

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, William Hamacher, Paul Baxter, Dan Lewis, Zack Avery, David Hinds, Mike Davis, Cathy Kline, Alisa Houston, Scott Mazi. Absent: Trustee Dave Donovan

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 #10, vouchers 438-480 in the amount of \$44,611.15 second by Trustee Scatena, all in favor. Mayor Tackman made a motion to approve the use of \$10,000 from the Fire Department Reserves for design changes to the new fire truck, second by Trustee Schreiber all in favor.

**CODE ENFORCEMENT REPORT:** Code Officer William Hamacher asked the board to review the proposed variance for 49 State Route 49 prior to the public hearing scheduled for April 14, 2020. He stated paperwork was submitted to the County and to DEC and both gave their approvals. It complies with the 100 and 500 year floodplain. This new home will require an additional 3' for the set back requirements. A letter will be sent to Frank Gonzalez who owns the adjacent property. The Board and the Code Officer do not see any issue with this and will move forward at the public hearing on April 14<sup>th</sup> with approval. The board will need to sign the zoning variance and letters will be sent to the neighbors. Mr. Hamacher gave the his monthly report: 4 fire inspections at: Legion, North Shore Ambulance, Village Office and the Verizon building. He sent out 13 letters to property owners that have businesses or rental properties that will also need fire inspections done. He met with the FD to discuss their building project and have given them a permit application. He is working on 147 North St with the bank that owns that property. He is still working with the land bank regarding 28 West St. it will be cleaned up shortly and the renovations should begin within a month. He attended training on HVAC and a 24hr. in-service training to stay certified.

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.

**TUGHILL REPORT:** Paul Baxter read the following report: The TugHill Conference is less than 2 weeks away and due to COVID-19, this may be cancelled, but he will keep us updated. The new Local Government Services brochure is available and he brought copies.

**FIRE DEPARTMENT REPORT:** David Hinds gave the update on the new truck. It is in Rochester at Churchville getting some modifications made and will be coming to Syracuse next week. It will be gone over again, have a pump test and will get a NYS inspection. When it was in Florida, it was checked over and they found 13 minor issues and they were addressed and corrected. They settled on \$10,000 for the changes that needed to be made as they could have been over \$14,000 so we saved some money. Overall they are very happy with it and it should arrive in a few weeks. They took it for a ride in Florida and it handled well, it was a successful trip and Churchville made everything right. Mike Davis gave an update on the building project. They have installed one new door and they have decided it's cheaper to tear down the fire wall instead of build out, this allows them to stay within the footprint. They will coming the locker room and the meeting room and the gear will have it's own room, as this is a safety issue and it's in a better location in the building. Now exhaust won't get into the gear. He invited anyone to come and look at the proposed layout. He provided a budget update (on file at the Village Hall). The top 3 things that need to be done are electrical, the roof and the driveway. A new electrical box will allow a generator to be hooked up. They will put in a propane on-demand water tank. They have applied for grants but don't know if they will be received. He stated it is hard to fundraise, the days of bingo and such are pasted, members are busy. They are asking the Village for \$25,000 from the budgeted truck payment line since this will not be needed until next year. They are also requesting and additional \$6,000 added to their utility account, with \$3,000 being deducted from the equipment and the contractual accounts to make up the \$6,000 which equates to an additional \$500 a month. This will not cost the taxpayers any money. This leaves them with a mortgage of \$52,400. They are shopping for rates now. They are requesting the Village release the \$25,000 to begin the next phase and ask for a letter to the bank stating they will be receiving an additional \$6,000. Once this is completed, the FD plans to divert any left over monies into reserves that will be set up for PPE and other necessary items. Mayor Tackman made a motion to approve the release of \$25,000 to proceed with the upgrades, second by Trustee Scatena, all in favor. Mayor Tackman made a motion to allow the Fire Company to allocate as of June 1, \$6,000 (\$3,000 from A3410.2 equipment and \$3,000 from A3410.4 contractual) into the utility account for payment of the mortgage, second by Trustee Scatena, all in favor. Trustee Schreiber inquired as to the removal of the fire wall is ok and will be redundant due to the new fire suppression system, and Mr. Davis responded yes it would.

