

PRESENT: Deputy Mayor Robin Wilson, Trustee, Eric Cartier, John Scatena. and Dave Donovan and Code Enforcement Officer, William Hamacher. Mayor Tackman was absent due to illness.

PUBLIC HEARING CALLED **TO ORDER** by Deputy Mayor Wilson at 6:00 pm with Pledge of Allegiance.

The purpose of the public hearing is to discuss the variance request from 12 Caswell Street. They require an 8' variance from the property line to build on to an existing garage. The addition will be 30'x28' to be used for cold storage. The neighbor at 14 Caswell signed off on the addition with no reservations. There was public in attendance, and no further discussion so at 7:10pm, Deputy Mayor made a motion to adjourn the public hearing, second by Trustee Scatena, all in favor.

REGULAR MEETING **CALLED TO ORDER** by Deputy Mayor Wilson at 6:30 pm with Pledge of Allegiance. Also in attendance were John Hinds, Mike Davis, Tyler Rice, Shaun House, David Hinds, Paul Baxter.

PUBLIC COMMENT: John Hinds stated that the County would be back at the fire house on Wednesday, February 9th to give the second round of COVID vaccines to those that were eligible.

PAY BILLS: Deputy Mayor Wilson made a motion to pay February abstract #9, vouchers #398-443 – 74,964.95 and Water project voucher #27 - \$36,018.39, approve pay application for Highlander in the amount of \$247,596.24 and the treasurer's report, second by Trustee Donovan, all in favor.

TUGHILL REPORT: Paul Baxter gave the following report:

The Tug Hill Commission has produced a new version of its regional map and fact sheet, and I have a copy of that map for you, customized for Cleveland

The flyer has gone out for the 2022 Tug Hill Local Government Conference, scheduled for Tuesday, April 19, 2022 at Turning Stone Casino, and I have an extra copy for you – please make additional copies as needed. Note that the best registration rate requires registration by March 18, 2022.

Planning for the next North Shore Council of Governments meeting is in progress – watch for an e-mail with details in the near future.

The Tug Hill Commission has established its meeting schedule for 2022, and the Commission's meeting in the North Shore area is scheduled for Monday, March 21, 2022 at 10:00 a.m. in Cleveland. With that in mind, I would like to request use of the Cleveland Village Hall on Monday, March 21, to host the Commission meeting. If we're allowed, we'd like to be in the building at least a half hour before meeting time for setup. Thank you for consideration of this request.

Oswego County has gone to press with their updated county hunting and fishing guide, and I have copies for the village. I got all I could for now, and expect to be able to get additional copies in the future.

New York State Archives has announced that they are now accepting applications for the 2022-23 Local Government Records Management Improvement Fund grant cycle. More information is available on their web site, <http://www.archives.nysed.gov/grants/lgrmif-grants>. Deadline for application is 5:00 p.m. March 21, 2022, and the deadline for establishing a new user account is 5:00 p.m. March 7, 2022. There is a webinar about LGRMIF grants on March 1, 2022, from 10-11 a.m.

FIRE DEPARTMENT REPORT: Fire Chief Shaun House reported 26 total calls for the month of January, which includes 2 structure fires, 13 EMS calls, 2 hazardous condition calls, 1 service call, 7 cancelled enroute and 1 mutual aid. He reported the new truck is getting wired up and will be in services in a few weeks once the cap is installed. He also thanked the Fire Company for hosting the COVID clinics.

DPW REPORT: David Hinds reported that the Mayor receives weekly reports of the activities of the DPW. He reported he has worked 31 days in a row and Shaun only had one day off due to issues at the plant. They have been keeping the plant running and doing necessary repairs to ensure it will continue to run smoothly. They had a sewer main blockage on Martin Road, they have changed 5 grinder pumps. They have repaired the current plow truck several times (sander chain, spinner, wing spring and wing cable). They ordered the new 1 ton Dodge truck. David completed and passed and received his class D water license. Shaun took his Grade 2A Waste Water Operator exam and passed and is now our chief certified operator. The Camden Group is helping with the plant (doing Mlss and Svi test and proper lab work, etc).

We have received a total of 8 new grinder pumps in exchange for electrical panels we didn't use. Looking to next month, Siewert will be in to replace and repair blowers on 2/9/22. Fisk will be in to install new floats in the aeration tank. They will shovel and haul drying bed 1 next week. Replace digester 1 sludge pump, install number 3 aeration pump. We will also list to sell surplus equipment on Auctions International. Finally, hope to receive an answer as to whether the paving on Center Street will be covered by the water project funding. Trustee Scatena and the board congratulated Shaun and David on their accomplishments and thanked them for all their hard work. David received 3 quotes for cameras for security at the park. All 3 vendors came out to review the site and assess the needs. The best quote received was from Doyle Security at \$5515.00 plus a \$55 monthly monitoring/maintenance fee. Eastern offered a few more options but were double the price, it was not worth the cost. We will need to rent a trencher to run the power line and will have wi-fi installed by Spectrum soon. Trustee Donovan suggested we work to negotiate a little more with Doyle since they already provide security systems to the Village. Deputy Mayor Wilson made a motion to approve the quote from Doyle Securities, second by Trustee Donovan, all in favor.

CODE ENFORCEMENT REPORT: Code Officer William Hamacher reported 5 building inspections, 1 stop work order, 6 inspections and 1 house fire. He also reported he has been scheduling fire inspections for all businesses and assemblies in the village. He finished his yearly report to the State for their records. He has taken training classes on line for DEC SEQR training and several classes for emergency responders in code enforcement. He is working with the health department, the county and DSS regarding the Beach Road property. He is also working with the sheriffs and put a lock and hasp on 148 North Street residence.

CONSTANTIA FIRE CONTRACT: Deputy Mayor Wilson reviewed the contract from the Town of Constantia for \$97,859.00 and made a motion to approve the Mayor's signature, second by Trustee Cartier. Chief House spoke up and stated that Asst. Chief Mike Davis handles the negotiation and has done a great job getting increases that cover the items like the cancer bill and other costs that really help the department.

Deputy Mayor Wilson made a motion to approve the needed 8' variance for 12 Caswell Street, second by Trustee Donovan, all in favor. Next meeting is March 8th at 6:30pm. Deputy Mayor Wilson made a motion to move into executive session, to discuss an employee matter second by Trustee Scatena, all in favor. At 7:25 pm, Deputy Mayor Wilson made a motion to come out of executive session and back into the regular meeting, second by Trustee Scatena. Deputy Mayor Wilson made a motion to hire Tyler Rice as a DPW Laborer at \$20/hr with a 6 month probationary period, second by Trustee Scatena, Trustees Cartier, Wilson, and Scatena all in favor, Trustee Donovan abstained, motion carried. Deputy Mayor Wilson made a motion to adjourn the meeting at 7:32pm, second by Trustee Cartier, all in favor.