

PRESENT: Mayor Laureen Tackman, Christine Schreiber, John Scatena, Dave Donovan, Code Enforcement Officer William Hamacher, Paul Baxter, Cathy Kline, Dan Lewis, Domachowske Family, Michelle Farrand, Brenda Williams. Absent Trustee Robin Wilson.

MEETING CALLED TO ORDER by Mayor Tackman at 6:30pm.

TUG HILL REPORT: Paul Baxter gave the following report:

- 1 The village web site has gotten the major update I have been mentioning which will enable the village clerk to update the web site directly in the near future. It retains the same web address, **www.villageofcleveland-ny.us/**
2. *A reminder that the deadline is approaching for registration for the SLELO PRISM (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) **2019 Invasive Species Symposium** at the Tailwater Lodge in Altmar, New York on Thursday, June 20. There is no charge for the event but pre-registration is required by May 27. More information about the symposium is available on their web site, **www.sleloinvasives.org***
3. *I attended the **Multi-Jurisdictional Hazard Mitigation Plan update on Wednesday, April 17** in Oswego, and brought back handouts for individual municipalities, and which I delivered to Cleveland shortly after the plan update meeting.
The draft plan is posted on the Oswego County Emergency Management Office (EMO) website for review: **www.oswegocounty.com/emo/hazard.html** Representatives from the county EMO will be available in months to come to answer any questions individual municipalities may have prior to consideration of adoption of the plan.*
4. *The **Central New York Regional Economic Development Council (REDC)** will be meeting this **Thursday, May 16** at 2:00 p.m. at the Kallet Theater, 4842 Jefferson Street (U.S. Route 11), Pulaski, New York.*
5. *We are close to having a date for the next **North Shore Council of Governments** meeting, to be held jointly with the Salmon Rivers Council of Governments. Tentative date is Wednesday, May 29.*
6. *For your consideration: the town of Constantia has been working with other municipalities in Oswego County and the Tug Hill Commission to **try to get state law changed to get reimbursement to towns in Oswego County which contain state Wildlife Management Area lands currently tax-exempt.** As part of the town of Constantia, your voice would help support this effort. Village residents would benefit, as revenues would reduce town wide tax rates that village residents pay. Passing the **sample resolution** would not cost the village of Cleveland anything nor obligate Cleveland to do anything, and may result in some money to the town, town wide.
Let me know if you have any questions, and if you choose to pass this resolution, I would*

appreciate a copy to be provided to our state legislators who are also our partners in this effort.

Paul also stated the Village's website has been updated and now the Clerk will be able to maintain the website and post minutes. He also mentioned the wildlife management resolution and asked the board to review

PUBLIC COMMENT: There was no public comment.

PAY BILLS: Mayor Tackman made a motion to approve Abstract #12, vouchers 545-596 in the amount of \$32,399.40 and the Treasurer's report, second by Trustee Scatena, all in favor.

TRASH BID: Mayor Tackman opened the one bid that was received for trash pick up. It was from Bliss Environmental. The quote was for refuse and recycling pickup from July 1, 2019 – June 30, 2021. The bid was for \$53,500 and a cart charge of \$1.60. The new quarterly charge would be \$43.00/quarter without a cart and the cart charge would be \$4.80/qtr. Discussion followed as to the price of the bids received years back and the Board felt this price was fair. It is an overall monthly increase of 1.67 per month. Trustee Schreiber made a motion to accept the bid from Bliss Environmental for \$53,500 for refuse and recycling pickup, second by Trustee Scatena, all in favor.

PARK COMMITTEE UPDATE: Trustee Schreiber discussed working with the grant writer and working on getting matching grants and with the historical society to look for a tie in to the Erie Canal. They need to establish a budget as most grants are a 50/50 match. They received a quote of \$58,000. They have a large list of wants and things for little kids. They would like to see a zip line, sensory garden, track, etc. The grant writer likes the company that submitted the bid as they incorporate all elements such as engineers and architects for the park. They would like to approach corporate sponsors. Current budget has \$5,000. They have ideas for fundraising and would like the board's approval to go ahead with these. First one is Dairy Queen night and they receive 20% of receipts that are allocated in a jar. Would like to have a float in the Memorial Day parade, possibly a golf tournament, solicit for gift cards as raffle items, have bands at the gazebo, etc. Mayor Tackman made a motion to approve their fundraising ideas, second by Trustee Donovan, all in favor. Discussion on the time frame as it would be hard for the Village to come up with a large amount all at once. There are still see-saws, 2 sets of swings from Cleveland Elementary. Would like to look at a sale catalog for items as shipping on the original quoted set is \$2,800 and there is free shipping on the sale items. Would also like to possibly do a chicken bbq with the help of the legion, or possibly ask the Methodist Church to donate a chicken and biscuit dinner

DPW REPORT: Zack Avery gave the monthly report:

- Plowed Snow
- Repair on street sweeper for annual sweeping

- Set up new office furniture for Clerk and Mayor
- Met with BCA to review electrical and site work plans at the well
- Shoveled sludge off north bed
- Switched Kubota over from snowblower to loader
- Conference call for cell phone tower
- Finished tree work at well, need to finish brush work but all trees are down
- Call Tracey Road Equip. about backhoe for a new alternator
- Switched over Kodiak to dump truck mode from plowing
- Picked up forks for tractor
- Worked on cleaning plow damage up
- Confirmed salt order with County – 100 ton
- Did all the street sweeping
- Mark out for dig safely for 49 drainage project for paving for the State
- Switched over Western Star from plowing to dump truck mode
- Tom and Levi swept streets for the Town
- Finished insurance audit items prior to insurance meeting to remove bleachers at the park, boards at lookout building at Memorial Park that had to be removed
- Installed conduit for fuel system, just waiting on the electrician

