PRESENT: Deputy Mayor Robin Wilson, Trustees, Eric Cartier and John Scatena. Absent: Mayor Laureen Tackman and Trustee Dave Donovan. Also present: Vern Sundet, Dan Lewis, David Hinds, Shaun House, Christine Schreiber, and Legislator Roy Reehil.

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

**PUBLIC COMMENT:** Resident Christine Schreiber commented that she was the complainant in a recent dog case and didn't think the dog control officer's report property reflected the seriousness of the incident. It was far more dangerous than was indicated. Tickets were issued but she felt it could have been handled better.

**PAY BILLS:** Deputy Mayor Wilson made a motion to Pay Bills: October Abstract #5 Vouchers 208-255 for \$78,003.10, approve budget mod of \$13,705 from G2860 to G8120.2, and the Treasurer's Report, second by Trustee Cartier, all in favor.

## TUG HILL REPORT: Vern Sundet gave the following report:

We are in the process of scheduling the North Shore – Salmon Rivers Councils of Governments fall meeting. Let me know of any suggestions for date, location, and any agenda items.

Census numbers are out for 2020, and Cleveland's population has decreased slightly, from 750 to 732. The state comptroller has a useful dashboard to Census data at:

http://wwe1.osc.state.ny.us/localgov/2020-census-interactive-dashboard.htm

The Tug Hill Commission will be conducting a webinar on Sign Regulations and the First Amendment next Tuesday, October 18, from 6:00 – 7:00 p.m. Preregistration is requested via calling Tug Hill at 888-785-2380, or online at tinyurl.com/tughillspeech

New York SeaGrant will be holding a workshop on managing floodplains and watershed on Wednesday, November 9 from 9:30 a.m. to 4:30 p.m. at Tailwater Lodge. Registration fee is \$30, and can be done online at <a href="mailto:tinyurl.com/nyseagrantnov9workshop">tinyurl.com/nyseagrantnov9workshop</a>

The Tug Hill Commission has announced the date of the 2023 Local Government Conference, which will return to Turning Stone Resort and Conference Center on Thursday, April 6, 2023, with an optional afternoon session and evening reception on Wednesday, April 5.

Vern also mentioned with the new Micron plant coming to CNY, it would be a good idea to get with other municipalities to discuss the potential for new housing. He also reported the 2020 Census numbers were out and the Village went from 750 to 732 residents.

# **DPW REPORT:** Shaun House, DPW Superintendent gave the following report: **Sewer**

Sampling was completed for the Month on September 21st

- Everything passed.

We changed 3 grinder pumps and went out on a total of 5 grinder pump calls.

We had the 25% build meeting with B&L. The next meeting will be a 60% build meeting in November, date tbd.

Dave passed his 2A sewer test.

Due to chemical costs increasing by 40%, we have contacted other vendors for chemicals. A series of tests have been conducted by each vendor to see what chemicals we will need to keep us within permit range. We have decided to have a trail run using product PACL300. We have currently filled out the WTC form and awaiting approval from the DEC. (If the test is successful, this would make it so that we only have to use one chemical instead of two at a lower cost.)

We have been in contact with the new owners of Vanderkamp, they will be replacing a air relief valve in their system and it is already on order. We will also be replacing the one on Gale Rd at the intersection of Gale and Martin.

We received 6 new grinder pumps from Siewert.

Shaun also commented that the construction for the new sewer plant should begin at this time next year and will likely take about 18-24 months to complete. He also stated that he and David Hinds will be getting their "B" water licenses next Spring.

### Water

Water tank has been disinfected and has passed disinfection sampling.

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

A backup chemical feed pump has been ordered as directed by the Department of Health during the sanitary survey (on order, still not in)

We are currently working on repairing a water leak in Oneida County, near the County Manor. After lab diagnostics, the water that is running on a vacant piece of property is Village water and not OCWA water. It is running to the other side of the road. We have had Rural water and OCWA out to help us locate the leak with no success. We are expecting CNY Underground Leak Detection to be out here on September 19th to help us locate the exact location of the leak.

- A significant water leak has been located and fixed in that area. We estimate that the leak was 20,000 gallons a day or more. We will have more accurate data once we have gone a whole month with it being fixed.

## **Highway**

Mowing and weed whacking continues, but that will be ending soon.

We received our salt delivery and it has been placed in the sand barn.

We filled in some potholes.

We have continued to clean, inventory and organize the highway garage as weather allows.

The Western star and Kubota tractor have been serviced for winter.

### Parks and Recs

The pavilion has been winterized.

David Hinds is working on a data base for lead and copper services in the village. Based on records, he believes that several streets (Bridge, West, Caswell and Kathern) are on the original main. He stated there this is a log book dating back to Claude Bryant, who was the supt. years ago that shows services that were changed over. David stated he is working on this Excel data base with his wife Barb who is an Excel expert and the Clerk to add additional information such as photos, work orders, etc. This will be a live document that can be shared and edited as needed. This will replace the current WaterPoint program which has expired and the cost to renew is over \$5,000 plus additional \$1,500 for more training. The only other benefit to WaterPoint was it utilized GPS, but was only within 4' accuracy. David also reported that he has been working to get cameras at the park by utilizing a signal booster, but that didn't work so he asked a homeowner nearby to utilize their WiFi but that signal wasn't strong enough. He also got quotes from service providers but they were approx.. \$8,000 to accomplish this. So the final solution was to purchase trail/hunting cameras that have a SIM card and use cell service and a solar panel. They are tamperproof and only about a \$30/month service charge. This will work better for the set up and they are movable as well. The Blink cameras previously purchased for this application will be used at the highway garage.

**FIRE DEPARTMENT REPORT:** Fire Chief Shaun House reported that the department recognized 2 members recently. John Hinds is a 50-year member and Rod Welton is a 60-year member. FAFSNY came out to honor these two distinguished firemen. The department has been training on auto extrication. 411 was pump tested and blew a line when tested, but has since been repaired and is back in service. He also reported that call volume has been lower.

Legislator Reehil reported that 5 Beach Road has been condemned and discussed with the County Attorney regarding getting it torn down. He suggested we work with our village attorney regarding the process. He also stated he had given the Clerk some names to request an RFP to get the dam on Division Street inspected.

At 7:10pm, Deputy Mayor Wilson made a motion to adjourn, second by Trustee Cartier, all in favor.