

PRESENT: Mayor Laureen Tackman, Trustees Eric Cartier, Trevor Maughan, John Scatena. Absent: Robin Wilson. Also present, David Hinds, Cathy Kline, Dan Lewis, Mike Davis, John Hinds, Christine Schreiber & Paul Baxter.

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

SWEARING IN OF TRUSTEES: Newly elected Trustee John “Trevor” Maughan and re-elected Trustee John Scatena were administered their oath of office and signed the oath book and welcomed by the Mayor.

Mayor Tackman made the following appointments:

VILLAGE ATTORNEY: Brody Smith, Bond, Schoeneck & King – 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 Christine Schreiber inquired about the concern she raised at the May meeting regarding TJ's Motel and Restaurant. Mayor Tackman responded that the Code Officer followed up with the Oswego County Health Department and they had no record of her complaint. The Mayor asked that Ms. Schreiber provide a write up of the incident so the Village has record of this and she will continue to have the Code Officer address the issue. Cathy Kline commented that after the last meeting where she thanked the Fire Department responded to a car fire at her home and she received a very nice thank you card from them for the donation she gave. She sincerely appreciated their help.

FIRE DEPARTMENT: Assistant Chief Mike Davis gave the following report: 23 total calls this month, 2 structure fires, 13 EMS, 1 MVA, 1 Service Call, 6 Cancelled En-route and 6 Mutual Aid Given. He also reported the annual ladder and hose testing has been completed. A new battery powered extrication tool was purchased. Boat training continue with 8 drivers qualified to date. 2 members are currently attending pump school and another attending interior training and another application was received for membership.

PAY BILLS: Mayor Tackman made a motion to pay July Abstract # 2 Vouchers # 51-109 \$75,732.11, Water Project Vouchers 40-42 - \$246,008.90, Treasurer's Report, Budget corrections per accountant to align with the AUD requirements, the AUD has filed with Comptroller, a Motion to add to Fire Department Reserves: \$4749.53 to PPE Reserve and \$4749.52 to Apparatus Reserve and finally a motion to move \$7450.00 from Village Hall Reserves to A1620.4, second by Trustee Cartier, all in favor.

DPW REPORT: David Hinds submitted following report read by Mayor Tackman:

Highway:

Roadside mowing completed in the beginning of June. DEC will be doing the next round of roadside mowing in the next week or so. Fixed potholes around the village. Forman Group was hired to pave West St from 49 to Bridge St, Beach and North, and at the Y at 49 and Bridge St. Waiting to hear back from the DEC on weather we need a permit to extend the culvert pipe at the creek on Factory St. Bridge St at the pond bridge was damaged during a car fire. Police report was delivered to the village hall for an insurance claim. Worked on road signs.

Sewer:

We responded to a total of 10 grinder pump calls, changed out 7 pumps total. Working on getting plant 2 running. Estimates being obtained on getting the aeration tank on plant 1 cleaned. Floats on EQ tank fixed by Koester. Crane lift added to our grinder pump service trailer in house to lift grinder pumps.

Water:

Water tower was demolished and hauled away by contractors. Old Chlorine building on Old North St was demolished by DPW and filled in. Cable was bored from the road to the pump house at the well for SCADA. Waiting on electrician to begin work at the well, he is waiting for parts. Assisted with a water leak at 120 Drive 1, fixed by contractor. Mayor Tackman inquired about the parts of the tower that we kept are being stored. They are at the tank site, and are extremely heavy and will be moved off site at some point and cut up for mementos. The star and ladder are at the highway garage.

TUGHILL REPORT: Paul Baxter gave the following Tug Hill Report

The North Shore Council of Governments met Wednesday, July 5 at 7:00 p.m. at the West Monroe town hall. Thank you to Mayor Tackman for attending, representing Cleveland.

New York State Senator John Mannion attended, and provided information about himself and the issues he's been working with in Albany. Mayor Tackman commented she was happy to see Sen. Mannion attend this and looks forward to working with him on some projects.

Other meeting topics included impacts of Micron development on our local communities, updates on the upcoming MRB economic development study, and the upcoming Tug Hill Commission 50th anniversary dinner and nominations for Tug Hill Sages.

The MRB study is expected to start in late July, and the North Shore Council of Governments will be assembling a project committee consisting of the NorCOG members themselves plus several additional others. Please think about names that NorCOG should be considering as part of this project committee. Mayor Tackman asked Christine Schreiber to be part of this committee and she agreed. She and the Mayor will attend the next meeting to represent the Village.

NorCOG is currently in the process of scheduling its next meeting for August 2023.

The Tug Hill Commission has three new issue papers out:

Insurance coverage annual review

How to write Zoning Board of Appeals (ZBA) decisions

Regulating home-based businesses

I have a copy of each paper for you, which are also available on the Tug Hill web site (www.tughill.org) at **News &**

Publications > Technical & Issue Papers.

The City of Watertown is hosting an Active Transportation and Complete Streets workshop on Wednesday, July 19th from 12:30 to 4:30 p.m. at Watertown City Hall. Complete Streets basically means streets designed for safe use and mobility

for all types of users. Tug Hill has provided information on the upcoming workshop to the Central Square planning board chair. If anyone from Central Square is interested in attending, please let Tug Hill Associate Director of Community and Regional Projects know at 315-785-2392

Nominations are still open (until August 15) for Tug Hill Sages.

I understand that the bottleneck in processing checks written for the 2023 Local Government Conference have been resolved, and if they have not cleared yet, they should be cleared soon. Thank you for your patience.

DOG CONTROL REPORT: Mayor Tackman read the following report submitted by Clayton Conover:

There have been a few calls this month. Three were complaints about dogs running at large, all different dogs. Two were given warnings and one will be given an appearance ticket as it is an ongoing issue. There was also a call for two strays this month. I was able to pick them up and am currently holding them, awaiting room at the shelter.

I will be away on vacation from July 16-20th. I will have my phone and be checking messages while I'm away. If it is non-urgent, I will call back to let them know when I will be back in town. If it is urgent, I do have someone to respond. As always if anyone has any questions or concerns, they can reach me at 315-371-5429.

MAYOR'S COMMENTS: Mayor Tackman stated she has submitted a grant to Assemblyman Will Barclay's office to allow access from the sidewalk from State Route 49 to the Village Hall that will be handicap accessible. Resident and retired engineer, Jack Williams worked with the Mayor to develop a plan and worked with the State DOT to obtain permitting needed for this project. We are still awaiting a quote from Fernando's Fine Gardening for tree work along State Route 49. The Mayor spoke with the banner committee members and they discussed lowering the banners next year for better visibility. They have 13 new applications for banner so they will put in another order. The Mayor also spoke with the Village of Central Square regarding their cell tower and learned Spectrum is on their tower. The Mayor will reach out to them regarding adding them to our tower. Chris Schreiber spoke up and stated she would like to see Verizon FIOS in the village. It currently is available up North Street, but nowhere else yet.

Next board meeting is August 8th. At 7:01pm, Mayor Tackman made a motion to adjourn, second by Trustee Cartier, all in favor.