In addition he stated there is a new bid for salt in with a new salt supplier through the County. We have budgeted for 80 tons but we ordered 100 ton just in case, but are not committed to the 100 ton. The paving on 49 should be starting soon and they are working on catch basins and doing some drainage work. They will replace the culvert pipe near 223 St. Rt. 49 but will need to cut the road and cannot be done before paving. Discussion turned to the baseball fields and concerns our insurance company has regarding the fencing. Need to get a quote to replace. There are concerns regarding a playground so close to the ball field. Trustee Donovan would like to see both co-exist together and work around this. Dan Lewis would like to see the ball field kept. Zack also reported that Keith Benjamin will be installing the electrical to hook up the fuel management system at the garage soon. He would like to purchase an AquaScope to determine water leaks. Ours quit working and is about 20 years old. A new one is about \$800-1200. Will get a quote. Trustee Donovan made a motion to approve the purchase of a new AquaScope after June 1, second by Mayor Tackman, all in favor. He also commented that the flow at the plant has been very high, 76,000gpd, about 45,000 above normal. He believes there are sump pumps connected on Bridge St. The code officer inspected 52 and 54 Bridge and determined its not 54, but could be 52 The DPW is pursuing the leak, could be tanks, but don't think so as 40,000 extra gallons is a lot and costs a lot to treat. Zack stated this weather affects the plant adversely and is

very costly. They need to know who is discharging into the grinder pumps and need to fine them. Need to regularly inspect properties and as the DPW Superintendent, he can do this. Need to enforce this.

FIRE DEPARTMENT REPORT: Mayor Tackman read the monthly report submitted by Chief Shaun House. Full report is on file at the Village Hall, but there were overall 30 calls in April and of those 30 were 2 structure fires, 16 EMS calls, 1 rescue, 1 MVA, 2 hazardous conditions, 3 false alarms, 4 cancelled en-route and 1 mutual aid given. The Clerk presented the Mayor with a plaque she was given by the department at the annual installation banquet. This was President's Award for Service. This is the first time a non-member received this award and it was going above and beyond in her service to the department.

DOG CONTROL REPORT: Trustee Donovan read the following report submitted by Clayton Conover, dog control officer.

It has been very slow the last few months, which is a good thing. There were three calls in the last month. One was a complaint regarding a dog at large. The owner received a warning for a first offense and I haven't had any further complaints. I will be following up with Claire as the dogs were not licensed either. The other two calls were regarding stray dogs. One stray left the Village and the Dog Control Officer for the town it entered was called in. I was not able to locate the other stray and have had no further complaints.

With warmer weather coming I suspect there will be more calls regarding dogs at large or stray. Though there is no actual leash law in NY State, the Village of Cleveland Local Law #2, section 5, part A states it shall be unlawful for any dog owner to allow dog to run at large unless the dog is restrained by an adequate leash. In my understanding of the law, that means once your dog has left your yard without a leash, including walking onto the sidewalk (which is owned by the Village), you are breaking the law. If the dog is not causing fear or harm within the Village I will give a warning as I understand that dog's tend to have minds of their own. However, it is the responsibility of the pet owner to follow all Village laws, including keeping your dog confined to your yard.

In the news lately we have been hearing a lot about rabid animals being found in the area. Not only is it a NY State law for all dogs over three months of age to have their rabies vaccinations, it is an important health concern for all pet owners and their families as well. There is an upcoming clinic in Pulaski at the DPW Garage on April 24th from 6-8pm. The suggested donation is \$7 per pet. The West Monroe Town Highway Garage will also be holding one on June 12th. All of these clinics are listed on the bulletin board in the Village Hall. If you cannot make it to a clinic Tractor Supply does them as well. Simply call to find out when they are open. It is usually once a week.

As always, if anyone has any questions or concerns they should feel free to contact me at 315-245-0787.

REVIEW ANIMAL CONTROL LAW AND NOISE LAW: Mayor Tackman asked the board to review the laws prepared by our attorney and get the Clerk any changes. We will review at the next meeting and set a public hearing to move forward with these. In accordance with the animal control law, Clayton's title would need to be changed to animal control officer.

Mayor Tackman made a motion to enter into executive session to discuss a personnel issue, second by Trustee Schreiber, all in favor. Mayor Tackman made a motion to re-open the regular meeting, second by Trustee Schreiber, all in favor.

WATER PROJECT: The Board discussed the PER report regarding the water project with the OCWA interconnect and the monthly charge associated with the connect. The Board felt it is a better option at this point to drill a new well instead of doing the interconnect as this will give us complete autonomy with our water system and less expensive in the long run. BCA had provided new hydraulic models to change some of the pipes to better meet fire flow. This was a better option for the project. Mayor Tackman made a motion to drill a new well and cancel the interconnect with OCWA and redo the PER to reflect this change as well as alterations to the transmission/distribution pipe size, second by Trustee Schreiber, all in favor. At 8:50pm, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Donovan, all in favor.