

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

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

**TUGHILL REPORT:** Paul Baxter gave the following report:

1. First, thank you for hosting the Monday, September 16 meeting of the **Tug Hill Commission at the Cleveland Village Hall**. The meeting was well attended and included representation from Cleveland.
2. Once again, I am pleased to present you with a **comparison of 2019 town budgets in Oswego County**, which you may find of interest as citizens of the town of Constantia. Every year I look for ways to make this better and more useful for you, and for this year's improvement, I am giving you TWO versions of the comparison. One is organized with the towns in alphabetical order, and the other is ordered by town population. I hope this is useful for you, and as always, I welcome your comments and suggestions.
3. There will be a **meeting of the North Shore Council of Governments this Friday**, October 11 at 3:00 p.m. at the Constantia Town Hall, Frederick Street, Constantia.  
Katie Malinowski, Executive Director of the New York State Tug Hill Commission, will be presenting 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 will be further broken down to the North Shore subregional area.
4. The deadline for registration (October 21) is approaching if you are considering attending the **Fundamentals of Water and Wastewater Facilities for Municipalities workshop** being held in Albion at the Tailwater Lodge. Let me know if you need a copy of the flyer and registration form. There is an attendance charge for registration, which covers the workshop and lunch.
5. 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.

**PUBLIC COMMENT:** Dan Lewis asked what the Village planned to do with the land that was donated at the highway garage, and the Mayor responded it will be used to build a building to work on grinder pumps but that the original foundations that are there from the glass factory will be left untouched. Clyde Lewis asked about the Land Bank house next to him on West St. and what is going on. He asked the Mayor, herself, to call and find out what is going on and would like the property cleaned up as it is an eyesore. There is junk all around the property that was left from the previous owner and the basement has water in it. He also asked if the catch basin on the corner of West and Bridge St can be looked at. He believes it is plugged and when it rains his basement fills with water. He also wanted to have the outflow checked at the base of West St. at 163 St. Rt. 49. He is worried that the owner put a new driveway in and blocked the pipe. The Mayor will have Zack check on this. His last comment was regarding the building as the fire station. He stated there are 2 unsightly buildings that he would like to see moved around the back. Fire Dept. liaison Dave Donovan and the Mayor will talk to the Fire Dept. about these buildings. Mr. Lewis inquired about the flags around the water tower and they are for the environmental review of the site for the new cell tower.

**PAY BILLS:** Mayor Tackman made a motion to approve Abstract #5, vouchers 196-242 for \$59,659.85 and voucher 3 for the water project in the amount of \$45,261.02 second by Trustee Scatena, all in favor.

**DPW REPORT:** Zack Avery read the monthly report:

- Disassembled back doors on barn in preparation for Bonnet including reframing the doors
- Paved Beach Road with Town
- Hung shut off notices
- Paved Bridge St and Sperrymill and one pass on Martin and then paver broke
- Bored water service at 125 Martin Rd
- Bored for sewer service at 129 Martin, boring crew hit sewer main, but was repaired
- Cleaned all equipment in barn
- Shut off 3 residences for non payment
- Bore company came back to finish bore at 129 Martin Rd.

- Completed water tie in for 125 Martin Rd.
- Ordered filters for servicing trucks
- Made a list of repairs for treatment plant
- Repaired Babbie's water shut off on North Street
- Organized water and sewer fittings
- Replaced all non-compliant stop signs in village
- Worked with Levi on DMR monthly report

**CODE ENFORCEMENT REPORT:** Mayor Tackman read the monthly report submitted by William Hamacher. 4 building permits issued, 11 property violations, 1 expired building permit, and in August he attended a training on wireless fire alarm systems and new codes.

Next meeting, Tuesday, November 12, 2019 at 6:30pm.

At 6:50pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Wilson, all in favor.