

PRESENT: Mayor Laureen Tackman, Trustees John Scatena and Dave Donovan. Trustees Eric Cartier and Robin Wilson were absent. No members of the public were in attendance.

MEETING CALLED TO ORDER by Mayor Tackman at 6:30 pm with Pledge of Allegiance.

Since there were no members of the public present for public comment, Mayor Tackman made a motion to pay Abstract #9, vouchers 388-425 for \$31,616.91, and Voucher # 8 for the Water Project for \$40,299.02 second by Trustee Scatena, all in favor. Mayor Tackman made a motion to approve the following budget modifications as presented, second by Trustee Donovan, all in favor.

Transfer a total of \$1,707.78 from General fund balance to

\$74.44 to A1910.4

\$1,200 to A5142.4

\$433.34 to A9010.8

Transfer a total of \$12,007.77 from Water fund balance to

\$74.44 to FX1910.4

\$4,500 to FX8340.4

\$433.33 to FX9010.8

\$7,000 to FX1410.4

Transfer a total of \$12,507.78 from Sewer fund balance to:

\$74.45 to G1910.4

\$12,000 to G8130.2

\$433.33 to G9010.8

FIRE DEPARTMENT REPORT: Trustee Donovan read the report submitted by the fire department:

Last month, we responded to a total of 30 calls. Of those calls there were twenty-one EMS calls, two hazardous condition calls, and one call in which we responded mutual aid. Our firehouse was still shut down last month due to COVID. We allowed a limited number of members in for non-emergency activity such as station maintenance and vehicle maintenance. Last week the chief and company president decided to open the firehouse back up. We will have our monthly meeting at the firehouse but still offer it on Zoom. Weekly drills will start as of tomorrow at the firehouse. Social distancing, mask wearing, screening etc. will still be adhered to.

Much of our membership has been through both rounds of COVID vaccines. We had two members who will be getting their first shots this coming week.

Assistant Chief Bill James has been working with CNY EMS and our medical director to get our agency cleared to carry more ems drugs. This past month he got us cleared to carry EPI Pens and blood glucose meters. Our apparatus along with our chiefs now carry EPI Pens, Albuterol, NARCAN, blood glucose meters and oral glucose. This is on top of the equipment we were already carrying which included AED's, airways and oxygen. This greatly increases our capabilities to care for patients.

The thermal imaging camera on the ladder truck stopped charging. The battery packs went bad as did the charger. The cost of new battery packs was \$350.00 each. We had them rebuilt for \$20.00 each at Interstate Batteries and the charger was repaired for less than \$100.00. The cost of a replacement camera would have been approximately \$1,500.00. We also purchased a lighter weight thermal imaging camera this month to put on the mini pumper. All three front line pieces of apparatus now carry handheld thermal imaging cameras and the officer's air packs on all three have smaller thermal imaging cameras build into their air packs.

Respectfully submitted.
Fire Chief Shaun House

FIRE DEPARTMENT FIRE CONTRACT: Trustee Donovan read the fire department contract submitted by the Town of Constantia. Mayor Tackman signed the contract which will pay the Village of Cleveland the amount of \$95,940.00 for fire protection. This is a 2% increase from last year's contract.

NORCOG INTERMUNICIPAL AGREEMENT: Trustee Donovan read the agreement and made a motion to approve the agreement and second by Mayor Tackman. Mayor Tackman will sign the agreement which provides staff and services such as community development and planning and matters affecting the natural environment and local government management information needs to municipalities throughout the Tug Hill Region.

TUG HILL REPORT: Paul Baxter submitted the following report:

The Tug Hill Commission offices are still operating at a 50% occupancy level , with a schedule with Watertown-based staff where at any given time, half of the staff is in the Watertown office is in the office, and the rest are still working from home. Actual occupancy may be lower depending on need, as Tug Hill staff operate to minimize spread of COVID-19. Commission staff continue to be available for meetings with your municipality.

The Governor's executive order allowing remote meetings and public hearings (via means such as Zoom) has been extended through February 26, 2021. If you have any upcoming meetings where that may be a help to you. I can facilitate a Zoom meeting with a little advance notice. Advance notice will also help with figuring out the logistics of notification and how to conduct the meeting via Zoom, either completely or with Zoom as an additional method of attendance and participation.

The New York State Committee on Open Government is holding virtual FOIL (Freedom of Information Law) training on February 11, 2021 from 10:00 to 11:30 a.m. Preregistration is required. The link for that is on their web site, <https://www.dos.ny.gov/coog/>

PUBLIC EMPLOYER HEALTH EMERGENCY PLAN: Mayor Tackman stated this plan had been developed in accordance with NYS legislation S8617B/A1032. Mayor Tackman made a motion to accept the plan, second by Trustee Scatena, all in favor.

MAYOR'S COMMENTS: Mayor Tackman stated all the DPW workers are back to work after various health issues. The Village Hall will tentatively resume in person transactions April 1st. All meetings are always open to the public with social distancing rules and mandatory masks, even if the office is closed. Trustee Donovan would like see the holiday decorations removed now that the DPW staff is back in force. Mayor Tackman stated that Trustees Cartier and Wilson are working on plans for the park for this year and will be working on a plan for new playground equipment this year. She has been in touch with the DEC and our engineers about dredging the pond on Bridge Street. Next meeting is March 9th at 6:30pm. Mayor Tackman made a motion at 7:02pm to adjourn the meeting, second by Trustee Donovan, all in favor.