

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

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

SWEARING IN OF MAYOR AND TRUSTEES: Mayor Tackman and Trustees Robin Wilson and Eric Cartier took their oath of office and signed the oath of office book.

APPOINTMENTS: Mayor Tackman made the following appointments:

VILLAGE ATTORNEY: Joseph Russell – 1 Year Term

DEPUTY MAYOR: Robin Wilson – 1 Year Term

BUDGET DIRECTOR: Laureen Tackman – 1 Year Term

DPW SUPERINTENDENT: – Shaun House - 1 Year Term

VILLAGE CLERK/TREASURER: Julie Simpson – 1 Year Term

VILLAGE HISTORIAN: Joni Hinds – 1 Year Term

ANIMAL CONTROL OFFICER: - Clayton Conover – 1 Year Term

CODE ENFORCEMENT OFFICER: - William Hamacher – 1 Year Term

OFFICIAL PERIODICALS: Camden Queen Central News & Village Website

OFFICIAL BOARD MEETINGS: 2nd Tuesday of Month at 6:30PM – Voucher review at 6:00pm

PROCUREMENT POLICY: Adopt the Village's Procurement Policy as written.

Mayor Tackman proposed the following Resolutions:

RESOLUTION #1

Pursuant to Village Law 4-412 (3) (2) the Board of Trustees designates Pathfinder Bank as the depository institution of all monies received by the Village Treasurer, Clerk and receiver of taxes.

RESOLUTION #2

Pursuant to Village Law 5-524 (6) that the Village Board of Trustees authorizes payment in advance of audit claims for the public utility services, postage, freight and express charges. The Village Board of Trustees authorizes the budget modifications necessary for year-end closure and filing of AUD report.

RESOLUTION #3

Pursuant to Village Law 5-524 (7) that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of \$.62.5 cents per mile (current NYS rate).

RESOLUTION #4

Pursuant to General Municipal Law 77-b Officers, elected officials and employees are hereby authorized to attend the meetings and schools necessary for the performance of their jobs.

RESOLUTION #5

A special meeting may be called by the Mayor alone or by at least two trustees acting together. The members of the Board will be notified by telephone or email.

I make a motion to approve all of the above appointments and resolutions, second by Trustee Scatena, all in favor.

PUBLIC COMMENT: Resident Chris Schreiber asked about roadside mowing. She stated the corner of Factory and West where she lives is an issue. Supt. House stated much has been done but still working on it. They are working without one of the employees as he is at Morrisville for his Sewer License class. She asked about mowing around the pond and Supt. House stated it was done today. She inquired about the status of Bridge Street and the potholes and Supt. House stated the holes are going to be filled in with run a crush and then topped when the paving of Center Street is done. Even though work has to been done on the culvert below, it has to be topped. Mr. House stated more weed eating and mowing will be done throughout the village. He also commented that the State and the DEC have been contacted regarding the dam property.

TUG HILL REPORT: Paul Baxter gave the following report:

The first North Shore Council of Governments (NorCOG) meeting of 2022 was held Thursday, July 8, 2022 at Tailwater Lodge in Albion. The NorCOG meeting was held jointly with the Salmon Rivers Council of Governments, and had as guests Dave Turner, Director of Planning and Community Development, and Director of Strategic Initiatives, and Ellen Holst, President of the Board of Directors of Operation Oswego County, the county's Industrial Development Agency.

Turner and Holst attended to speak on the county's economic development initiatives, to discuss the county's efforts, and what could be done on the town, village, and subregional basis.

NorCOG also acted to follow up with a joint letter to the state Department of Transportation to request updated traffic data for State Route 49.

There was a consensus to continue with joint meetings between NorCOG and the Salmon Rivers Council of Governments, in a format similar to tonight's meeting. The next meeting is scheduled for fall 2021, sometime between late September and early November.

I attended the shared services meeting held Thursday, June 23 at the Center for Instruction Technology and Innovation (CITI) in Mexico, NY. A major topic was broadband, and Dave Turner, Katie Malinowski, Tug Hill executive director, and Dave Bottar, executive director of the Central New York Regional Planning and Development Board all spoke on the coordinated effort to identify the extent of existing broadband resources and gaps in coverage, and what actions will be needed to result in more extensive coverage where it is needed.

U.S. Department of Agriculture Rural Development will hold a webinar this Wednesday on a grant program "to help provide planning support, technical assistance and training to foster placemaking activities in rural communities." Up to \$4 million is available for these grants. Deadline for application is August 15.

Placemaking is defined as "a collaborative engagement process that helps leaders from rural communities create quality places where people will want to live, work, play and learn. By bringing together partners from public, private, Tribal, philanthropic communities, and technology sectors, placemaking is a wrap-around approach to community and economic development that incorporates creativity, infrastructure initiatives, and vibrant public spaces."

If you're interested in learning more, more information and sign up is available at

www.tinyurl.com/USDARuralInnovation

HarborFest is back for 2022, and I have a limited number of cards with Harborfest information for you. Ms. Schreiber asked about broadband and is it for choices or to fill in the gaps and Mr. Baxter stated to fill in the gaps and the County is donating ARPA monies for this project.

