

PRESENT: Mayor Laureen Tackman, John Scatena, Robin Wilson, Christine Schreiber, Dave Donovan, Zack Avery, Gregor Smith, Mike Alteri and Rachel Bernet from BCA

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

WATER PROJECT UPDATE: Gregor Smith handed out a copy of the preliminary water supply report from Northeast Geo Science. He reported favorable findings and they believe there is a good, viable water source and a good chance to find a secondary water source. This report was sent to the State Department of Health as well as Oswego County Health Dept. Both agencies reviewed and concurred to move on using EFC funds to do the test wells. The next step is test wells. 4 test wells will be drilled at the well field. After those are installed, they can test water quality and yield. The depth will be similar to the existing well. The contractor, Jay Billingsley is working to acquire a WMBE waiver and hopes to have this done within the next week so they can begin the test wells. They need to complete aerial mapping on Center St. and Gale Road with a drone. They need to wait till there are no leaves on the trees to accomplish this. Everything else is mapped and they have scheduled the wetland delineation and Geotech evaluation. The CDBG announcements will be in December up to \$1,000,000. They will begin the test wells first and get this done, weather permitting, and get everything ready to go. They would like to advertise the project as one, not piecemeal. Zack stated he would like to see the transmission main done first, as he feels this should be a priority due to its condition. He believes there may be a leak, the pressure is off, perhaps a check valve is bad. Gregor hopes to go to bid in early spring. The golf course was discussed and they will likely run a 3" line up from the chlorine building up Maple Flats Road to serve the Tanner farm and the golf course. They will need a meter pit. Information regarding this part of the plan will need to be communicated to the golf course owner.

TOWN OF CONSTANTIA/VILLAGE OF CLEVELAND WASTEWATER PROJECT: The project has been submitted and we are awaiting the funding determination. Mayor Tackman asked what was needed to form a district to include the Town of Vienna for water and sewer. Gregor stated the Town of Vienna would need to send out a survey to see who would be interested. We should look to schedule a meeting with the town and residents to discuss the current system. The board and BCA discussed a meeting in early January for an funding update. At this time, the engineers from BCA left the meeting.

SEQRA RESOLUTION: Mayor Tackman read the following resolution: At a regular Meeting of the Village Board for the Village of Cleveland held the 19th day of November 2019 at 6:30 p.m. at Cleveland Village Hall, 2 Clay Street, Cleveland, NY.

**RESOLUTION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE
NEGATIVE DECLARATION**

WHEREAS, New Cingular Wireless PCS LLC ("AT&T") proposes to construct and operate a communication facility on property to be leased from the Village of Cleveland (the "Lease"), located at 41 West Street, known as Tax Map No. 313.09-05-01.2 (the "Project"); and

WHEREAS, representatives of AT&T previously met with Villages officials to discuss the Project and the Lease; and

WHEREAS, the Village Board is fully familiar with the proposed location and the surrounding area; and

WHEREAS, the Project is an unlisted action under SEQRA and the Village Board is the only involved agency and, therefore, the Lead Agency; and

WHEREAS, the Village Board has reviewed the Project, the Lease and all other materials submitted in connection therewith.

NOW, THEREFORE, be it resolved by the Board that:

Based upon the Village Board's thorough and careful review of the Project, the Lease, and all other materials submitted in connection therewith, the Village Board hereby determines that the Project and the Lease will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA.

REASONS SUPPORTING THE NEGATIVE DECLARATION:

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any adverse change in the existing air quality, water quality or noise levels, nor in solid waste production, nor potential for erosion, nor promote flooding or drainage problems. The ₁Project will produce minimal, if any disturbance of soil

and vegetation, with minimal storm run-off.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not adversely affect agricultural, archaeological, historical, natural, or cultural resources. The Project is a public utility which must be located as and where necessary to provide essential wireless telecommunications service. Although a facility of this nature will be visible, its overall visibility will be minimized to the maximum extent possible.

3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species. No plant or animal life will be adversely affected by the Project.

4. Community Plans, Use of Land or Natural Resources. The Project is in keeping with the official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.

5. Growth, Subsequent Development, etc. The Project will not induce any significant or adverse growth or subsequent development.

6. Long Term, Short Term, Cumulative, or Other Effects. The Project will not have any significant adverse long term, short term, cumulative, or other environmental effects.

7. Critical Environmental Area. The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, subdivision 617.14(g).

8. Public Health and Safety. The Project will have no adverse impacts on the public health. The Village Board recognizes that the Project will enable AT&T to provide reliable wireless telecommunications service in the Village, enabling individuals, businesses and emergency service providers access to this essential service. The Project will promote the general health, safety and welfare of the citizens of the Village by providing access to a modern, reliable system of wireless telecommunications service.

Further, the Village Board finds that none of the criteria for determining significance set forth in § 617.7(c)(1)(i)-(xii) would be implicated as a result of this Project.

Notice of this determination of non-significance shall be filed to the extent required by the applicable regulations under SEQRA or as may be deemed advisable by Village Board.

NOW, THEREFORE, on motion made by Mayor Tackman, seconded by Trustee Donovan be it resolved as follows:

Motion passed as follows:

Laureen Tackman, Mayor	AYE
Dave Donovan, Trustee	AYE
Chris Schreiber, Trustee	AYE
Robin Wilson, Trustee	AYE
John Scatena, Trustee	AYE

Date: November 19, 2019

Julie Simpson, Village Clerk

SECURITY SYSTEMS: Trustee Donovan reached out for quotes for security and fire alarm systems for the DPW garage, the well. Mayor Tackman spoke up and stated her opinion would be do to the well this year, but to wait for next budget year for the DPW garage. Trustee Donovan and Trustee Schreiber spoke up and stated they believe we need to do it now to protect all our assets. They believe a fire would be catastrophic and would do the well first and then the DPW and would like to see one for the Village Hall. Dave presented quotes from 3 companies, Eastern, Doyle and Volney Multiplex. Only Doyle provided the proper quote per code. The quote for Doyle was \$4450 for installation and \$65.00 per month monitoring and \$815 for installation at the well and \$35.00 monthly for monitoring. He will ask them to quote the Village Hall and get a bundled price to work within our budget. Trustee Scatena asked if there was a central fuel cabinet to keep all flammable items, and Zack stated there was not. Trustee Donovan made a motion to approve up to \$12,000 for fire monitoring and intrusion system from Doyle Securities at all village facilities, second by Mayor Tackman, all in favor

At 7:50pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Schreiber, all in favor.