

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Dave Donovan, William Hamacher, William Hamacher, Paul Baxter, Dan Lewis. Absent: Trustee Robin Wilson

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

PUBLIC COMMENT: None.

PAY BILLS: Mayor Tackman made a motion to approve abstract #9, vouchers 400-437 in the amount of \$38,444.42 second by Trustee Donovan, all in favor. Mayor Tackman made a motion to approve the use of \$4212.00 from Village Hall Reserves for the fire alarm system, second by Trustee Scatena, all in favor.

TUGHILL REPORT: Paul Baxter read the following report:

1. The new Tug Hill Recreation Guide is out! I have a sample copy for you tonight. Attendees at the **Tug Hill Local Government Conference on Thursday, March 26, 2020** will get a copy at registration, and I will have larger quantities for public distribution following that. Information about the conference, including the program and registration form, can be found on the Internet at www.tughill.org/lgc2020.
2. I attended the **Erie Canalway National Heritage Corridor Commission board's quarterly meeting on Wednesday, January 22, 2020**. Oneida Lake is part of the Erie Canal system. At the meeting, presenters included information on the new Reimagine the Canals initiative. The initiative's task force report can be found at www.ny.gov/programs/reimagine-canals-initiative.
3. The **Tug Hill Commission is currently seeking applicants for the Northern Oneida County Council of Governments circuit rider position**, doing work similar to mind with those communities. More information about that can be found at www.tughill.org/2020/01/17/noccog-municipal-management-consultant-circuit-rider/, or from the article currently on the commission's web page, www.tughill.org. Submit letter of interest and resume to Jean Waterbury, NYS Tug Hill Commission, 317 Washington Street, Watertown, NY 13601, jean@tughill.org by February 21, 2020.
4. It's not too late to sign up for this Thursday's **Fiscal Oversight/Red Flags for Fraud workshop** at the Albion Municipal Building, 15 Bridge Street, Altmar, at 6:30 p.m. Registration would be appreciated by calling 315.785.2380 or toll-free at 888.785.2380, or by e-mail to tughill@tughill.org to make sure we have enough copies of handouts.
5. Our most recent **North Shore Council of Governments meeting** was last fall, and we are in the process of identifying possible dates for our first meeting in 2020.
6. **The Tug Hill Commission is in the process of updating their local government official database**, in order to keep it accurate and relevant when we mail and e-mail meeting notices and other information periodically. Thanks to those who have already updated the records and sent them back, and we look forward to hearing from the rest of you soon.

FIRE DEPARTMENT REPORT: Mayor Tackman read the following report:

In the month of January 2020, we responded to a total of 24 calls. Of those calls, there were 18 EMS calls, one car fire, one motor vehicle collision, and one hazardous condition calls. The following are some highlights for the month.

1/8/20 – Assistant Chief Bill James and Station Chief David Hinds went to the Oneida County Zone 4 meeting in New London to discuss upcoming state fire classes. Cleveland requested to host two classes (Haz Mat Ops Refresher and Live Fire Training Safety).

1/15/20 – Assistant Chief Bill James taught members CPR at Vanderkamp.

1/17/20 – 403 (Matt Martin), 421, 451, and 431 responded to a car fire at Hardey's Auto on County Route 17. We had issues with equipment freezing but our people were able to work around these issues and put the fire out.

1/22/20 – Part one of two ice rescue drills. This was an overview of our equipment and safety procedures.

1/28/20 – New truck committee met to go over the truck specs in preparation of our inspection trip on 2/26/20.

1/29/20 – Our new Turnout Gear dryer was installed. This will allow us to dry our gear quicker than letting it air dry.

1/29/20 – Part two of ice rescue. Members went to the pond at Vanderkamp to do live evolutions practicing how to get people out of the ice.

This past month we have started to do a lot of work on the firehouse in preparation of putting new overhead doors in the south engine bay which will face south. The company purchased warehouse shelving to store/relocate equipment. The Jeep (471) was at Tyler's getting a tune up and was lettered. We will continue to work on this to get it ready for the upcoming brush fire season. A village resident donated a Japanese fire pump that we plan on mounting on the boat.

Respectfully submitted

Shaun House

DPW REPORT: This is an overview of the month, not intended to be a minute by minute account of the DPW. Mayor Tackman read the following report.

- Bridge Street road repair
- Went to Watertown for part for Western Star – wing control valve
- Flooded south drying bed at treatment plant
- Did preventative maintenance on all snow removal equipment
- George from Glider dropped off filters for fuel island
- Sandblasted several parts for grinder pump rebuilds and rebuild several pumps
- Bill Wells from RL Stone came to calibrate the flow meter at treatment plant
- Flow meter quit working, orders parts, waiting. Need a new flow meter
- Five test borings were done at well for production, waiting on results
- Plowing snow

Trustee Donovan asked the status of the weekly schedules and the Mayor stated they haven't been up to date with them since the bridge collapse, but they will get back to them soon.

CODE ENFORCEMENT REPORT: Code Officer William Hamacher reported he has been working on 49 St. Rt. 49 for review of approval of a new home to be built. A variance may need to be granted due to set back requirements. He has had inquires regarding the Division St. property for sale and what can go there. A prospective buyer would like to put a pad with a camper there. He would need a site plan first. Mr. Hamacher submitted his annual codes report to the Board and it is on file with the Clerk. He would also like to ask the owner of 8 Center Street if she would be willing to sell the home to the Land Bank since it is in such a state of disrepair.

DOG CONTROL REPORT: Mayor Tackman read the following report submitted by Clayton Conover. This month there were multiple complaints, all in regards to one household. An appearance ticket was issued since this is an ongoing problem. I'm hopeful that with the judge's ruling the problems will cease. Other than that, the Village has been quiet. As always, if anyone has any questions or concerns, they should feel free to contact me at 315-245-0787.

FIRE DEPARTMENT CONTRACT: Mayor Tackman read the fire department contract submitted by the Town of Constantia and signed the contract which will pay the Village of Cleveland the amount of \$94,060.00 for fire protection.

NEXT MEETING: Tuesday, March 10, 2020 at 6:30pm. Mayor Tackman stated a video and application was submitted to the HGTV HomeTown Takeover.

At 6:56pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Donovan, all in favor.