

PRESENT: Mayor Laureen Tackman, Christine Schreiber, John Scatena, Robin Wilson. Absent: Trustee Dave Donovan.
Also present: Resident Debra Everson

PUBLIC HEARING CALLED TO ORDER by Mayor Tackman at 6:05pm.

Mayor Tackman read the following:

The Village of Cleveland is requesting public comments on the Village of Cleveland's water system improvements project and to discuss the possible submission of a Community Development Block Grant (CDBG) application 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 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.

As outlined in the New York State Community Development Block Grant Program 2019 Consolidated Funding Application for Public Infrastructure, Public Facilities, Microenterprise & Community Planning, "NYS CDBG funds provide small communities and counties in New York State with a great opportunity to undertake activities that focus on community development needs, such as creating or expanding job opportunities, providing safe affordable housing, and addressing local public infrastructure and public facilities issues." NYS CDBG funds must be used in an area where at least 51% of the funds will benefit low to moderate income individuals. Applications to NYS CDBG must fall within one of four categories.

The categories include public infrastructure, public facilities, microenterprise, and community planning.

The Village is proposing to undertake a project to complete necessary improvements to their existing water system in accordance with a Bilateral Compliance Agreement with the Oswego County Health Department. The Bilateral Compliance Agreement notes that the Village must complete operational improvements to the existing water storage tank and either secure a backup supply of water and backup power for the existing well field or connect to a neighboring source. The Village also identified other improvements to the system which will help the operation and maintenance of the system. The proposed project involves the replacement of the existing water storage tank with a new ground water storage tank at the existing well field site, replacement of the existing transmission main from the existing well field to the Village limits, construction of a new well source and backup power, replacement of watermains along Center Street, and installation of individual water meters throughout the system. The Village has drafted an application for NYS CDBG for the public infrastructure category and a copy is available for public review and comment. The Village is requesting \$1,000,000 from the program for the project.

PUBLIC COMMENT: Resident Deb Everson ask about this funding and why we applying for it. Mayor Tackman explained that this is "gap" funding and that we have already received grant funding through EFC. She explained we have made some changes to the project and that we have been approved to use the income survey that was previously done. As there was no further comment, Mayor Tackman made a motion to close the public hearing at 6:20pm, second by Trustee Scatena, all in favor.

6:30PM ORGANIZATIONAL MEETING

PRESENT: Mayor Laureen Tackman, Christine Schreiber, John Scatena, Robin Wilson. Absent: Trustee Dave Donovan.
Also present: Resident Debra Everson, Clyde and Dan Lewis, Cathy Kline, Roy Reehil, John Hinds, Paul Baxter

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

Relected Trustee John Scatena took his oath of office and signed the oath book. Trustee Donovan, who was absent, will take his oath and sign the book upon his return from vacation.

Mayor Tackman made the following appointments and resolutions:

- **VILLAGE ATTORNEY:** Rebekah Prosachik – 1 Year Term

DEPUTY MAYOR: John Scatena – 1 Year Term

BUDGET DIRECTOR: Laureen Tackman – 1 Year Term

DPW SUPERINTENDENT: – Zack Avery - 1 Year Term

VILLAGE CLERK/TREASURER: Julie Simpson – 1 Year Term

VILLAGE HISTORIAN: Joni Hinds – 1 Year Term

ANIMAL CONTROL OFFICER: - Clayton Conover – 1 Year Term

CODE ENFORCEMENT OFFICER: - William Hamacher – 1 Year Term

OFFICIAL PERIODICALS: Camden Queen Central News & Village Website

OFFICIAL BOARD MEETINGS: 2nd Tuesday of Month at 6:30PM – Voucher review at 6:00pm

PROCUREMENT POLICY: Adopt the Village’s Procurement Policy as written.

Mayor Tackman read the following Resolutions:

RESOLUTION #1

Pursuant to Village Law 4-412 (3) (2) the Board of Trustees designates Pathfinder Bank as the depository institution of all monies received by the Village Treasurer, Clerk and receiver of taxes.

