

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Cathy Kline, Deb and Mark Everson, William Hamacher, Zack Avery, David Hinds

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

PUBLIC COMMENT: Resident Mark Everson from 2 Bridge Street spoke up regarding the Bridge Street washout that occurred on Saturday, January 4, 2020. He thanked Zack and the DPW for the restoration of services (water and sewer) with limited contamination. His concern is the repair, which he feels is temporary. He states a 3' round corrugated culvert was inserted into the original 4' square culvert. The 2" of ribbing he feels raises it 2" above the old culvert and causing the water to back up and flood. He believes that when there is heavy rain, the flow will be restricted. He is loosing the use of his property and would like to see an engineer look at it with a hydrology study done to ensure the normal, natural flow of Cold Spring Brook. He realizes the DPW did a lot of work but wants this repair to be temporary. Mayor Tackman stated she has spoken to our engineer regarding this and will keep his concerns in mind and also states the DPW and all involved did a great job getting this back in order. Mr. Everson would like this to be a priority. Mayor Tackman asked if they would think about the idea of this being a dead end? No decisions will be made and it's not even known if it could be a dead end, but something to think about. Deb Everson spoke up and asked if the State has any responsibility in causing this since traffic was diverted over this stretch during the work on Rt. 49 and the original weight limit on this road was 2 tons. The question needs to be posed to the Fire Department and Town of Vienna possibility for any concerns regarding traffic flow/emergency response. The Village will look at all options regarding restoration.

PAY BILLS: Mayor Tackman made a motion to approve abstract #8, vouchers 356-399 in the amount of \$38,002.24, second by Trustee, Wilson, all in favor. Mayor Tackman made a motion to approve the following budget modifications as presented, second by Trustee Scatena, all in favor.

Approve transfer of **\$25,900** from fund balance to the following codes:

\$5000 to A1640.4 - Central Garage
\$400 to A3510.4 – Control of Animals
\$1,000 to A3620.4 – Safety Inspections
\$4,000 to A5110.2 – Maintenance of Streets Equipment
\$4,500 to A5110.4 - Maintenance of Streets Contractual
\$1,000 to A7140.4 - Playground & Rec
\$4,500 to FX8340.4 - Water Transportation & Distribution
\$5,500 to G8130.4 - Sewage Treatment and Disposal

DPW REPORT: This is an overview of the month, not intended to be a minute by minute account of the DPW. Zack Avery, DPW Supt. gave the following report.

- Plowed snow
- Serviced and maintenance of Western Star
- Fixed shoot control on Kubota tractor
- Cleaned and organized highway garage
- Rebuilt grinder pumps
- Fixed broken grease fittings on backhoe
- Hung water shut off notices
- Dug up and repaired plugged sewer main on Martin Rd. with help from Village of Central Square and the Town of Constantia DPW
- Sampled and went to lab
- Maintenance at treatment plant

He reported he needs to contact Fisk Electric for work that was approved at the last meeting regarding the WWTP.

FIRE DEPARTMENT REPORT: David Hinds read the following report:

In the month of December 2019, we responded to a total of 26 calls. Of those calls, there were 18 EMS calls, two motor vehicle collisions, and two hazardous condition calls. The following are some highlights for the month.

12/4/19 – Cleveland and Constantia interior firefighters went to North Bay's firehouse to complete their yearly mandated bail out training.

12/11/19 – at the company's monthly meeting, the membership voted to buy a bunker gear drier. We anticipate its delivery in the next couple days.

12/14/19 – a pump operation drill was held on Saturday morning for our pump operators.

12/18/19 – members completed their yearly mandated blood borne pathogen training.

Work continues on the Jeep which is numbered 471. It is insured and is currently at Tyler's getting a tune up. The new pumper delivery date has been pushed to early March. Deputy Chief Davis and Assistant Chief Hinds are going through the change order to find added cost that should not have been added. Churchville Fire Equipment is aware of the issues and will meet with us soon.

A lot of work has been done at the firehouse. We added a garage door to the south wall of the building essentially adding another bay. This is in anticipation of the new pumper and future renovations.

