PRESENT: Mayor Laureen Tackman, Trustees Eric Cartier, Trevor Maughan, John Scatena. Absent: Trustee Wilson. Also present, David Hinds, Cathy Kline, Chris Schreiber, Heidi Tompkins from Tug Hill.

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

**PUBLIC COMMENT:** No public comment

**PAY BILLS:** Mayor Tackman made a motion to pay August Abstract #3, vouchers #110-163 for \$64,126.67, Pay app. 14 for \$58,140.00 and Pay App 15 for \$44,214.42, and the Treasurer's Report, second by Trustee Cartier, all in favor.

TUGHILL REPORT: Heidi Tompkins gave the following Tug Hill Report

...and this month, I'll be in Albion and Orwell, and you have Heidi tonight!

The North Shore Council of Governments has the MRB Group economic resilience and recovery plan process under way, with the initial project management meeting taking place on July 25 between representatives of the MRB Group, the Tug Hill Commission, and the North Shore Council of Governments.

And a reminder – the next meeting of the North Shore Council of Governments will be held on Wednesday, August 16 at 7:00 p.m. at the West Monroe town hall

The main purpose of that meeting will be to meet with the County of Oswego Industrial Development Agency CEO Austin Wheelock, and David Turner, director of strategic initiatives for Oswego County and past director of the county Department of Community Development, Tourism, and Planning. Make sure to bring your questions for them! Time is growing short, but nominations are still open (until August 15) for Tug Hill Sages.

Thanks to all my villages, including Cleveland, who participated in the recent update of our records of our area's local government officials. If you are not receiving our every-other-week newsletter (the Tug Hill Times) by e-mail, let Heidi or me know, and we'll make sure the records are updated so you are.

I learned today that the county emergency management office will be holding a community engagement workshop on Tuesday, August 22 (in two weeks!) at 2:00 and 6:00 p.m. on the second update of the Multi-Jurisdictional Hazard Mitigation Plan.

It will be held in person at the Oswego County Emergency Management Office, 200 N. Second St., Fulton, in the basement, and via Zoom. Let me know if you need more information about this meeting.

And finally, do you have a municipal certificate of incorporation? I wrote an article about that recently for the Tug Hill Times:

Municipal certificates of incorporation are foundational documents for a town or village's very existence, and are needed sometimes for financial matters and things like grant applications. As such, it is good practice for the municipality to be able to produce theirs when needed – and to look for it before needed. Otherwise, if the search is started when the town or village becomes aware it is needed, they may not be able to produce it in time.

It's a good idea to look for it now and keep it safe with your most essential documents! And if the town or village doesn't have one, and can't remember ever having one, there is hope. The official state repository of municipal certificates of incorporation is Researcher Services at New York State Archives, archref@nysed.gov, (518) 474-8955

**DPW REPORT:** David Hinds gave the following report:

Highway

Bridge St. was damaged bridge by the pond was damaged from a car fire. A claim toward the owner's insurance has been filed by the Village.

Waiting for the DEC to do roadside mowing

Working on a permit application for the Factory Street culvert extension.

Gorman Group will be doing some paving for the village in early September.

Sink hole on Bridge Street at the bridge was repaired.

New crack seal trailer ordered.

Culvert pipes on Martin Road from railroad bed south replaced.

## Sewer

Worked on our grinder pump service trailer.

Changed one grinder pump.

Still having issues with our lab. I will continue to look for a new one.

Central Square bought the blower units we bought for Waterville.

#### Water

Bought material for a chlorine storage room at the well.

120Water finished our initial set up. More information about services was sent to them last week.

Corner of 114 Drive 1 asked about new water service (main tap) and he was informed that no more services will be connected on the East end will be added outside the village without a water district.

Resident at 110 Gale Rd. (town side) inquired about water, and he will be able to connect since the main is on that side of the road and won't need a bore.

### Cemetery

One grave was dug for Ronald Kringer.

## MAYOR'S COMMENTS: Mayor Tackman read the following letter from resident Rod Haymes:

I have to praise your DPW Dept. once again. Once again my sewer was backed up so I called DPW within minutes Tyler arrived after I called . Quickly determined that the power was off next door,got it back on & corrected the problem just like that. These guys are really great at what I do & I really appreciate them immensely.

Gratefully.

# Rod Haymes

The Spirit Committee's golf tournament is this Saturday, August 12 at North Shore Golf Course to raise money for the Spriit Committee. We have also applied for a \$1,000,000 Grant for the repair of Bridge Street. With no further comments, Mayor Tackman made a motion to adjourn at 6:45pm, second by Trustee Scatena, all in favor.