RESOLUTION #2

Pursuant to Village Law 5-524 (6) that the Village Board of Trustees authorizes payment in advance of audit claims for the public utility services, postage, freight and express charges. The Village Board of Trustees authorizes the budget modifications necessary for year-end closure and filing of AUD report.

RESOLUTION#3

Pursuant to Village Law 5-524 (7) that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of \$.54.5 cents per mile (current NYS rate).

RESOLUTION #4

Pursuant to General Municipal Law 77-b Officers, elected officials and employees are hereby authorized to attend the meetings and schools necessary for the performance of their jobs.

RESOLUTION #5

A special meeting may be called by the Mayor alone or by at least two trustees acting together. The members of the Board will be notified by telephone or email.

I make a motion to approve all of the above appointments and resolutions, second by Trustee Scatena, all in favor.

TUGHILL REPORT: Paul Baxter gave the following report:

- 1 Congratulations to those elected in the June elections!
2. I have spoken with the Cleveland village clerk and anticipate meeting with her sometime the week of July 15 to review the **new options now possible to keep the village web site up to date.**
- 3 I attended 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 organization and the symposium is available on their web site, **www.sleloinvasives.org**
4. The **next meeting of the Oswego County Tourism Advisory Council** will be in Hastings, at the Fort Brewerton and Oliver Stevens Blockhouse Museum & Historic Park on Tuesday, July 16 at 10:00 a.m. I understand that discussions are underway to hold the Tuesday, October 15 meeting in the village of Cleveland.
5. While on the topic of upcoming meetings in the village of Cleveland, I would like to request 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. The meeting usually adjourns before noon. There is nothing in particular the village would need to do for this meeting other than to make the space available. I appreciate your consideration of this request.

PUBLIC COMMENT: Resident Deb Everson asked about the noise law and animal control law. Mayor Tackman responded there will be a work meeting to discuss these laws and move forward with them.

PAY BILLS: Mayor Tackman made a motion to approve July Abstract # 2 Vouchers # 42-94 \$49,907.19
Voucher # 2 Water Project – \$106,613.74, second by Trustee Wilson, all in favor.

DPW REPORT: Mayor Tackman read the DPW report submitted by Zack Avery.

- Ordered culvert pipe
 - Worked with town cutting shoulders
 - Checked on Suit-Kote doing draining and wing wall repair where sewer main was exposed on Rt. 49
 - Flooded south bed
 - Summer mowing help started
 - Worked at treatment plant on various items
 - Ditched 157 North St. and installed new culvert pipe
 - Serviced all mowers
 - Installed culvert pipe at 75 West and ditched
 - Took sign inventory and ordered what was needed (will be delivered in 2-3 weeks)
 - Checked on wet spot at 163 St. Rt 49, does not appear to be village utilities
 - Turned on water at 28 North St
 - Hung shut off notices
 - Ordered leak detection device
 - Fuel system is wired and ready for software installation
 - Shored up post at village hall
 - Pump call at 118 St. Rt. 49 – no power to pump, owner restored power
 - Parking stops picked up and installed at village hall
 - Maintenance at all the blowers at treatment plant
 - Water established at plant with backflow preventer and meter installed
- In addition to this list a new fire hydrant will be installed at the fire house

FIRE DEPARTMENT REPORT: Mayor Tackman read the monthly fire department report submitted by Chief House. There were 29 calls in the month of June. Of those, there were a total of 16 EMS calls, one rescue, one MVA and 1 false alarm. In addition, they attended the Buckingham Community Fair, Tyler's gave them a car to cut apart with their new battery-operated saws and MacIntosh Pallet let them drill at their facility flowing water with the ladder truck. They continue to clean up around the fire house. Thank you to the DPW for cutting the back lawn. Due to all the rain, they were unable to get back there to mow.

PROPANE QUOTE: Mayor Tackman stated that Glider Oil gave us a quote for propane. Their cost was \$1.44.9, Mirabito was 2.19 and Country Propane was 1.93. Mayor Tackman made a motion to accept the bid from Glider Oil for \$1.44 for propane, second by Trustee Schreiber, all in favor.

