

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

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

There was no public comment on the budget. Mayor Tackman made a motion to close the public hearing, second by Trustee Scatena, all in favor. A meeting will be held on April 23, 2019 at 6:00pm to adopt the budget.

Mayor Tackman opened the regular monthly meeting at 6:30pm. PRESENT: Fire Chief Shaun House, Mike Davis, Debra Everson, Dan Lewis, Cathy Kline.

DPW REPORT: DPW Superintendent Zack Avery gave the monthly report:

- Plowed
- Submitted waste hauler permit to county
- Submitted the annual certification for waste water permit
- Met with Pat Reehil from NYWEA about ABC Waste Water Exam
- Finished rebuilding polymer pump for drying beds
- Completed and submitted water withdrawal report to DEC
- Flooded south drying bed
- Met with S&W Services about point of sale system for fuel management
- Met with Gregor and Mike from BCA to go over water project
- Working at well on tree clearing for tank and access road
- Cleaned out ice and slush from ditches on Center, Beach and Martin Roads
- Repaired guard rail and stop sign after pick up truck hit it and went into the pond
- Grinder pump repairs (post office and residence)
- Went to West Monroe to help with employee's CDL road trip inspection test prep
- Cold patching Village streets
- Pumped clarifier down on plant 1 due to plugged return box and removed 5 gallon bucket of debris
- Hung shut off notices
- Met with BCA and Town of Constantia for right of way for transmission main
- Went to lab
- Located utilities with BCA for vault placement for water project
- Attended Tug Hill conference

Mr. Avery asked the Board for the approval to purchase a new set of forks for the Kubota tractor from White's Farm Supply for \$850.00. The current ones we have are clip ons and not very useful. These would allow them to be more efficient. Trustee Donovan made a motion to purchase new forks for \$850.00, second Trustee Wilson, all in favor. Resident Debra Everson thanked Zack for taking the time to give a tour of the plant to her daughter and fellow ESF students who are working a on project to design a WWTP. They were very impressed and thanked him for his help and knowledge. Cathy Kline thanked the village for the street lights again on Gale Road and it was discussed that possibly more lights will be needed around as the LED lights don't always provide adequate lighting in some areas. Zack also reported that the DPW will be working with the Town this spring doing paving and other jobs. They will be sweeping and cleaning the streets and leaves and brush in the next few weeks. Mayor Tackman would like to include Wayne Woolridge in one of our DPW work meetings to discuss working on projects together. Zack also reported they will be going to 4/10's starting on Thursday and the Levi will be attendind Morrisville at the end of the month to begin his waste water operator classes and Zack and Tom will be attending continuing education classes as well...lots of training going on.

FIRE DEPARTMENT: Chief House presented the slate of officers for the FD. There was only one person elected. Mike Davis was elected to a 2 year term of Asst. Chief. The rest of the officers were appointed by the Chief. Trustee Schreiber asked if they consulted Village Law on the way this election was handled. Mr. Davis spoke up and said they had consulted their legal counsel and they have staggered their terms accordingly. Chief House was pleased with the way the election was held. Mayor Tackman stated this will be looked into.

Mayor Tackman made a motion to approve the slate of officers as presented, second by Trustee Donovan, all in favor, Trustee Schreiber abstained.

401 - Shaun House – Chief 1 year left of 2 yr. term

402 - Mike Davis - Asst. Chief 2 year term

403- Matt Martin – 1 year left on 2 year term

Appointed by Chief per Bylaws 1 year each:

404 EMS Chief – Bill James

Station Chief – David Hinds

Captain Glen Benjamin

SR LT Codey Generous

JR LT Dan McCarthy

Safety Officer Joe Pawlikowski

Chief House presented the yearly call report of 380 alarms and 198 of them are EMS calls. Trustee Schreiber stated that their response times will affect their ISO rating. Asst. Chief Davis stated the report doesn't reflect the NIFRS report times and need to make sure the 911 gets the proper times to match the FD reports through their Data Demon program. The 2018 list of all calls and average in route times is 3.80 minutes and the previous chief's time was an average of 3.71 so no real difference in response time en route and Asst. Chief Davis feels that 6 minutes is not a bad response time from leaving the house. Times that count are reported to NIFRS. The reporting system is flawed. Several officers have been working 7 days a week and that is why they are not present at tonight's meeting. Trustee Schreiber asked what happened to the building and Asst. Chief Davis responded that a compartment door was left open and when the truck backed out of the building the track door of the garage was hit. There was no damage to 421 and by days end, a repair was made to the door and they are getting an estimate to finish the repair. Cathy Kline inquired as to the speed in which firemen are allowed to drive to respond to calls and Chief House stated the speed limit. Asst. Chief Mike Davis presented the Fire Company officers:

President – John Hinds

Vice Pres. – Paul Hoose

Secretary – Joni Hinds

Treasurer – Bill James

Board Members: Jack Cottet

Rod Welton

Tyler Rice

Glenn Benjamin

Trustee Dave Donovan thanked the department and stated he believes the response times are great and also thanked them on behalf of the winterguard for the welcome they provided to the group upon their return for the world competition. Chief House stated this has been a good year, but bad month of very difficult calls. Chief House also asked the board on the record to form a public safety committee made up of a County Official, DPW staff, fire department staff, and a Village Board member. Need to get plans together for emergencies, set up command posts, he recommends naming offices, ie: mayor, chief, etc. not people. The Mayor commented this is part of an already established hazard mitigation plan with the County.

