PRESENT: Mayor Laureen Tackman, Christine Schreiber, John Scatena, Dave Donovan, Robin Wilson, Paul Baxter, Dan Lewis, County Legislator Roy Reehil, Deb Everson.

MEETING CALLED TO ORDER by Mayor Tackman at 6:30pm.

PUBLIC COMMENT: Resident Deb Everson asked if there was a sign for road tonnage on Bridge Street. She recalled a sign years ago there. She states a lot of trucks come through from Route 49 and is concerned about the bridge/culvert. We need to look at our local law to check on the tonnage. Trustee Scatena suggested we do inspections of these bridges and culvers, but given the town is actually responsible for these, we need to contact Wayne Woolridge to look at them.

PAY BILLS: Mayor Tackman made a motion to approve Abstract #13, vouchers 597-604 for \$2,923 and June Abstract #1, vouchers 1-41 for \$57,307.58, second by Trustee Donovan, all in favor.

APPROVAL OF PUBLIC HEARING FOR THE CDBG GRANT: Mayor Tackman made a motion to approve a public hearing and the posting of said notice, second by Trustee Scatena, all in favor. We will be having a public hearing on July 9, 2019 at 6:00pm for the public to comment on the possible submission of the CDBG grant. Mayor Tackman read the following legal notice to be published.

The Village of Cleveland will hold a public hearing on July 9, 2019 at 6:00 p.m. at the Village of Cleveland municipal office, 2 Clay Street, Cleveland, New York 13042 for the purpose of hearing public comments on the Village of Cleveland's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately \$20 million for the 2019 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Village of Cleveland municipal office is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Julie Simpson, Village Clerk at 2 Clay Street, Cleveland, New York 13042 or (315) 675-8611 at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Julie Simpson, Village Clerk at 2 Clay Street, 13042 until July 8, 2019.

DPW REPORT: Zack Avery read the monthly report:

Hauled gravel for upcoming summer projects, culverts, roadwork

Power washed treatment plant

Met with State DOT for milling and drainage project on State Route 49

Attended Staff to Supervisor training in Syracuse

Levi attended class at Morrisville for Lab

Completed spring clean up

Met with BCA for water project

Changed grinder pump at 52/54 Bridge Street and found and illegally hooked up sump pump at 52

Bridge Street

DPW employees attended a class the Madison County Health Department for Water/Sewer credits Picked up brush Had trouble with the #2 equalization pump and we had a spare and pulled the pump and replaced it. Siewert Equipment will come out to diagnose to see if its worth rebuilding.
Tom and Zack attended Rural Water conference at Turning Stone for water and sewer credits
Dealt with 199 Center Street and no power to pump, had to pump down grinder pump once, until power was restored to pump.
Hung flags for Memorial Day with the Town
Shoveled south drying bed off and approx.. half of north bed and hauled to Bristol Hill
Worked with Waterpoint Network adding assets
Started roadside mowing

He also stated the State DOT is pouring concrete at the culvert at 65 State Route 49 on 6/12/19 and they are doing the catch basins. Also the paperwork for Levi Currier to take his WWT exam was submitted to NYWEA and once confirmed he can schedule his exam. Zack also stated he met with BCA and all of Center Street will now be 10" pipe down and will also include a section of Gale Road to make a loop. This ups the fire flow and will maintain what we have now and help with the upper end of the village. He also reported that the electrical will be hooked up at the end of the week for the gas pumps. John asked about the schedule for look drilling the new well. Zack stated that's a question for the engineers and that there is a lot involved and they will need a draw down test and a hydrogeologic testing to be done first.

FIRE DEPARTMENT REPORT: Mayor Tackman read the monthly report submitted by Chief Shaun House. Full report is on file at the Village Hall, but there were overall 25 calls in May.

