

PRESENT: Mayor Laureen Tackman, John Scatena, Robin Wilson, Paul Baxter, Dan Lewis, Clyde Lewis, Cathy Kline, Code Officer William Hamacher. Absent: Trustee Christine Schreiber, Dave Donovan.

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

PUBLIC COMMENT: Resident Clyde Lewis asked about the catch basin at Bridge and West and stated its full of overgrown weeds in the grate. Mayor Tackman stated she would have the DPW clean it out. He also commented that the Fire department has 2 outbuildings on their property that haven't been used in years and are eyesores and asked if they might be able to move them behind their building to clean up the property. Mayor Tackman will speak to them about this.

TUG HILL REPORT: Paul Baxter gave the following report:

- 1 I met with the Cleveland village clerk and oriented her on the new method available to her to update the **village web site** and post minutes and notices directly. I remain available to assist in maintaining the web site and make structural changes to the web site as needed.
- 2 There will be a **town budget process workshop on Wednesday, August 28, 2019** in Altmar. I have copies of the flyer for you. All are welcome to attend. The village budget process is slightly different than the town process, but they are similar enough that I think you would find it of benefit should you find it of potential interest.
3. At the July village board meeting, I requested the use of the Cleveland Village Hall on Monday, September 16 for the **September meeting of the New York State Tug Hill Commission**. The meeting would start at 10:00 a.m. and Commission staff would likely start arriving after 9:30 a.m. for setup. My apologies if you responded to me on this and I missed it. I don't recall if I asked Julie about this when I saw her in July, or whether I just intended to! In any case, thanks for your (hopefully favorable) consideration of this request.

He also reported they are spraying the Toad Harbor swamp area and there will be repair work to the Brewerton bridge beginning in 2022 and expected to last 1-2 years.

PAY BILLS: Mayor Tackman made a motion to approve Abstract #3, vouchers 95-154 for \$2,923 in the amount of 466,188.94, second by Trustee Wilson, all in favor.

DPW REPORT: Mayor Tackman read the following monthly report submitted by DPW Supt. Zack Avery: /

- Striped the Village Hall parking lot and put in parking stops
- Changed batteries in the Kodiak
- 10 Grinder pumps, panels and whips were delivered
- Got new fire hydrant at Martisco for Fire Department and installed it
- Fixed broken exhaust fan at treatment plant
- Replaced broken and rotted grinder pump boards
- Installed culvert pipe for Artuso's on Beach Road for new driveway
- Picked up truck from Fenton Ford for dropped valve repair (under warranty)
- Ordered bearings from Napa for grinder pumps for rebuilds
- Worked with Town on Fire Dept. parking lot millings work
- Assisting the Town with paving on and off over the month
- Loaning dump trailer out for brush and hauling back to dump
- Dug ditch for Methodist Church from Clay St around to Bridge St
- Tracey Road Equip. had to service backhoe again for DPF system fault
- Picked up parking stops for the Fire Dept
- Notified DEC of a sewer problem at the trailer park on Beach Rd. that has been resolved
- Performed plant maintenance and serviced blowers at treatment plant
- Levi passed waste water operator exam – we now have 2 licensed operators at the plant.
- Hauled sludge
- Washed equipment
- Replaced tire on lawn mower

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 44 calls in July. Mayor Tackman also stated the Cleveland Volunteer Fire Company has approved the following people for membership pending approve of the Village Board:

Mark Everson – rejoined; will serve administrative role only

Jason Kroeger – volunteer driver for North Shore Ambulance

Natasha House – daughter of member Paul Hoose

Braeden House – 16 year old son of Chief Shaun House

William James has asked to be replaced as treasurer due to his job duties as EMS Chief. With the approval of the company, I have appointed Mark Everson, our former treasurer to take his place.

CODE ENFORCEMENT REPORT: Code Officer William Hamacher gave the following report:

1 fire inspection/operating permit at the Methodist Church, 8 building permits, 17 property violations, 3 HVAC permits, 1 demo permit, 19 building inspections, 19 property violation inspections. He notified Tyler's Garage they will need a fire inspection and operating permit. He notified the American Legion about fire inspection/operating permits. He will be sending out letters to TJ's Restaurant and laundry mat and motel/apartments about fire inspections and operating permits. Letters will also be sent out to all rental (multiple dwellings) that they need fire inspections.

