PRESENT: Mayor Laureen Tackman, Trustees Eric Cartier, Robin Wilson, John Scatena. Absent: Dave Donovan. Also present, Mike Davis.

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

PUBLIC COMMENT: None.

PAY BILLS: Mayor Tackman made a motion to pay March Abstract #10, vouchers #464-511 - \$58,558.37. the Treasurer's Report and Budget Mod to move \$5,270 from A2770 to A3410.2, second Trustee Wilson, all in favor.

TUGHILL REPORT: Paul Baxter submitted the following report:

The North Shore Council of Governments met last Wednesday, March 8, and I'd like to thank Cleveland for attending. Major topics of discussion were options for an economic development study, preparing for upcoming impacts of development associated with Micron in Central New York, and next steps moving forward for an additional associate for North Shore.

(Pending: I'd planned on delivering hard copy of the economic development study discussed at the meeting. Since I'm not there tonight, I'll plan on dropping that off soon.)

The next meeting of the North Shore Council of Governments is scheduled for Wednesday, May 3, 2023 at 7:00 p.m. at the West Monroe town hall.

The Tug Hill Commission webinar on knowledge transfer took place on Tuesday, February 28 and links to the webinar slide deck, recording, and Position Knowledge Inventory tool are available on the Tug Hill Commission web site, on the Past Trainings page:

https://tughill.org/services/training/

The Tug Hill Commission has an issue paper out with an analysis of the 2020 U.S. Census results, available on the Tug Hill web site:

https://tughill.org/publications/technical-issue-papers/

I'll bring you a copy of that report when I drop off the economic study report.

The Northern Forest Center is offering grants of up to \$2,500 to volunteer-led organizations working to increase local participation in outdoor recreation in Northern Forest Communities. Proposals are due March 31, 2023. Let me know if you're interested in this as a possibility for Cleveland, It may be too soon for a 2023 application, but many such opportunities come up on an annual basis, so if you think it might be a possibility for Cleveland, it might be worth looking at with an eye toward a 2024 application.

https://northernforest.org/center-offers-small-grants-for-community-recreation/

DPW REPORT: Shaun House submitted following report read by Mayor Tackman:

Highway

Plowed and salted 13 times Patched pot holes Replace all way stop signs x8 Order more signs Services and cleaned equipment Took the dodge to Drivers Village for a software update Ordered and received 16inch pipe for Martin Road project

Water

Sampled Piping at well house is nearly completed Had a inspection from department of health All is good Had first formal meeting with water 120 David will be scanning in maps to start to build a data base for our lead services. This must be completed by end 2024

Sewer

Sampled Did required daily's and DMR Serviced blowers Flooded drying bed # 1 with digester2 **FIRE DEPARTMENT REPORT:** Mike Davis gave the following report. There were 37 total calls, 3 structure fires, 11 EMS calls, 2 rescue, 2 MVA's, 8 hazardous conditions, 2 service calls, 9 cancelled enroute and 6 mutual-aid given. 472 brush truck is ready to go. Hose testing has been scheduled. We will receive \$16,298 from Oswego County ARPA. Thanks to Mike Martin, our parade truck is being rebuilt and will be in the Memorial Day Parade! Mr. Davis also commented that with the increase from the Town of Vienna and Town of Constantia they have only had to allocate \$1,400 to pay for the new boat. The insurance cost is down also. The Town of Vienna's increase over 5 years makes up for the years of a 0% increase. This new boat will be more cost effective to operate due to the fact that it is a jet boat and doesn't have a prop. The department has also met regarding the new tanker and went through the specs. This should be here by 2025. They have spec'd what they want, and by the time it's ready, they will have all the money to pay for it. They would like to not use all the money they have in reserve, so if needed they will bond for it.

GARBAGE COST INCREASE: Mayor Tackman stated that due to the rising costs of fuel, the garbage company had imposed a monthly fuel charge several months ago of \$445 that we have to make up that is not covered by our billing. This equates to an annual cost of \$5,350. Due to this fact, we are proposing an increase to the garbage rate, effective April 1st of \$50.00/quarter from \$43.00 and a cart monthly increase to \$2.00, second by Trustee Scatena, all in favor. Mayor Tackman commented that Trustee Wilson, Cartier, herself and the Clerk will attend the Mayor's meeting in Mexico to discuss the future regarding the Mircon project.

At 6:49pm, Mayor Tackman made a motion to adjourn, second by Trustee Wilson, all in favor.