

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

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

PUBLIC COMMENT: Mayor Tackman told Dan Lewis that the tree at the corner of Kathern and North St. will be removed.

DPW REPORT: Zack Avery read the monthly report:

- Installed several street signs throughout the village with more on order
- Cleaned out and inventoried the pump rebuilding room
- Bill Havener from the OC Health Department came and sampled at the well
- Cleaned off brush at well
- Flooded the south drying bed
- Attended the joint sewer meeting in Constantia
- Met with OC Soil and Water for tree planting in the village - will be received up to 20 trees for the village
- Worked with the Town paving
- Attended sexual harassment training
- Serviced the pick up truck including new brake pads
- Installed Cat 5 communication cable out to the fuel island
- Called to 134 Center for a possible water leak but was on the customer side – letter sent to repair, repair has since been made
- Poured concrete pad for gas pumps
- Prepared quotes for water and sewer installation – water at 125 and sewer at 129 Martin Road. Both owners accepted and scheduled installation for 9/10.
- Serviced lawn mowers
- Roadside mowed
- Summer help done
- Rebuilt several grinder pumps
- Fuel system is completed installed and up and running
- A lot of work done on grinder pumps throughout the month
- Sampled for disinfection by products – yearly sample

In addition, he reported that every road coming into the village has a 5 ton limit sign and a 30MPH sign. He stated regarding the tree grant survey that they will be adding trees to the park. The gas pumps were discussed and the Mayor would like a weekly reading of the gas pumps for comparison. We will need to sit down with the Fire Dept. and the ambulance to see how much they are willing to contribute to the system. Our tanks and pumps are owned by Glider and therefore they are Gliders responsibility. There are 2 tanks, one gas and one diesel and are 500 gallon capacity each. Zack would like have a 3 sided enclosure built for the tanks. He would like to get quotes to have this done, as the DPW is too busy to do this. He also reported that Bonnet came out today to install the new doors at the garage. Mayor Tackman asked him to be sure to order a new pit for 17 Center Street in order to get that tank fixed. He stated they will be ordering salt from the County as it will be needed soon and leaf pick up with the town will begin in October.

TUGHILL REPORT: Paul Baxter gave the following report:

1. Next Monday, September 16, the **Tug Hill Commission will meet at the Cleveland Village Hall starting at 10:00 a.m.** Each year, the Commission schedules at least one meeting in each of the Councils of Governments area, and this is the meeting in the North Shore Council of Governments area. All are welcome to attend this meeting, and there is a segment in the agenda for public comments and questions. Hope to see you there!
2. The **next meeting of the Oswego County Tourism Advisory Council** will be at the Half-Shire Historical Society in Richland on Tuesday, September 17 at 10:00 a.m., in case you're interested in attending. The October Tourism meeting will be held on Tuesday, October 15th at 10:00a.m. at the Cleveland Village Hall.
3. There will be a one-day workshop on **Fundamentals of Water and Wastewater Facilities for Municipalities** in Altmar at the Tailwater Lodge on Tuesday, October 29. I have a copy of the flyer with registration information should you be interested. Preregistration is required, with a deadline of October 21.
4. Save the date -- the **Tug Hill Commission's annual meeting and dinner** will be held Thursday, November 7, 2019 at the Tug Hill Vineyards in Lowville. Featured speaker will be Joel LaLone, Research Director for the Center for Community Studies at Jefferson Community College, presenting the findings of the 2019 Tug Hill Residents and Landowners Survey. Watch for more details as we get closer to the event.

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

There were a few calls this month. One was regarding dogs not being cared for. Though I can check into this, legally there is nothing I can do. There is no Village law to enforce this issue. Therefore any type of animal cruelty or neglect must be handled by either local police officers or the cruelty investigator. The other two calls were both for dogs running at large. As summer starts to come to an end, I will be focusing on making sure my kennels are up to date for the upcoming New York State inspection. I am inspected yearly on both my Dog Control Officer paperwork and on my kennels and associated paperwork. Though I have always passed my inspections on both, the laws are getting more stringent so I find new upgrades must be done yearly. As always, if anyone has any questions or concerns regarding any dog issues, they should feel free to contact me at 315-245-0787.

CODE ENFORCEMENT REPORT: Mayor Tackman read the following report submitted by Code Officer William Hamacher: 1 HVAC permit for 136 Bridge St., 2 furnace inspections at 136 Bridge St., 5 building permits, 8 property violations, 2 appearance ticket violations, 20 violation inspections for ongoing issues. He also attended a training class at Mapview Suites in Liverpool for fire alarm systems.

WATER PROJECT UPDATE: Mayor Tackman read the following update submitted by Gregor Smith of BCA: The hydrogeologist (Northeast Geoscience) has been working on the preliminary well source study. Jay Billings with Northeast Geoscience has scheduled a site visit with Zack on September 17th and plans on issuing the report shortly after the visit. We have reached out to TES regarding the additional areas to verify/delineate wetlands where waterlines are being proposed (Gale Road & Center Street). We will also need some additional survey done along Center and Gale Street. Some of the areas were captured by our drone during the initial flights but we will need to get the remaining areas.

I will prepare an engineering amendment for the design work and additional services that are needed for the additional scope of work associated with the waterline replacements on Gale and Center Street. I have attached the supplemental Certificate and the Cost Summary which includes the invoices from April – July 2019. The certificate can be executed and sent to EFC for processing/reimbursement.

PAY BILLS: Mayor Tackman made a motion to approve budget modifications as presented in the amount of \$4,000 to A1640.4, FX8310.4, and G8110.4 from fund balance to cover the cost of the fuel pump system, second by Trustee Schreiber, all in favor. Mayor Tackman made a motion to approve Abstract #4, vouchers 155-195 for \$35,553.87 in the amount of 466,188.94, second by Trustee Wilson, all in favor.

The next Village meeting is October 8, 2019 at 6:30pm. Zack spoke up and stated the Fire Department has expressed interest in paying for half of a box blade to be used for plowing. They are 12' long and it can be used in any lot and used to push back banks. The cost is roughly \$5,000 and Mayor Tackman authorized Zack to look into the cost and potential purchase of this. He also asked if he can look into prepping the donated land by the DPW garage to possibly build another barn to separate equipment as per insurance recommendations. He states this is for fire protection purposes. If all equipment is in one building and there is a fire, all equipment could be lost. He also stated he would like an alarm system at the garage for intrusion as well as for fire. The Clerk will contact Volney Multiplex to get estimates. At 7:06pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Wilson, all in favor.