

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Code Officer William Hamacher. Cathy Kline

Mayor Tackman opened the public hearing regarding the variance application by Don and Seyun Toner at 7 Clay Street requesting approval to construct a 24'x31', 2 door garage on the property line with St. Mary's Church. The Church submitted a letter stating they have no opposition to this building. There was no public comment to oppose the building. The Board discussed the size and proximity to the property line and the dangers with vehicles in the public portion of the lot. After much discussion, Mayor Tackman made a motion to approve the building with the provision that it is 2 ft. from the property line and that permanent barriers must be installed on the builders lot on the west and north side of the garage, second by Trustee Donovan, all in favor. At 6:29pm, Mayor Tackman closed the public hearing

Board Meeting 6:30PM

All previous attendees as well as Dan Lewis, Zack Avery, and Levi Currier.

PUBLIC COMMENT: None.

PAY BILLS: Mayor Tackman made a motion to approve Abstract #4, vouchers 139-187 for \$56,674.96, second by Trustee Schreiber, all in favor and Voucher 6 for \$49,663.44 for the water project, second by Trustee Donovan, all in favor.

DPW REPORT: Levi Currier gave the following report:

- Trained new DPW employee
- Shoveled South drying bed
- Completed 130' of drainage on Clay Street
- Got materials from Callanan's for driveway/road repair
- Tug Hill intern working on Water Point inputs
- Completed breakroom
- Inventory of poles/trees for National Grid for removal of 15 trees
- Fixed leaky chemical lines at plant
- Put 4 new tires on dump trailer
- Worked on installing shoulders on Sand Street
- Met with On the Spot about a water leak on Drive 1
- Installed new EQ (Pump 3) at the plant
- Completed Lead and Copper samples for water Village wide
- Backhoe broke, repaired under warranty by Tracey
- Fixed broken discharge at 181 North St.
- Remade waste valve at WWTP
- Cut brush
- Installed 20' of culvert pipe on Bridge St. for Methodist Church
- Replaced grinder pump at 17 Center Street
- Trustee Schreiber asked about the weathervane at the Gazebo needing straightening and Levi reported that the Fire Department will need to fix as they need the ladder truck to straighten it.

SPIRIT COMMITTEE UPDATE: Mayor Tackman read the following report:

I would like to keep this committee active as long as the Village of Cleveland will allow us to continue. There may be more people who should be included so feel free to share with members of Cleveland organizations.

It is time for the **Cleveland Garage Sale Day**. It will be September 12, but due to COVID-19, we will not distribute applications and maps. Anyone who wishes to have a garage sale that day may do so and be responsible for their own signage. I can put an ad in the Queen Central News and announce on Facebook. I have made up posters for our local businesses from Constantia to North Bay.

18th annual 9/11 Remembrance September 11, 2020

We must continue our tradition with a service of remembrance! Rather than a silent march of people, I propose a silent drive by the Cleveland Fire Department from the elementary school to Lakeview Park along Lake Street which will be broadcast live on the Cleveland FD Facebook page using Facebook Live. Once they arrive at the gazebo, the fire trucks will block the eastbound lane of Rte. 49 and the members of the Fire Department will stand in a line along their trucks facing the gazebo. I will ask the American Legion Honor Guard to participate with a 21 gun salute and TAPS.

Here are my thoughts for the service:

- 1) Trustee Dave Donovan will welcome everyone (he will arrive in one of the fire trucks)
- 2) Chief Shaun House or his representative(s) will present the fire service Four 5's (ringing the bell) in remembrance of the NYC firefighters who lost their lives that day
- 3) Pastor Wendy Morrison will say a prayer.
- 4) 21 gun salute by the American Legion Honor Guard
- 5) TAPS Brenda Brookins

Earlier in the day I will set up a static display at the park and inside the gazebo. I will ask Chief House to set up 411 (ladder truck) with the flag hanging in the parking lot. I will order a wreath from a florist which will be set inside the gazebo.

