dumpster for property owner where we plow our snow
- o Worked on list of materials for treatment plant maintenance repairs
- o Met with John Scatena about water project and where it stands with alternative tank placement and transmission routes
- o Repair bent sander chain bars
- o Met with Al Foster about 104 State Route 49 about water issues at the property and remedies
- o Met with engineers at Water Tower site about possible antenna
- o Fixed plug return box at waste water plant
- o Hung shut off notices for 4th quarter
- o Shut off 2 waters for non-payments
- o Reconnected 203 Center Street for power supply
- o Cut brush on Kathern Street
- o Worked with BCA on tank placement and water main route
- o Worked up at well for tower site
- o Set up temporary fuel agreement with town and then met with Glider Oil to set up tanks at DPW Garage for semi-permanent solution.

- Went to E-one plant for plant tour (3 credit hours earned) and learned about potential Constantia sewer project
- Ordered parts from bluebook for treatment plant

FIRE DEPARTMENT REPORT: Deputy Fire Chief Mike Davis gave the monthly report. 36 total calls. In addition to all the calls (report on file at Village Office) a nationally recognized speaker came and presented a 3.5 hour free training. He covered ISO requirements and many other topics. They have had 2 trainings with Constantia Fire Dept. and they are going well. Mayor Tackman inquired as to the average en-route time and is it good? Mr. Davis stated yes, but it will always depend on man power as well. He handed out the Companies utility budget and stated that it is over on a couple of lines due to the fact they need a new generator and have replaced 2 exterior doors, but overall the budget is in good shape. There was discussion regarding whether the Village, who through the TWC/Charter Communications franchise agreement gets free cable, could give that to the Fire Department, but they are already getting free cable TV through another agreement. Trustee Schreiber would like to see the Fire Companies budget in QuickBooks to should the in/out process and to see the year to year trends.

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.

CODE ENFORCEMENT REPORT: Mayor Tackman read the monthly report submitted by the Code Officer. He has submitted a proposed increase to permit fees as well as adding 14 new permits/fees for the board to review and approve. He is also asking for a new lap top as the screen on his has been broken for 2 years and is connected to an old monitor so he can see the screen to use the codes software. Trustee Donovan would like to see comparable fees from other municipalities to compare. Trustee Scatena is also working on the animal control law as well.

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

PAY BILLS: Mayor Tackman made a motion to approve abstract #8, vouchers 355-398 in the amount of \$34,375.57, second by Trustee, Wilson, all in favor. Mayor Tackman also stated that we will be having new gas tanks installed at the highway garage by Glider Oil due to the closing of Vella's North Shore Market.

Mayor Tackman made a motion to enter into executive session to discuss an employee matter at 6:55pm, second by Trustee Schreiber, all in favor. At 7:32pm, Mayor Tackman made a motion to exit executive session and reopen the regular meeting, second by Trustee Donovan, all in favor. Mayor Tackman made a motion to compensate, upon receiving of water license, employee will receive a \$.50/hr. raise, second by Trustee Donovan. Mayor Tackman made a motion to compensate, upon receiving of sewer license, employee will receive a \$1.50/hr raise and keep all

licenses current, second by Trustee Donovan, all in favor.

At 7:39pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Donovan, all in favor.