

PRESENT: Mayor Laureen Tackman, Trustee, Robin Wilson, Eric Cartier, John Scatena. Absent: Trustee Dave Donovan
Also present: Code Enforcement Officer William Hamacher, Trevor Maughan, Shaun House, Paul Baxter, Legislator Roy Reehil.

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

There was no public comment

PAY BILLS: Mayor Tackman made a motion to Pay Bills: May Abstract #13 Vouchers 595-607 - \$12,861.39, June Abstract #1 – Voucher 1-57, \$162,032.13, Water Project Vouchers 31-32, \$103,429.30 and approve the Treasurer's Report, second by Trustee Wilson, all in favor.

TUG HILL REPORT: Paul Baxter gave the following report:

Planning for the 2023 Tug Hill Local Government Conference is underway, and plans are to return to Turning Stone in early April.

We continue to plan for the next North Shore Council of Governments meeting. Current plans are for a meeting in early July, and we are considering a dinner meeting with speakers, as the other Councils of Governments in the Tug Hill region do at least once a year. I'll get you more information as plans progress, which will be soon.

The county has made plans for their next shared services meeting for Thursday, June 23, from 6:00 to 7:30 p.m. at the Center for Instruction Technology (CITI) and Innovation at 179 County Route 64, Mexico NY. One of the topics planned for the agenda is broadband deployment in Oswego County. This promises to be an interesting meeting. DPW Supt. Shaun House commented to Mr. Baxter that he really enjoyed the Tug Hill conference at the Turning Stone and looks forward to it next year.

FIRE DEPARTMENT REPORT: Fire Chief House reported for the month of May: 33 total calls, 14 EMS calls, 2 rescues, 1 hazardous condition, 1 good intent call, 9 false alarms, 5 cancelled enroute, 1 other, 3 mutual aid given, 0 mutual aid given. 1 meeting, 3 drills, 3 boat drills, and 4 trainings. He also reported that a clean up work detail at the 911 Memorial Park was done and also members helped install the new playground on North Street. The new to us 2017 Zodiac 13' center console boat is in service. This boat new is over \$53,000 and we purchased it for \$750 from surplus. This boat will be a big help when flooding occurs. We have signed a mutual aid agreement with Sylvan Beach to assist with mutual aid calls and alarm activations. The department is getting ready to turn in the ARPA application to the County for EMS gear, etc. We don't believe there will be any conflict with the Village's application. 421 is having work done, ladder testing has been completed and hose testing will be next week and air packs soon. Money will be placed in reserves once the fiscal year has wrapped up. New members are attending classes. Mayor Tackman made a motion to approve new members Matthew Yaciuk, a transfer from the Nedrow Fire Department (member in good standing) and Michael Martin, a reactivated member, pending satisfactory background checks from the Sheriff's Department, second by Trustee Wilson, all in favor. Chief House also stated the member Randy Wood has been volunteering his time to paint the deck at the park.

DPW REPORT: DPW Superintendent Shaun House gave the following report:
Cleveland Public Works Report Month of May (May 10-June 14)

Sewer

- During the month of May we had several setbacks with the sewer plant including a 9 hour power outage.
- We changed 5 grinder pumps throughout the month.
- We unclogged two sewer laterals with the new sucker trailer.
- Changed sewer discharge at the park.
- Ordered and received 6 new grinder pumps for the 2022 and the 2023 budget year.
- We took a tour to Watkins glen and Dryden sewer plants, as they will be similar to our new and upcoming sewer plants.

Water

- This was a busy month for the water project.
- The new water tank was completed
- Sidewalks have started to be poured
- New drainage (french and piped drain) have started to be installed on Center St.
- New pipe for Well 1 was installed by Well company
- New starter relay switch was installed by Fisk Electric

- Our communicators are no longer functioning between the well house and the old water tower, we are left with no choice but to run it in manual mode and have to turn it on and off by hand everyday. The communicators were damaged as a result of a broken pipe in the Well house. Parts are no longer available due to the age of them. This system will only be needed for the next month and a half until the new system is functioning.
- David has completed his verbal examination for his C and D water, he should be receiving his certifications by the end of the month from the Department of Health.
- Sanitary survey was completed by Bill Havener.

Highway

- Mowing and weed whacking continued
- 911 / Lake Street park got mulch and new flowers, with fire department detail on a Saturday.
It is looking very nice
- Roadside mowing will start next week.
- 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.
- We have dug up and repaired a sink hole near the Bridge Street pond (that will be part of the blacktop project)
- Worked with State DOT Friday, to install drainage at Bridge Street and State Route 49 near the school. We will be putting in a catch basin and installing pipe to their catch basin to levitate water and ice at the Bridge Street and State Route 49 intersection.