The company had to purchase a new furnace for the south engine bay. It is in and operational.

We have asked Oneida County to allow us to host a couple state training classes this year. This was never an option before because we are based in Oswego county but we have been building a good relationship with the powers at be in Oneida County. This is mostly thanks to Deputy Chief Davis who is now also a NYS Fire Instructor for Oneida County. This relationship has and will help Constantia FD who has been doing some of their annual required training with us in Oneida County.

Our Certified First Responders completed their Protocol Updates and will now be allowed to do small training sessions over the year to total 25 hours. This means they will not have to sit through the entire class again every 3 years.

Whitesboro Fire Department invited the Chief and his wife to their annual banquet to thank us for responding to their flooding on Halloween night. We were also on standby for possible flooding in Whitesboro and or Sylvan beach last Saturday. Thankfully there was no flooding. He also reported there will be about \$10,000 in change orders for the new fire truck. These have been budgeted for and Churchville will be doing some of the work as well. The furnace at the Fire Hall will need to be replaced as well. They tried to get one more year out of it, but it didn't make it. Whiteboro Fire Department presented the Village of Cleveland's department with a plaque to thank them for their help during the flooding. This will be displayed at the Village hall. Mayor Tackman asked how the department likes having fuel at the DPW barn and Mr. Hinds reported they like it and it is working out very well.

CODE ENFORCEMENT REPORT: Code Officer William Hamacher reported he has been working with National Grid and other entities regarding the violations at 8 Center Street. He reported 3 property violations for the month.

SEQR RESOLUTION: Mayor Tackman read the following:

RESOLUTION

At a regular meeting of the Village Board of the Village of Cleveland, Oswego County, New York, held at the Village Offices, in said Village on the 14th day of January 2020, at 6:30 p.m., prevailing time. The meeting was called to order by Mayor Laureen Tackman and upon roll being called, the following were:

PRESENT:

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|----------------------------|-----|
| Laureen Tackman, Mayor | YES |
| John Scatena, Deputy Mayor | YES |
| Christine Schreiber | YES |
| Robin Wilson | YES |
| Dave Donovan | YES |

ABSENT:

NONE

The following resolution was offered by Mayor Tackman who moved its adoption, seconded by Trustee Donovan, to wit:

WHEREAS, the Village Board of the Village of Cleveland has agreed to undertake a capital improvement project, known as the Water System Improvements Project, which includes the following: replacing the existing water storage tank with a new ground water storage tank and relocating the tank site to the existing well field, installing a transmission main from the new tank site to the Village limit, replacing water main on Center Street from Gale Road to NYS Route 49, installing new water main on Gale Road, and installing water meters and meter pits throughout the existing water system; and

WHEREAS, the Village Board of the Village of Cleveland has previously approved the project, and

WHEREAS, the Project has been classified as a Type 1 Action as defined by the New York State Environmental Quality Review Act (“SEQR”) in 6 NYCRR Part 617.4

WHEREAS, the Village Board of the Village of Cleveland has also received and reviewed a full Environmental Assessment Form (EAF) for such project, and

WHEREAS, the Village Board of the Village of Cleveland wishes to act as lead agency in this matter and conduct a coordinated review under the State Environmental Review Act,

Now, therefore, be it

RESOLVED, that the Village Board of the Village of Cleveland does hereby request that it be designated as lead agency for the purpose of performing environmental review on the project, and it is further

RESOLVED, the EAF be circulated to all other involved agencies to seek their approval of the Village as lead agency in order to conduct a coordinated review of the project.

The question of the adoption of the foregoing resolution was duly put to a vote as follows:

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|----------------------------|------------|
| Laureen Tackman, Mayor | Voting YES |
| John Scatena, Deputy Mayor | Voting YES |
| Christine Schreiber | Voting YES |
| Robin Wilson | Voting YES |
| Dave Donovan | Voting YES |

The resolution was thereupon declared and duly adopted.

DATED: January 14, 2020
Cleveland, New York

BY ORDER OF THE VILLAGE BOARD
OF THE VILLAGE OF CLEVELAND

Julie Simpson, Village Clerk

At 7:00pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Donovan, all in favor.