

PRESENT: Mayor Laureen Tackman, John Scatena, Robin Wilson, Christine Schreiber, Dave Donovan, Paul Baxter, Dan Lewis, Cathy Kline, Mike Davis, County Legislator Roy Reehil, John and Joni Hinds

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

PUBLIC COMMENT: None

AUCTIONS INTERNATIONAL BIDS: The bids were received for the vehicles and equipment that was put up for sale at Auctions International. They are as follows: \$9,100 for the International dump truck, \$6,600 for the Kubota tractor, \$2,225 for the Ford tractor and \$320 for the irrigation pipe, \$10.00 for the 1,450 gal. chemical storage tank and \$16.00 for the 325 gal. storage tank for a total of \$18,271, minus auction fees. Mayor Tackman made a motion to approve the bids as presented, second by Trustee Wilson, all in favor. These prices reflect very close market value of items.

LEGISLATOR'S REPORT: Legislator Reehil reported that the tentative County budget complete, with the same tax rate as last year, the same as the last 6 years. The tax rate may change due to several factors, such as the equalization rate is 95%. The County is dealing with several mandates, including the bail reform, but are doing the best they can.

TUGHILL REPORT: Paul Baxter gave the following report:

1. I attended the **Fundamentals of Water and Wastewater Facilities for Municipalities workshop** held in Albion on October 29 at the Tailwater Lodge. Among the presentations was one of the most thorough I have ever seen on the process of a water or sewer project. We are working now to see if we can make the PowerPoint presentations available for posting on the Tug Hill website. I'll let you know when those are available.
2. I attended the **Tug Hill Commission's annual meeting and dinner** on Thursday, November 7, 2019 at the Tug Hill Vineyards in Lowville. Featured speaker was 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. The entire report should be available on the Tug Hill website in the near future.
3. The **North Shore Council of Governments met Friday**, October 11 at the Constantia Town Hall, Frederick Street, Constantia.
Katie Malinowski, Executive Director of the New York State Tug Hill Commission, presented the draft of the Commission's next five year strategic plan, and results of the recent 2019 Tug Hill Residents and Landowners Survey. The North Shore Council of Governments (of which the village of Cleveland is a member) is a co-sponsor of this survey, and as a result, these results have been further broken down to the North Shore subregional area.
4. I have for you an invoice for your **membership in the North Shore Council of Governments for calendar year 2019**, which includes web site hosting for the village.

PAY BILLS: Mayor Tackman made a motion to approve Abstract #6, vouchers 243-306, \$119,223.59, second by Trustee Schreiber, all in favor.

DPW REPORT: Zack Avery read the monthly report:

- Did solids testing at plant
- Mixed sand and salt with what we had on hand
- Moved grinder pump pit at 112 Center St. Farrand
- Finished repairs to flail mower
- Got new Kubota set up with pump wagon
- Serviced backhoe
- Worked on water point network inputs
- Reset hydrant at corner of Hallenbeck and Rt. 49
- Trimmed trees in village
- Closed park on North St.
- Fixed driveway on Sperrymill from paving
- Met with a couple security vendors for barn
- Met with Oneida Lake Renovations for quote for fuel shed
- Serviced International truck
- Repaired culvert pipe on Martin Rd.
- Greased Western Star and remounted plow lights

- Diagnosed blower #3 bad coupling and ordered parts to fix
- Moved WWTP and Water records to village hall
- Picked up snow pusher
- Cleaned brush up along fence and yard at treatment plant
- Went to Oswego Tool for more sign posts and rubber cutting edge for snow pusher
- Auctions International came to take pictures of items for sale
- Helped town haul millings
- Clean out catch basin at West and Bridge
- Sucked leaves with the town
- Repaired water shut off at 92 Martin Rd.
- Put up rest of street signs
- Took rear tire on backhoe to Sweets Tire for repair
- Took care of 203 Center St. power issue for grinder pump- has been resolved
- Repair curb stop at 144 Center
- Hauled sludge
- Flood north drying bed
- Winterized treatment plant
- Breakdown with backhoe, repaired by Tracey
- Paint snow pusher
- Set up Western Star with plows
- Repaired water shut off at 63 Center – Griesmyer
- Repaired leaking sewer discharge at 12 Caswell – Morse