Parks and Recs

- North Street park - 960 yards of gravel was hauled into the park. It was hauled by the village truck and two Vienna trucks via the intermunicipal agreement.
- It was bulldozed and York raked by Mike Davis. (Big thank you Mike)
- The park was rolled and grading was finished on a Sunday by Shaun and David using Highlanders roller.
- Playground was installed and will still need finishing work before it can be opened. Hoping to have it finished this week.
- Big thanks to all the volunteers - Mike Davis, Mayor Tackman, Mike Martin, John Hinds, John Scatena, Pete, Mark and Julie Simpson, Frank, Danny Lewis, Bradley House, The DPW crew and the Park Committee that helped fundraise and make this possible.
- We are still waiting for one piece that was missing out of our kit to arrive. At that point it will be complete. Arrangements have been made for topsoil, seed and hay to be placed. Arrangements have also been made for refined mulch to be placed directly around the playground.

Cemetery

- We have submitted a quote to the Mayor for \$7,248.39 for a new Ferris SRSZ1 stand on Zero turn mower. This will be used to replace our current Ferris mower that is more than 20 years old. The current Ferris Mower is experiencing hydraulic drive problems. At this point this unit would not be worth putting anymore money into. The mower we have asked for is specifically sized to fit and be used in the cemetery as well as other places. This is the only unit that we have found that is currently in stock. They have placed a hold on it for us for 1 weeks time. We would like to ask to buy this unit and split the cost between the cemetery, highway, sewer and water budgets- 4 ways. This unit is already on state bid pricing.

In all, we have had a very busy month. Our highway department employees have worked a lot of extra hours on weekends and nights to make all of these projects happen. I would like to say thank you for their dedication. Also, a big thank you to the Clerk and the Mayor as she was by our side during many of the unforeseen water and sewer issues. Finally, David Hinds will be at Morrisville for the next 2 weeks for his sewer training classes.

CODE ENFORCEMENT REPORT: Code Enforcement Officer William Hamacher gave the following report: 11 building permits, 7 property maintenance violations, 3 corrected property maintenance violations, 1 in process, 2 open. Total fees collected \$912.40. For the month of May, I attended 8hr of NYS Energy Codes Training in Syracuse. I also attended an Erosion control and Sea Grants training in Oswego County. I have met with several contractors and residents for projects. I walked flyers around for the village clean up and put them on doors with property maintenance violations. I have still been working with residents of 5 Beach Road and have been in contact with the County regarding 8 Center and 148 North for maintenance issues. Mayor Tackman commented she has been in contact with the owner of 36 Center regarding mowing and property clean up.

ZONING BOARD OF APPEALS: Mayor Tackman stated we are appointing members to fill vacant positions on the ZBA for the term of 3 years. Mayor Tackman made a motion to approve John Hinds, Trevor Maughan and Shaun House to the board, seconded by Trustee Cartier, all in favor. They will need to complete 4 hours of required annual training and convene to hear variance applications as necessary.

CELL TOWER LETTER: Mayor Tackman reported she had spoken to a representative from Parallel Infrastructure and received a follow up letter regarding their offering of a 99-year lease and one time lump sum payment of \$205,000 for the cell tower. The board discussed the offer and feels that is not a reasonable offer since we could receive other carriers and greater revenue in the future. Mr. Hamacher stated he will look at other companies for the village.

ARPA APPLICATION: Mayor Tackman reported we have submitted the Village's application and stated Legislator Reehil was a big help in completing the application. Mr. Reehil stated it helps that it shows the Village is putting forth funds for the project as well. He stated that the County had approved 16 projects and will be approving more in the coming weeks.

LEGISLATOR'S REPORT: Mr. Reehil discussed the pond/dam and stated again that the County has pulled it from the auction until the Village decides what to do. He stated the project has been sent to various agencies for review. Mayor Tackman stated that per our insurance company, it will need an inspection and Mr. Reehil is looking to get the inspection done as a soil inspection. They are also working on getting the property at 8 Center Street cleared up from the red tape at the County. He stated that 148 and 179 North Street are in the property auction. He commented on the newly drawn congressional district map that encompasses the Village and stated we will have 2 members of congress representing us.

Village election is June 21st, 2022...polls open from 12-9pm.

At 7:50pm, 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 7:54 Mayor Tackman made a motion to come out of executive session and reopen the meeting and made a motion to approve the increase of the salary for the Park Director by \$1,500 annually for a total of \$4,500, second by Trustee Wilson, all in favor. At 7:55pm, Mayor Tackman made a motion to adjourn, second by Trustee Wilson, all in favor.