WATER PROJECT UPDATE: Mayor Tackman read an update on the project from our engineers:

- We are updating the project budget based on the most recent changes including: a 16-inch waterline between the proposed water tank and the Village, 10-inch waterline along Center Street, and a 10-inch waterline on Gale Street.
- Charlie Philion has approved the use of the income survey that was completed in 2017. This will allow the Village to submit a CDBG application (up to \$1M).
- Morgan emailed the information that needs to be covered at the board meeting public hearing. I have also attached a copy for your use. Morgan also emailed a list of items that will be needed for the application.
- After the budget is updated, we would like to schedule a time to meet with the Village.

- We are updated the Preliminary Eng. Report for the CDBG application submission. The application deadline is July 26th.
- The M/WBE quarterly report was updated today and emailed back to the Village for submission
- The preliminary well source investigation was approved by the Village. The budget for this work is \$5,500. BCA will prepare a technical services amendment for this additional work.

LEGISLATOR’S REPORT: Legislator Reehil provided the list of auction properties and stated there is progress on the Henry house on Clay Street through the Land Bank. They are rehabbing it and putting it up for sale. Mayor Tackman stated she spoke with Matt Marko, head of the DEC and he stated they are planning to have a fall class at the school and continue to work on getting bids for the dock and get that moving along. She stated the Village is looking good with flowers and the paving getting underway.

FIRE DEPARTMENT: John Hinds, President of the Fire Company, discussed the building project the department is going to be undertaking. The station was built about 45 years ago and while they take good care of the building, it needs to be updated to today’s standards. The electric is old and the furnaces are bad due to moisture in the building and the roof leaks. John read the following memo to the Board:

Funding Request for Fire Station Repairs and Updates

As earlier requested by Fire Chief House in his 2019-20 Fire Department Budget request, we are officially submitting a request in the amount of fifty thousand dollars to be transferred to the fire company to accomplish specific building updates and repairs.

This is the first step in a multi year process to improve the overall usefulness and appearance of the fire station at 31 West Street here in the village. We are anticipating and additional \$100,000 of improvements over the coming months. This additional funding will be financed through an anticipated mortgaging of the station by our organization.

The repairs and improvements include the following:

- Ramp improvement for apparatus
- Overhead door replacement/location improvement
- Roof repairs
- Mechanical updates including electrical and heating updates

Authority for this funding transaction from the village to the fire company can be found in Section 209-d of New York State Municipal Law. This section basically states that any contracted funds for fire protection may be requested to be paid to the fire company at an amount not to exceed thirty fire percent of the total contracted amount. I have attached a copy for reference.

John stated the department has never asked for money from this contracted money from the towns and they are asking for it now to update the building. The design of the current building wasn’t perfect as snow comes off the roof and lands where the truck go in and out and the trucks can’t all fit and need more room. They would like to add 10’ to the south end of the building and more doors to the south side, bigger windows and doors for more light. The bays will be 49’ for the trucks and will put all the trucks on the south side. The old set up had 10’ doors on the north side. The new building will be a 10’ addition with a maintenance “shed” to house chief’s vehicles, snowmobiles, etc. with doors on both ends. They were waiting for the paving of 49 to begin so they could get the millings to do the driveway, which they now have so they can begin the renovation. They received 18, 20 ton trucks of millings today at a cost of \$200 a load, (175.00 for millings, 25.00 delivery) and payment was made in cash as required by the hauler. They anticipate not using the north end of building except for “cold storage.” John stated he was just presenting the plan tonight and he had models to show how it would look. They would like to use local workers, electricians, etc. but some of the work is more than they can handle. They will need new lighting, electrical and furnaces. This will allow the trucks to be in a safe, dry place with more floor drains. Trustee Scatena likes the plan and believes it makes sense.

Mayor Tackman stated the next board meeting is August 13, 2019 and at 7:11pm made a motion to adjourn, second by Trustee Scatena, all in favor.