**WATER PROJECT UPDATE:** Trustee Scatena read the following update provided by Rachel Bernat of BCA: The project is progressing along. Additional soil borings have been completed along Center Street, Gale Road, and at meter pit locations for outside users at the Village limits. The additional wetland delineation work has also been completed in those areas as well. We are working with our subconsultant to wrap up the wetland delineation report and get the permit application finalized for the US Army Corps of Engineers and NYS DEC for the wetland/stream crossings.

The test well drilling was completed at the end of January. The hydrogeologist noted that there were good results with one well projected to produce a yield of 250 gallons per minute. We anticipate the hydrogeological report to be issued by the end of this week. We can finalize the design based on this information and prepare to submit the documents to the various regulatory agencies (DOH, OCHD, DOT, etc.).

We are also working on the Environmental Review Record for the CDBG funding, which is a little bit of a time consuming process since there are specific time frames for the necessary items to be completed. Until this record is approved by CDBG, the project cannot go out to bid. We are working with a subconsultant to assist with the preparation of this record and anticipate it to be complete within the next month and a half or so.

Since additional work was added to the project scope, a revised SEQR and supplemental bond resolution was required. Both of these items will be completed/finalized at tonight's meeting.

I hope this information is helpful. Please let me know if you have any questions or need anything else.

**SEQR RESOLUTION:** Mayor Tackman read the following resolution:

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 10<sup>th</sup> day of March 2020, at 6:30 p.m., prevailing time. The meeting was called to order by Mayor Lauren Tackman and upon roll being called, the following were:

PRESENT:

Lauren Tackman, Mayor  
John Scatena, Deputy Mayor  
Christine Schreiber  
Robin Wilson

ABSENT: Dave Donovan

The following resolution was offered by Mayor Lauren Tackman who moved its adoption, seconded by Trustee Schreiber, 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, and

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

WHEREAS, in conjunction with such project a long form environmental assessment form (EAF) was been prepared, and

WHEREAS, the Project has previously 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, and

WHEREAS, the Board has previously requested that it be allowed to act as lead agency for the purposes of a coordinated review, and

WHEREAS, the Village Board as lead agency has conducted such a coordinated review, and

WHEREAS, after having conducted that review, the Board has made certain findings as set forth in Part II of the EAF, and

WHEREAS, the impacts identified in Part II of the EAF are relatively minor and, in fact, are primarily a result of construction of the improvements and, therefore, will result in only temporary disturbances to the environment, which are mitigated by certain construction techniques which are being required in the bid specifications for the project, and

WHEREAS, as a result of the same, there appears to be no significant long term impacts for the project, \_\_\_  
Now, therefore, be it

RESOLVED, that the Village Board of the Village of Cleveland as lead agency for its Water System Improvements Project, does hereby make and determine that a negative declaration be prepared as the project will not result in large or important impacts and will not have a significant impact on the environment.

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

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

The resolution was thereupon declared and duly adopted.

DATED: March 10, 2020  
Cleveland, New York

BY ORDER OF THE VILLAGE BOARD  
OF THE VILLAGE OF CLEVELAND

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Julie Simpson, Village Clerk

BOND RESOLUTION:

**EXTRACT OF MINUTES OF MEETING OF THE VILLAGE BOARD ADOPTING A SUPPLEMENTAL BOND RESOLUTION**

At a meeting of the Village Board of Trustees of the Village of Cleveland, Oswego County, New York, duly held on the 10<sup>th</sup> day of March, 2020:

PRESENT:

Laureen Tackman, Mayor  
John Scatena, Deputy Mayor  
Robin Wilson, Trustee  
Christine Schreiber, Trustee

ABSENT: Dave Donovan, Trustee

Mayor Tackman presented the following resolution and moved that it be adopted:

