

PRESENT: Mayor Laureen Tackman, Trustee, Robin Wilson, John Scatena. Dave Donovan Absent: Trustee Eric Cartier. Also present, William Hamacher Code Enforcement Officer, Shaun House, Mike Davis, Paul Baxter and Dan Lewis.

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

PUBLIC COMMENT: None.

CODE ENFORCEMENT REPORT: William Hamacher gave the following report: For the month of February, I have been in contact with several contractors and owners about ongoing projects. I attended a zoom training from the state for sexual harassment. I have taken the clean energy training course presented by Tug Hill on 2/24/22. I have also attended my 24hr. in-service code training in Lake Placid. I have issued 2 building permits, 9 property inspections, 3 building permit applications handed out and emailed, 14 phone calls with property owners and contractors. I have travelled 22.8 miles for the month of February for inspections and travelled 240 miles for codes training which will be split with the Village of Mexico as well as training costs.

PAY BILLS: Mayor Tackman made a motion to pay March abstract #10, vouchers #444-494 - \$52,192.42 and Water project voucher #28-30 - \$288,299.32 and the Treasurer's report, second by Trustee Scatena, all in favor.

TUGHILL REPORT: Paul Baxter gave the following report:

I have been looking into resources for energy-efficient lights conversion. Are you interested in these for village facilities or for street lighting, or both?

Plans continue for an in-person 2022 Tug Hill Local Government Conference, scheduled for Tuesday, April 19, 2022 at Turning Stone Casino. The best registration rate deadline of March 18, 2022 is growing near.

Planning for the next North Shore Council of Governments meeting is still in progress.

The Tug Hill Commission has established its meeting schedule for 2022, and the Commission's meeting in Oswego County is scheduled for Monday, March 21, 2022 at 10:00 a.m. in Cleveland. It's available via Zoom at

<https://tinyurl.com/tughillcomm-march2022>

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.

The March 1 webinar is now available for viewing at:

<http://www.archives.nysed.gov/workshops/description/ask-us-anything-about-lgrmif-grants> -- or <https://tinyurl.com/nysed-march-1>

Keep in mind you may be too late for this year's grant cycle, but this has been a recurrent program, so you may wish to learn more to be ready for future opportunity.

I continue to look for possible people interested in acting to assist me in municipal meeting coverage. Please let me know of anyone you know who might be interested.

DPW REPORT: Shaun House gave the following report:

Cleveland Department of public works report, February 2022

See weekly reports for break down of activity day by day

Large projects for the month

1) repaired the plant (flooded bed number 2 fixed digester pump 1 \$8400 savings, we now have 2 main blowers online and working well as well as 1 small blower, we have 2 EQ pumps back online we suffered a frozen and clogged Ferric acid line that is now fixed. We replaced the final drive motor and gear box with a rebuilt one.

2) we sampled both for the new sewer project and our monthly sampling for water and sewer all results are good with no violations

3) We changed 5 grinder pumps this month 3 residents and 1 restaurant that takes 2 pumps. I'd like to thank the guys for almost 8 hours of work on a Saturday to get TJs up and running (most pits hold about 100 gallons above the level we need to work at so we pump, that into our 100-gallon tank. Commercial units can hold up to 1600 gallons to be removed before we can change the pumps.

4) we received our new 1-ton truck and we have been using salt on our roads since (thank you Village board)

5) we plowed 9 days last month sometimes several rounds per day

6) took all the Christmas decorations down (we would like 2 new large pole style decorations ordered when on sale for next Christmas).

- 7) we have spent a lot of time at the plant dealing with rain and melt off intake as our flow nearly doubles every event
- 8) We have spent a lot of time working with new sewer plant engineers for the data collection that they need.
- 9) surplus equipment sold on auctions international and they have been paid for and picked up and they received about \$9,000 more than they anticipated.
- 10) we got our spare clarifier drive rebuilt and back for a spare we have had no issues with the rebuilt in we out in 1 month ago.

Moving forward for next month

- 1) Get a answer as too if center street paving will be covered by project money (pictures sent
- 2) Fisk to come install new floats
- 3) Shelving and work in the main garage has started on down time
- 4) We have called the playground sales place and we are waiting for a call back regarding site work etc.
- 5) We have a meeting with BCA regarding the bridge street culvert job and method of repair
- 6) We are currently using the old Fire department truck as our service DPW truck until the title comes in for that then it will be sold. our new Dpw pick up is still on order with no build date as of yesterday
- 7) Our sucker trailer should be arriving in Cleveland in the next 30 days
- 8) We will be mounting the picknick tables to the concrete at the park so they are left in place
- 9) We will be looking at the deck at the 911 park to replace board repaint and spruce up the park in the next few months
- 10) We will need to decide how dumpster days /spring clean up will be this year. I will also have a few amendments to both water a sewer law to be adopted next month.
- 11) We have received 1 quote and 1 visit regarding WIFI more information will follow from the mayor

ALL IN ALL, WE HAD A GREAT MONTH AND ALL THE GUYS WORKED VERY HARD. Shaun asked if they can haul brush to the town of Vienna's pit, and the Mayor said yes as we are working on an IMA with Vienna and Supervisor Davis was in the audience and agreed as well.

FIRE DEPARTMENT REPORT: Chief House gave the following report: There were 16 total calls this month, 1 structure fire, 8 EMS, 1 Rescue, 2 MVAs, 1 hazardous conditions, 1 service call, 2 cancelled en route, and 4 mutual aid. The new 462 will be going into service soon. End of the year equipment is being ordered and the ATV is back in service. He reported the department's budget is in great shape and they have now switched insurance companies to OVIA with VFIS with a savings of over \$14,000 annually. The assistant chief is putting together a quote for a new boat, and ours is owned by the state and must be returned and not sold. We may look to do a fundraiser for the boat as we patrol the better part of the lake and need something that will better handle this lake.

Mayor Tackman made a motion to close the regular meeting and enter into executive session to discuss an employee matter, second by Trustee Wilson, all in favor. At 7:24 Mayor Tackman made a motion to return to the regular session, second by Trustee Wilson, all in favor and then made a motion to promote Shaun House to DPW Superintendent, with a \$1.00/hr raise, effective 3/16/22, second by Trustee Scatena, all in favor. (Any comp time accrued is to be paid at his previous salary.) At 7:27pm, Mayor Tackman made a motion to adjourn, second by Trustee Scatena, all in favor.