DOG CONTROL: Mayor Tackman read the following dog control report submitted by Clayton Conover:

There was one call in the last month. The complaint was regarding dogs at large. The owner received an appearance ticket because this is an ongoing problem. I would like to mention that I have had a few people contact me to report an issue but a lot of residents don't want to file complaints. In my position I have two options for recourse. I can either speak to a dog owner and give them a warning, or I can send them into court. I do try to give warnings for first time nuisance issues. However, if I have to send a dog owner into court I need some kind of proof that this is an ongoing issue. The easiest way to prove this to a judge is with multiple complaints. I do keep the complaints anonymous if I am only giving a warning. Also, I ask the complainant before using their complaints in court. However, if no one is willing to fill out a complaint explaining how a dog owner is breaking the law, it makes it very unlikely that I will be able to issue an appearance ticket because I will not have the proof I need to present to a judge. If there are ever any concerns regarding complaints I welcome any feedback or questions. As always, if anyone has any questions or concerns regarding any dog issues, they should feel free to contact me at 315-245-0787. Mayor Tackman would like to schedule a work meeting for the animal control law and noise ordinance law in the next few weeks.

FUEL SYSTEM UPDATE: The Clerk stated the fuel modules for the pumps will be installed at the barn on 8/22/19 and the software will be installed on the Clerk's computer on 8/26/19. Mayor Tackman stated she will be sitting down with the Fire Department and the Ambulance to discuss the cost sharing of this project.

SEWER PROJECT INTERMUNICIPAL AGREEMENT (IMA): Mayor Tackman read the following resolution:

RESOLUTION AUTHORIZING THE VILLAGE OF CLEVELAND TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CONSTANTIA FOR THE CONSTANTIA-BERNHARDS BAY SEWER DISTRICT (AKA SEWER DISTRICT NO. 1)

WHEREAS, the Town of Constantia Town Board has duly established the Constantia-Bernhards Bay Sewer District (aka Sewer District No. 1), pursuant to Article 12-A of the Town Law of the State of New York to serve properties along the Northshore area of Oneida Lake; and

WHEREAS, the Village of Cleveland (the “Village”) owns and operates a municipal system for the collection, treatment and disposal of sewage and wastewater; and

WHEREAS, in order to service the newly formed Constantia-Bernhards Bay Sewer District (aka Sewer District No. 1) the Village Board has determined it is necessary to enter into an Intermunicipal Agreement with the Town; and

WHEREAS, the Village Board has received and reviewed a proposed Intermunicipal Agreement between the Village and Town of Constantia and the Constantia-Bernhards Bay Sewer District (aka Sewer District No. 1), a copy of which is annexed hereto as Exhibit A, which provides for: (1) project financing and construction of the Constantia Bernhards-Bay Sewer District (aka Sewer District No.1); (2) sewage and wastewater treatment for the Constantia-Bernhards Bay Sewer District (aka Sewer District No. 1); (3) operation and maintenance of sewer system; (4) replacements, additions, improvements, allocation of use of the Constantia-Bernhards Bay Sewer District; (5) discharge permits issued by Cleveland in accordance with the Cleveland Sewer Use Law; (6) general provisions by the Village to the Constantia-Bernhards Bay Sewer District (aka Sewer District No. 1);

NOW, THEREFORE, BE IT RESOLVED, that the Village of Cleveland Village Board of Trustees are hereby authorized and directed to complete and sign the Intermunicipal Agreement with the Town of Constantia in connection with the Constantia-Bernhards Bay Sewer District (aka Sewer District No. 1) in the same form as annexed hereto as Exhibit A, and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Village Board of the Village this 13th day of August, 2019, the result of which vote was as follows:

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| Village Mayor Lauren Tackman | Yes |
| Deputy Mayor John Scatena | Yes |
| Village Trustee Christine Schreiber | Absent |
| Village Trustee Robin Wilson | Yes |
| Village Trustee Dave Donovan | Absent |

IN WITNESS WHEREOF, I have to hereunto set my hand and affixed the corporate seal of said Village this 13th day of August, 2019.

Julie Simpson, Village Clerk

A copy of the resolution and IMA are on file at the Village Hall.

PARK UPDATE: Mayor Tackman reported that the Village's grant writer has applied for a planning grant for the park. The likelihood of getting a grant for the actual park improvements is greatly increased if there is a plan in place and this grant would facilitate that. She also stated she spoke with Joni Hinds from the Methodist Church about a chicken and biscuit dinner fundraiser for the park also, and Joni stated they too would want to see plan in place before they would consider this. Resident Clyde Lewis spoke up and stated there didn't seem to be a lot of kids at the park and Trustee Wilson said this is why we need the grant to get better equipment so more kids will come.

The next Village meeting is September 10th, 2019 at 6:30pm. At 7:05, Mayor Tackman made a motion to enter into executive session for the purpose of discussing an employee matter, with no action to follow, second by Trustee Scatena, all in favor. Mayor Tackman made a motion to exit executive session at 7:12pm, second Trustee Wilson, all in favor. At 7:13pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Scatena, all in favor.