**SUPPLEMENTAL BOND RESOLUTION DATED MARCH 10, 2020 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CLEVELAND AUTHORIZING AN ADDITIONAL NOT TO EXCEED \$2,852,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE REPLACEMENT OF EXISTING WATER STORAGE TANK WITH A NEW GROUND WATER STORAGE TANK TO BE LOCATED AT THE EXISTING WELL FIELD, REPLACEMENT OF THE EXISTING TRANSMISSION MAIN BETWEEN THE WELL FIELD AND THE VILLAGE, CONSTRUCTION OF AN ADDITIONAL PRODUCTION WELL AND BACKUP POWER SOURCE AT THE EXISTING WELL FIELD, REPLACEMENT OF WATERMAINS ALONG CENTER STREET, INSTALLATION OF NEW WATERMAIN ALONG GALE ROAD, AND INSTALLATION OF WATER METERS THROUGHOUT THE WATER SYSTEM, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, pursuant to a resolution duly adopted by the Board of Trustees of the Village of Cleveland, Oswego County, New York (the "Village") on April 12, 2016, the Village Board of Trustees determined that the 2017 Purpose (as herein defined) is a "Type I Action" under the New York State Environmental Quality Review Act and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York and further determined that the 2017 Purpose will not have a significant adverse effect on the environment and issued a negative declaration with respect to the 2017 Purpose; and

WHEREAS, pursuant to a resolution duly adopted by the Board of Trustees of the Village on April 25, 2017, the Village Board adopted a bond resolution (the "2017 Bond Resolution") authorizing (a) the replacement of the existing water storage tank, installation of meters for all individual water services,

replacement of the water distribution main from the well field site to the Village, construction of an interconnect with the Onondaga County Water Authority (“OCWA”) via the Town of Constantia, replacement of the water main along Center Street and the acquisition of equipment, machinery or apparatus (collectively, the “2017 Purpose”) at an estimated maximum cost of \$3,648,000; and (b) issuance of serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$3,648,000; and

WHEREAS, the Village Board of Trustees desires to supplement the 2017 Bond Resolution to (A) revise the scope of the 2017 Purpose to include replacement of existing water storage tank with a new ground water storage tank to be located at the existing well field, replacement of the existing transmission main between the well field and the Village, construction of an additional production well and backup power source at the existing well field, replacement of watermains along Center Street, installation of new watermain along Gale Road, and installation of water meters throughout the water system (the “Purpose”); and (B) authorize an increase in (1) the maximum estimated cost of the Purpose by \$2,852,000 to a maximum estimated cost of \$6,500,000 and (2) the maximum principal amount of Bonds and bond anticipation notes to be issued finance the costs of the Purpose by not to exceed \$2,852,000 to a maximum aggregate principal amount of not to exceed \$6,500,000; and

WHEREAS, on the date hereof, the Village Board, as lead agency adopted a resolution determining that the Purpose (as herein defined) is a “Type 1 Action” under the New York State Environmental Quality Review Act and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York and further determined that the Purpose will not have a significant effect on the environment, and that a negative declaration be issued for the Purpose;

NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

Section 1. The Village is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the additional aggregate principal amount of not to exceed \$2,852,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 2. The class of objects or purposes to be financed pursuant to this Resolution is the replacement of existing water storage tank with a new ground water storage tank to be located at the

existing well field, replacement of the existing transmission main between the well field and the Village, construction of an additional production well and backup power source at the existing well field, replacement of watermains along Center Street, installation of new watermain along Gale Road, and installation of water meters throughout the water system.

Section 3. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Village Board, is \$6,500,000, (b) pursuant to the 2017 Bond Resolution, \$3,648,000 has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Village plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and one or more grants from New York State Environmental Facilities Corporation and a Community Development Block Grant.