PAY BILLS: Mayor Tackman made a motion to approve the following: July Abstract # 2 Vouchers # 58-115 for \$64,880.19, the Treasurer's Report, second by Trustee Wilson, all in favor. She stated the AUD report has been filed with Comptroller. Mayor Tackman made a motion to add to Fire Department Reserves: \$7,715.54 to PPE Reserve and \$20,000.00 to Apparatus Reserve and Approve Highlander Pay App #9 - \$281,410.06 and Pay App #10 - \$426,426.32, second by Trustee Wilson, all in favor.

FIRE DEPARTMENT REPORT: Fire Chief House reported for the month of June 29 total calls, 1 vehicle fire, 1 vegetation fire, 12 EMS calls, 4 rescues, 1 hazardous condition call, 1 good intent call, 8 cancelled en-route, 1 other call, 2 mutual aid given, 2 mutual aid given. Mayor Tackman inquired about boat calls, Chief House stated not as bad as they have been, now a tow boat gets called. He also reported that the budget ended up with money to be put into reserves.

DPW REPORT: DPW Superintendent Shaun House gave the following report:
Cleveland Public Works Report Month of May (June 15-July 10)

Sewer

Sampling was completed for the Month on June 8th.

- Resample for Phosphorus. on June 15th.
- Everything passed.

Shoveled Drying bed number 1

- 10.91 Tons hauled to Bristol Hill Landfill
- Flooded Drying bed 1 from digester 1

Contacted Siewert Equipment

- They will be onsite in September to inspect all pumping equipment to ensure that all pumps are ok for winter.

We have been in contact with B&L and provided them with additional information for the sewer project

David has completed his basic wastewater operator class (two week) at Morrisville.

Water

Restoration on Center St. is completed. We are waiting on the county to mill and pave

We had a water project meeting. We can expect Highlander back to the tank site on Reservoir Rd in a few weeks. They will be tying in the new transmission line into the new tank and finishing the site work.

Water report has been turned in and sampling was all good.

We flowed just over 3.8 million gallons for the month of June.

Dave's paperwork for C & D licensing has been submitted. We are just waiting for his licenses to come back from the Department of Health.

A backup chemical feed pump has been ordered as directed by the Department of Health during the sanitary survey.

Highway

Mowing and weed whacking continued

First round of roadside mowing is completed.

We have made arrangements with the county, with the intermunicipal agreement to begin paving in July on Center Street as well as some shimming on Bridge Street at the cost of \$155,000. \$60,000 will be reimbursed to us from the water project as reimbursement of damages. This will occur sometime soon. Plus an additional \$10,195 for milling which will be paid for out of chips money.

We have dug up and repaired a sink hole near the Bridge Street pond (that will be part of the blacktop project)

Completed pipe job on West St. 120 ft of 12 inch pipe was installed.

This month, we will be putting drainage in on Bridge St near State Route 49. This will be connected to the States' new catch basin to alleviate icing in the winter.

Parks and Recs

We are spending two to three days a week mowing all properties that the Village must maintain.

We received two new benches that we will be installing this month.

We are also still evaluating ways to install security cameras at a reasonable cost.

Cemetery

The cemetery was mowed twice this month.

PROPANE QUOTE: Mayor Tackman made a motion to approve the propane quote from Glider Oil for \$2.19/gal., second by Trustee Cartier, all in favor.

CDBG APPOINTMENTS: Mayor Tackman made a motion to approve the following appointments: Section 3 Coordinator, Laureen Tackman, Labor Standards Officer, Robin Wilson and Fair Housing Officer, David Donovan, second by Trustee Wilson, all in favor

CODE ENFORCEMENT REPORT: Code Enforcement Officer William Hamacher gave the following report: 1 building permit, 11 property maintenance violations, 5 corrected PMV, 3 in process, 6 open and 24 property maintenance inspections. For the month of June, I attended training on flood plain review. I have been busy doing several inspections at 44 Bridge Street, 176 North St., 181 North St, 163 State Route 49, 158 State Route 49, 85 State Route 49 and 89 State Route 49. I have posted several violations on properties and I also spoke with several residents regarding their violations and they are correcting them now. I have been in contact twice now with the DEC regarding issues at 25 State Route 49. I have spoken with the health dept. and filed complaints regarding 105 North Street and 5 Beach Road for raw garbage. I will be following up with them this week on these properties. I also spoke with the residents of both properties and addressed the problems. I spoke with the owner of 51 Clay Street regarding his rental property and he has addressed the issues today. I spoke with the new owner of 8 Center Street and they have mowed the lawn and will be getting permits for the property. They will need a structural engineer and work with National Grid as there is no power there.

MAYOR'S COMMENTS: Mayor Tackman discussed appointing board members assignments to better serve the taxpayers. She has assigned Trustee Cartier the cell tower project, to reach out to other carriers to get them on the tower to generate more revenue for the village. Dave Donovan will be assigned to work with code enforcement on any necessary work and to follow up on laws that need to be reviewed by our attorney. Trustee John Scatena will be the fire department liaison as well as work on the project to bring access from the sidewalk to the village hall. Resident Jack Williams will be assisting with this. Trustee Wilson has been assigned to reach out to the investment group about investing some funds to see a better return. The Mayor will reach out to set up a work meeting to work on some of these issues. The next village board meeting is Tuesday, August 9th at 6:30pm. At 7:11pm, Mayor Tackman made a motion to adjourn, second by Trustee Scatena, all in favor.