I will invite Northshore Ambulance, NYS Police and Oswego County Sheriff's department to participate in the procession.

Mayor Tackman discussed the quote for the lighthouse replacement. Three quotes were received and one was very low and the other two were closer in price and the Board and the Mayor felt that the second lowest one, received from Oneida Lake Home Renovations was the best option as they have done other work for the Fire Department and the Village and everyone has been very satisfied with their work. The Mayor would like to see if they might be able to just do some shoring up work before winter and wait till Spring to do the rest, but they will be consulted and decide how to proceed. Mayor Tackman made a motion to approve the quote for repair of the lighthouse at Lakeview Park, second by Trustee Scatena, all in favor.

GUARD RAIL REPORT: Trustee Scatena reported that he and Levi Currier reviewed guardrails throughout the Village and identified 6 locations that need attention. He took photos and measurements for repair. He has spoken with Jim Kelley from the County Highway Department and he will be coming out to review also. Cornell Local Roads will also be consulted to see what can offer as well. He will check DOT and traffic standards for what is required. Jim Kelley stated the County gets their guardrail from Oswego Tool and Steel and possibly we can piggyback on their bid. The County may not have the time to do the work so we will have to figure out an alternative. Bridge and North Street might be the 1st section that needs attention. Mayor Tackman thanked John and Levi for their work on this.

TUGHILL REPORT: Paul Baxter was unable to attend tonight's meeting, but sent his report which Mayor Tackman read: The Tug Hill Commission offices are still operating at a 50% occupancy level, with a schedule with Watertown-based staff where at any given time, half of the staff is in the Watertown office is in the office, and the rest are still working from home. Tug Hill staff are available for meetings with your municipality.

The Governor's executive order allowing remote meetings and public hearings (via means such as Zoom) has been extended until October 4. If you have any upcoming meetings where that may be a help to you. I can facilitate a Zoom meeting with a little advance notice.

I attended last month's county tourism advisory council (TAC) meeting in August, and as anticipated the TAC is postponing its September meeting and is planning on meeting next in October.

From time to time there are legal documents that will need to be signed regarding the water project and Trustee Wilson made a motion to approve the Mayor signing any documents necessary for the project, second by Trustee Scatena, all in favor.

Mayor Tackman stated that all employees are required to take the annual sexual harassment training. If any employee takes this training elsewhere, please turn in a copy of their certifications to the clerk for filing. The Clerk will send out information for the training to the employees and board members.

Mayor Tackman, Trustee Scatena, the DPW and members of the Village's engineering team met with a representative from the DEC to review the Bridge Street repair that was made back in January to repair the road washout. The DEC is contacting the Army Corps of Engineers to review this project and will report back to the Village and decide what the next step would be. Mayor Tackman and the Engineers also held a conference call with Danny Fitzpatrick from OCWA regarding the OCWA's project outside the Village and any work that might take place near Village assets and roads. After much discussion, they have agreed to bore under our streets rather than road cuts, which the Village and the DPW strongly opposed. There will be another call in the coming weeks to further discuss their project and how it will be handled. The Mayor commented again regarding CHIPS money that the Village will hold off any spending of these funds due to the pandemic and is leery of spending any unnecessary funds at this time.

Village Elections are Tuesday, September 15 from 12:00 to 9:00pm here at the Village Hall. The next meeting, Tuesday, October 13, 2020. At 7:00pm, Mayor Tackman made a motion to move into executive session to discuss an employee matter, second by Trustee Donovan, all in favor.

At 7:12pm, Mayor Tackman reopened the regular board meeting. The discussion went back to Bridge Street and the possible closure of the road to traffic. While this was discussed at the last meeting, the Village attorney was consulted and he stated the Board would need to make a formal motion to close the road. The Mayor would like to mitigate any future damage to the road by closing it but the Board decided to wait until they hear back from the Army Corps of Engineers.

At 7:18, Mayor Tackman made a motion to adjourn the meeting, second by Trustee Wilson, all in favor.