Section 4. It is hereby determined that the Purpose is one of the class of objects or purposes described in Paragraph 1 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is forty (40) years. The cost of the Purpose is chargeable primarily to benefited real property. The proposed maturity of the Bonds authorized herein will be in excess of five (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of bond anticipation notes issued in anticipation of the sale of the Bonds (including renewals thereof) is hereby delegated to the Treasurer of the Village, the chief fiscal officer.

Section 6. The power to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the use of substantially level debt service and consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Treasurer of the Village. The Treasurer of the Village is hereby authorized to sign and the Village Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and to affix to such Bonds and bond anticipation notes the corporate seal of the Village.

Section 7. The faith and credit of the Village of Cleveland, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the

same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, to the extent the necessary funds are not provided from other sources. There shall at least annually be levied water rents on properties serviced by the water system sufficient to pay the principal of and interest on such Bonds and bond anticipation notes as the same become due and payable.

Section 8. The Treasurer of the Village is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Bonds authorized by this Resolution, and any bond anticipation notes issued in anticipation thereof, as excluded from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the Bonds authorized by this resolution, and any bond anticipation notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. Pending the sale of Bonds herein authorized, the temporary use of funds from the Village's general fund, pursuant to the provisions of Section 165.10 of the New York Local Finance Law, is hereby authorized. The Village reasonably expects to reimburse itself from the proceeds of Bonds or bond anticipation notes herein authorized for expenditures made for the purpose to be financed by this Resolution prior to the issuance of such Bonds or bond anticipation notes, and this Resolution shall constitute the declaration of the Village's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the Village Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, in the Queens Central News, a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for publication. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of

such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. In connection with the financing of the Purpose, the Village is hereby authorized to participate in the Drinking Water State Revolving Fund program (the “DWSRF Program”) administered by the New York State Environmental Facilities Corporation. The Treasurer of the Village is hereby authorized to execute and deliver such documents as may be necessary to effect the participation of the Village in such DWSRF Program.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Village in connection with the bonds and notes herein authorized.

Section 13. This Resolution is effectively immediately.

The Motion having been duly seconded by Trustee Christine Schreiber, it was adopted and the following votes were cast:

AYES

NAYS

Laureen Tackman, Mayor  
John Scatena, Deputy Mayor  
Robin Wilson, Trustee  
Christine Schreiber, Trustee



STATE OF NEW YORK)

) SS.:

COUNTY OF OSWEGO)

I, the undersigned Clerk of the Board of Trustees of Village of Cleveland, DO HEREBY CERTIFY AS FOLLOWS:

1. A meeting of the Board of Trustees of Village of Cleveland, State of New York, was held on March 10, 2020, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of Village of Cleveland this 10th day of March, 2020.

Julie Simpson

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Village Clerk

**DPW REPORT:** Zack gave the following report:

- Plowed snow
- Fixed salamander
- Changed several grinder pumps
- Rebuilt several grinder pumps
- Contacted DEC about 234 Beach Road – Trailer Park regarding sewer leaking for several days and a letter was sent to the owner regarding same
- Got flow meter installed at treatment plant – and receiver unit
- Repaired pump at 127 St. Rt. 49 and found bad breaker at Memorial Park and new panel box will need to be replaced in the Spring. (Power comes from Village for this pump)
- Did work on snowblower, replaced drive chain and built the wear shoes up with weld, maintenance
- Put new doors up at the barn
- Straightened up the shop

Also, cleaned and greased trucks and the fixed the door issue at the garage that Zack had hit previously. They have put off paving Center St due to the water project, but something has to be done to keep it in good shape. This will need to be discussed. The Bridge St. repair is holding up well. They have been working on the sweeper they got from the town, It's almost 30 years old but they think they can get 3-5 years out of it.

The Mayor would like to run an ad for a cleaning person for \$20/hr to clean twice a month.

The dock project cannot start until they hold a pre-construction meeting. There will be a budget workshop on Wednesday, March 25 at 5:30pm, the next board meeting is April 14<sup>th</sup> at 6:30 and a public hearing at 5:30 for the budge and 6:00 for the variance for 49 St. Rt. 49. At 7:40pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Scatena, all in favor.