DOG CONTROL REPORT: Mayor Tackman read the following report submitted by Clayton Conover, dog control officer. There were three calls last month. One was for a dog running loose. The owner had picked up the dog before I got there. The dog is licensed so there was no follow up, just a warning given. There were two complaints filed this month. I also did a follow up for the Oswego County Health Dept. Whenever someone gets medical attention for any kind of animal interaction the Health Dept is notified. When the animal is a dog, it is necessary that the dog be put under quarantine if it does not have a valid rabies vaccination. In some cases, the Health Dept will reach out to me to follow up on the situation since it is a NYS law that all dogs be current on vaccinations and have a valid license. I will continue to follow up on the situation until the quarantine is up and make sure that the license is up to date.

Again, I would ask all residents that own either a cat, dog, or ferret, please take advantage of our local rabies clinics. It is a low cost option and paramount to the health of our pets. Even indoor pets should always be vaccinated. There is a clinic Wednesday, June 12th, from 6:00 to 8:00 pm at the West Monroe Town Highway Garage. There is a suggested donation of only \$7.00 per pet. As always, if anyone has any questions or concerns they should feel free to contact me at 315-245-0787.

PARK UPDATE: Trustee Schreiber reported the committee was happy with the float in the Memorial Day Parade and they had a great theme. They continue to look at fundraising for the park and are discussing the layout of he park and equipment. They want to ask Dave Thomas to paint a thermometer to gauge their fund raising efforts. Maybe memorial benches? They would like to have a drone aerial shot of the park to better visualize it. Deb Everson is concerned about a playground inspector to oversee the project and Trustee Schreiber assured her the company they are working with has architects and engineers on staff to address any issues. They would like to keep the ball field where it is and work on the drainage in the lower part to keep the equipment there. They want to improve the bleachers and backstops. They would like to add equipment as they go but need to get a plan in place. They only raised \$71.00 with the DQ fundraiser but hope to have Gonzo's do one too.

Mayor Tackman made a motion to approve the AT&T cell tower building permit, second by Trustee Schreiber, all in favor.

Discussion regarding the variance to be granted to the owners of 7 Clay Street (former St. Mary's Rectory) for a shed and garage. The Board would like to see a layout of the placement of the buildings and the size before granting the variance.

Trustee Schreiber read the following resolution:

Resolution 20-1

WHEREAS The State of New York through the New York State Department of Conservation possesses the Happy Valley Wildlife Management Area located in the County of Oswego in the Towns of Albion, Amboy, Parish and Williamstown; the Little John Wildlife Management Area located in part in the County of Oswego, Town of Boylston and the Three Mile Bay Wildlife Management Area in the County of Oswego in the Towns of West Monroe and Constantia; and

WHEREAS there is a precedent in many other counties; notably in the legislatively-defined Tug Hill Region in Oswego County for the town of Redfield and in Jefferson County for the towns of Lorraine and Worth for the remainder of the Little John Wildlife Management Area; and in Lewis County for the town of Montague for the Tug Hill Wildlife Management Area, that similarly situated lands that are possessed by the state are subject to taxation under subdivision (g) of Section 532 of the Real Property Tax Law; and

WHEREAS the lands included in the Happy Valley, Little John and Three Mile Bay Wildlife Management Areas and not currently subject to state taxation cover approximately 13,649 acres and represent a significant amount of untaxed property for the Towns of Albion, Amboy, Parish, Williamstown, Boylston, West Monroe and Constantia; and

WHEREAS these lands are a critical component for the State's plan to conserve open space by providing vital wildlife habitat, protecting natural resources such as water and wetlands and allowing public access to scenic open space for recreation; and

Now, upon the recommendation of the Village Board of the Village of Cleveland, be it

RESOLVED that the Village of Cleveland hereby supports legislation to amend Real Property Tax Law Section 532, subsection (g) to add to the list of Wildlife Management Area lands found within the County of Oswego, in the towns of Albion, Amboy, Parish, Williamstown, Boylston, West Monroe and Constantia to the State Legislature by State Senator Patty Ritchie and State Assemblyman William Barclay.