He received 3 quotes for the fuel shed: \$6,500 from Oneida Lake Renovations, \$6,300 from Marty Hamacher and \$3,900 from Gary Suter. Mayor Tackman made a motion to approve the \$3,900 bid from Gary Suter, second by Trustee Scatena, all in favor. He would require \$800 down and we will need to get a certificate of insurance from him as well. Zack reported they poured the concrete for 17 Center St. pit today and hope to get it installed next week. Mayor Tackman would like Zack to work on a tire snowman for the holiday display at the Village Hall. Zack asked the board for a new snowplow for the pick up truck utilizing some of the profits from the Auctions International sale. He received quotes for a Fisher XV2 plow that is 8 /12' wide. Quotes were \$5,125 from Hanas, \$4,195 from Rotellas and \$4,600 from another vendor. He stated the current plow is in bad shape due to 5 people learning to plow with it, and its taken a toll on the hydraulics and would be about \$1,000 to fix. The board discussed the use and condition of the plow and it's age. The current plow came on the truck when it was purchased in 2015. When asked if this is normal for a plow to need to be replaced in this amount of time, Zack stated yes and Mike Davis spoke up and agreed that this is about the normal life span. Zack feels we can sell the current one on Auctions International and possibly get \$1,500. Mayor Tackman made a motion to approve the bid for \$4,195 from Tony Rotella, second by Trustee Donovan, all in favor. The old plow will be placed for sale on Auction's International. Zack stated they are on week 8 of the lists for keeping track of ongoing projects and the Mayor commented she thinks its moving in the right direction and would like to see it continue. Trustee Donovan would like to see more detail as to why things aren't completed and have priorities listed. Zack feels the priorities are difficult when jobs come up that throw off the schedule. Mayor Tackman stated we are tweaking the format and need to highlight what isn't done. There needs to be more explanation, this way the Board can review and see if more employees are needed, for example, to get the work done. Trustee Donovan asked about forward planning and Zack stated the DPW discusses daily what going on each day and look to accomplish as much as they can. Trustee Donovan would like to see for 2020 a quarterly and monthly schedule. He would like to see the guardrail at the pond fixed where the tree fell on it also.

CODE ENFORCEMENT REPORT: Mayor Tackman read the monthly report submitted by William Hamacher. 5 building permits issued, 15 property violation letters, 26 inspections/property maintenance, 3 building inspections. He worked with National Grid removing power at a property that was hooked up illegally. He attended training on fire sprinklers on 11-7 and have been working with the Land Bank on the property at 27 West St. There is a dumpster on site for clean up.

FIRE DEPARTMENT REPORT: Mike Davis reported he has completed the State Fire Instructor training. He stated that 4WR1 has been winterized and in storage, the small boat was used in Whitesboro during the flooding and all apparatus has been serviced and pump tested. The FD and the DPW will work together the week of Thanksgiving to get the holiday decorations up. The FD has also acquired a brush truck the Pennsylvania DEC for \$188.00. It will needs some brackets. John Hinds presented a memo to the board regarding the building alterations going on at the firehouse. The building will be done in phases, they are not doing an extension at this point, but are enlarging the door openings for the trucks. They had to move the furnace, the driveway is done and the new plow with help keep the driveway clear. Other prep work is being done. They want to make it look better and fix what they have. The Village has lost so much, they need to keep this looking good. John thanked Zack for all the he has helped with and believes the contractor should finish up this week.

MAYOR'S COMMENTS: Mayor Tackman reported the ambulance has agreed to contribute to the fuel pumps. She stated she spoke with DEC's Matt Marko and the bids for the dock are due 11/13/19. She has been in contact with the Land Bank regarding the 2 homes in the Village that are being worked on. She would like to see the same decorations at the Village Hall as last year and in addition a spotlight and red bow on the sleigh.

Next meeting, Tuesday, November 19, 2019 at 6:30pm and tree lighting Saturday, November 30th, at 6:00pm at the Village Hall. At 7:35pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Scatena, all in favor.