CODE ENFORCEMENT REPORT: Mayor Tackman read the monthly report. She also presented a new fee schedule that was compiled by the code officer with information from other local municipalities and how they charge. This new fee schedule (on file at Village Hall) is based on the total project cost rather than the square footage. Mayor Tackman made a motion to approve the new fee schedule effective immediately, second by Trustee Scatena, all in favor.

CELL TOWER UPDATE: Trustee Scatena spoke about the proposed cell tower that is to be constructed on the site of the current water tank. A conference call was held with the Gregor Smith of BCA and Mr. Scatena, the Clerk and representatives from AT&T and Centerline Communications. The discussion was regarding the potential issue of removing the existing water tank after the construction of the cell tower. The cell tower will be located about 35 ft. from the water tank. Conflicts should be minimal and there should be enough room to work around it. They might delay the build of the cell tower based on the quotes to remove the water tank. Mr. Smith will look to get quotes for water tank removal with the cell tower and without it. Mr. Scatena will look at the scrap price of steel for the tank as well. The decommission of the water tank is at

least 1.5 years away and the Village will see revenue from the cell tower.

GARBAGE CONTRACT: Mayor Tackman stated the garbage contract is up for renewal. It is the same contract as before only with updated with new dates reflected. The Mayor made a motion to authorize the approval of the garbage contract to be advertised with bid openings to be held on May 14, 2019 at 6:30pm, second by Trustee Scatena, all in favor.

EXCESSIVE NOISE LAW: The proposed Excessive Noise Law was given to board members to review and will have comments at the next meeting and set a public hearing at that point on the law.

FUEL MANAGEMENT SYSTEM QUOTES: Mayor Tackman stated the Village has received 2 quotes for fuel management systems. This is needed to track fuel usage for the DPW and the Fire Department since the closure of Vellas. One quote was from S&W Services, Inc. in East Syracuse from \$11,913.25 complete and the second was from Fuel Force for \$8,800, but did not include installation. There will be a key fob for each vehicle and mileage for each vehicle will need to be entered with time and date. She would like to see the Fire Department contribute to the cost of this since they will be utilizing it as well. Mayor Tackman made a motion to approve the quote from S&W for the fuel management system, second by Trustee Scatena, all in favor.

Asst. Chief Davis commented about the ISO rating question and he stated that he and Jack Cottet had attended an ISO rating seminar and stated we need to provide 2700 gpm of water pressure and wanted to be sure this is addressed in our water project.

PLAYGROUND COMMITTEE: Trustee Schreiber stated the committee met and they want to get in touch with the Village's grant writer and talk about the CFA grant applications. They discussed fundraising ideas, raffles for snowmobiles, 4 wheelers, etc. They are checking to see if they can use the American Legion for this and want to consult the village attorney for the legality of raffles for the program. They would like to get outside groups involved, possibly ESF students, flower power group, organize a golf tournament. Need to have a plan laid out. Looking to possibly bring events back, old home days, etc. Jenn Carr has agreed to help fundraise. Small but good group involved in the committee and they plan to keep the public informed.

ELECTION RESOLUTION: I, Mayor Laureen Tackman make the following resolutions, second by Trustee Donovan, all in favor.

GENERAL ELECTION RESOLUTION: The Village Election for two Trustees with a 2-year term position will be held on June 18, 2019 at the Village Hall at 2 Clay Street in Cleveland from 12-9pm.

RESOLUTION APPOINTING ELECTION INSPECTORS:

WHEREAS, the Village Board of the Village of Cleveland will hold their General Election on June 18th, 2019; and

WHEREAS, the Village Board desires to appoint election inspectors relative to said General Election.

NOW THEREFORE,

1. The following persons whose names are included on the list of election inspectors and ballot clerks previously designated for general election purposes pursuant to the Election Law are hereby appointed to act as Election Inspectors and Ballot Clerks at such General Election. Each inspector will be paid \$80.00 for poll coverage from 12-9pm and is required to arrive no later than 11:30am and to perform all duties and undertakings in relation thereto, as prescribed by the Village Law and the Election Law.

Marge Thomas Election Inspector

David Thomas Ballot Clerk

PAY BILLS: Mayor Tackman asked the Fire Dept. what mustang coats were, as there was a bill for them in the abstract and they are rescue gear floating orange coats. Mayor Tackman made a motion to approve Abstract #11, vouchers 496-544 for \$42,617.28, second by Trustee Schreiber, all in favor. Next meeting, Tuesday, May 14, 2019. Mayor Tackman made a motion to enter into executive session to discuss an employee matter, second by Trustee Donovan, all in favor. At 8:30pm Mayor Tackman made a motion to end executive session and reopen the regular meeting. The board asked the clerk to advertise for summer mowing help for 20 hours per week starting June 1st for minimum wage. Mayor Tackman made a motion to adjourn the meeting at 8:31pm, second by Trustee Schreiber, all in favor.