Trustee Schreiber made a motion, seconded by Trustee Scatena to accept Resolution 20-1

Roll Call Vote: Trustee Schreiber	aye	Trustee Wilson aye	
Trustee Donovan	aye	Trustee Scatena aye	
Mavor Tackman	ave		

STATE OF NEW YORK) COUNTY OF OSWEGO) SS VILLAGE OF CLEVELAND)

I Julie Simpson, Village Clerk of the Village of Cleveland, Oswego County, New York, **DO HEREBY CERTIFY** that I have compared the foregoing copy of this Resolution with the original in my possession and that the same is a true and complete transcript thereof; I further certify that said Resolution was adopted at a meeting of the Cleveland Village Board held on the 11 day of June, 2019 In witness thereof, I hereunto set my hand and the seal of the Village of Cleveland, New York on the 11 day of

June, 2019.

Julie Simpson, Village Clerk Village of Cleveland, New York Paul Baxter read the following report: 1. I have accomplished most of the North Shore and Salmon Rivers web site updates, and I'm ready now to meet with the Cleveland village clerk to review **new options now possible to keep the village web site up to date**.

- 2 I will be attending the SLELO PRISM (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) **2019 Invasive Species Symposium** at the Tailwater Lodge in Altmar, New York on Thursday, June 20. More information about the symposium is available on their web site, **www.sleloinvasives.org**
- 3. I attended the **Central New York Regional Economic Development Council** (REDC) on **Thursday, May 16** at 2:00 p.m. at the Kallet Theater in Pulaski. Their next meeting is tentatively scheduled for late June or July, location TBA.
- 4. The North Shore Council of Governments (NorCOG) and the Salmon Rivers Council of Governments met on Wednesday, May 29 at the Parish village gym. Among the items discussed were progress on arrangements for a contractor to help the circuit rider (me!) with meeting coverage on especially busy nights or other times of conflicting meeting times, progress on migrating web sites hosted by the COGs to a WordPress-based host, and moving the circuit rider to a COG-based basis for payment of reimbursable expenses rather than through a contract basis with the Tug Hill Commission as in the past. Council of Governments elections were also conducted. NorCOG also elected officers for 2019. Rip Colesante was re-elected as chair. The office of vice-chair, currently held by Ken Sherman, was not changed until area village elections take place in June with potential new candidates available after Mr. Sherman is no longer in office to continue as NorCOG vice chair.

The next meeting of the North Shore Council of Governments will be scheduled as needed as determined by the COG.

5. I don't think I've heard yet whether you chose to act on supporting proposed state law changes to get reimbursement to towns in Oswego County which contain state Wildlife Management Area lands currently tax-exempt. I have a copy of the sample resolution that I presented last month pertaining to this. This would not cost the village of Cleveland anything nor obligate Cleveland to do anything, and may result in some money to the town, townwide.

County Legislator Roy Reehil suggested the owners (Don and Sam Toner, 7 Clay St) delineate where their property is and a drawing where they will place their sheds and then the board can approve. He updated the board on what is going on in the County. The next rabies clinic is June 12 and tire amnesty is June 15th. He stated the DEC will be using the school soon and will be working on it in the months to come. He stated the delinquent tax list for the County is out and property can be redeemed by August 9th and the auction will be held in September. They are hoping to clean up and sell the land bank property on Clay Street. There will be a tourism advisory board meeting held in the Village on Tuesday, August 3rd at 10am. We need to contact Dave Turner to let him know we can host the meeting. There will be a daily farmer's market held in Central Square at the Crossroads Park on Rt. 49. The County passed a PILOT for Excellon that will benefit the taxpayers. There is a workforce development program (CCCE) the first in the state and a joint effort between BOCES and community college. We will be the first work ready County. They will use assessments in place of civil service exams and use these to place applicants. They need 53 employers in the County to sign on and this will help business grow and add new business to the County. Roy was also appointed to the advisory board for college.

Mayor Tackman stated the Village Election is June 18th from 12-9pm and to get out and vote. The Town and Village will hold a joint sewer meeting at the Village Hall on June 25th at 6:30pm. This is on the heels of the Town forming a sewer district at their meeting. The next Village meeting is July 9th, 2019 at 6:30pm. At 7:43, Mayor Tackman made a motion to adjourn, second by Trustee Scatena, all in favor.