

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Absent: Trustee Dave Donovan, but was present on the phone, but not counted as present or able to vote.

MEETING CALLED TO ORDER by Mayor Tackman at 5:30 pm with Pledge of Allegiance.

PUBLIC COMMENT: None.

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~~-25th day of March 2020, at 5:30pm, prevailing time. The meeting was called to order by Mayor Laureen Tackman and upon roll being called, the following were:

PRESENT:

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

ABSENT:

- Dave Donovan

The following resolution was offered by Mayor Laureen Tackman+- who moved its adoption, seconded by Trustee_Scatena, 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 of Cleveland has recently received funding through the Community Development Block Grant, and

_____WHEREAS, the Village of Cleveland is currently working through the Environmental Review Record process, and

WHEREAS, the Village Board of the Village of Cleveland is required to designate a certifying officer who will be responsible for all activities associated with the environmental review process,

Now, therefore, be it

RESOLVED, that the Village Board of the Village of Cleveland does hereby designate the certifying officer as Mayor Laureen Tackman.

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

Laureen Tackman, 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 25, 2020
Cleveland, New York

BY ORDER OF THE VILLAGE BOARD
OF THE VILLAGE OF CLEVELAND

Julie Simpson, Village Clerk

RESOLUTION: At a regular Meeting of the Village Board for the Village of Cleveland held the 25^h day of March 2020 at 5:30 p.m. at Cleveland Village Hall, 2 Clay Street, Cleveland, NY.

**RESOLUTION TO APPROVE LEASE A PORTION OF LAND FOR THE PLACEMENT OF A COMMUNICATION FACILITY
AT 41 WEST STREET, VILLAGE OF CLEVELAND**

WHEREAS, New Cingular Wireless PCS LLC (“AT&T”) proposes to construct and operate a communication facility (the “Project”) on property to be leased from the Village of Cleveland pursuant to that certain Option and Land Lease Agreement between the Village of Cleveland and AT&T (the “Lease”), located at 41 West Street, in the Village of Cleveland and known as Tax Map No. 313.09-05-01.2 (the “Property”); and

WHEREAS, the facility consists of six (6) antennas, six (6) RRH units, and other associated equipment to be installed within the 11.25’ x 32’ lease area sufficient for the installation of AT&T’s equipment cabinet to be placed on a 4’x7’ concrete pad and associated improvements, as more particularly shown on the Lease Exhibit A; and

WHEREAS, the Village Board may approve the Lease pursuant to New York State Article 9 of the New York State Village Law; and

WHEREAS, the premises to be leased to AT&T will not be adversely impacted; and

WHEREAS, in connection with the Lease, the Village Board has conducted a full and comprehensive single agency review of potentially adverse environmental impacts from the Project pursuant to the State Environmental Quality Review Act (“SEQRA”) and on November 19, 2019 duly issued a Negative Declaration pursuant thereto; and

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

WHEREAS, the Village Board held a properly noticed public hearing on the Lease in conformity with Article 9 of the New York State Village Law on April 14, 2020; and

WHEREAS, Resolutions approving a lease by a Village Board are subject to a permissive referendum, in accordance with Article 9 of the New York State Village Law.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Cleveland hereby authorizes the Village Mayor to enter into the Lease with AT&T to allow AT&T to construct and operate a communications facility and related infrastructure on the Property, contingent upon passage of the permissive referendum period required under law without a petition for a permissive referendum, for an initial term of ten (10) years with up to seven (7), five (5) year extensions, at a monthly rent of one thousand (\$1,000), with rent escalation of two percent (2%) in year two (2) of the Initial Term, and each year thereafter, and such other terms and conditions as agreed upon by the Village of Cleveland and AT&T; and be it further

RESOLVED, that the Village Clerk is authorized and directed to publish notice of such permissive referendum, within ten (10) days from the date hereof, in accordance with Article 9 of the New York State Village Law; and be it further

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

Motion passed as follows:

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

Date: March 25, 2020

Julie Simpson, Village Clerk

BUDGET DISCUSSION: The Mayor presented the budget to the board and discussed the employee raises and salary structure with the pending departure of the DPW Superintendent. Currently there will be no increase to the budgeted salary amounts of the DPW due to this change. There will be an increase of \$667 to A1325.1, FX8310.1 and G8110.1 for office employee raises and an increase of \$1,000 to A3620.1 for codes. There is a 3.3% increase for health insurance and 5% increase for dental coverage, but the other benefit costs are at no increase. The Village Hall bond will be paid off in December of 2020 and this will free up close to \$19,000 in the general fund. There will be no increase to taxes or water and sewer rates this year as well. The General Fund will utilize \$22,751 from fund balance, the Water Fund has \$12,366 in Contingency and the Sewer fund will utilize \$1,734 in fund balance for an overall balanced budget of \$811,194 with \$146,832 to be raised in taxes. The final budget will be adopted at the April 14th meeting. Mayor Tackman reported Zack had given her a list of items that need to be addressed at the plant in the coming months. The DPW is on an on call basis during the current coronavirus situation and the village office is closed to the public. No shut off notices will be hung and the April water/sewer bills will go out as usual. There is no way to remove any fees from credit card payments, as the 3rd party that processes these payments receives the fee, not the village. The village has posted for an assistant WWTP operator and a cleaning person. Applications and the Queen Central News are available in the lending library at the village hall. Zack will be paid for his unused vacation upon his departure. At 6:22pm, Mayor Tackman made a motion to enter into executive session for the purpose of discussing employee matters, second by Trustee Wilson, all in favor. At 6:34 the Mayor made a motion to come out of executive session and reopened the regular meeting, second by Trustee Scatena, all in favor. Mayor Tackman made a motion to approve the offer of \$5,000/yr to Zack Avery for the use of his Class C Water License, and \$5,000/yr. to Rodney Batte for his sewer license for as long as needed, second by Trustee Scatena, All in favor, Trustee Schreiber Abstained, motion carried. At 6:40pm, Mayor Tackman made a motion to adjourn, second by Trustee Schreiber, all in favor.