

PRESENT: Mayor Laureen Tackman, Trustees John Scatena. and Eric Cartier, Robin Wilson. Trustee Maughan arrived at 4:08pm)

Also present: Shaun House. David Hinds, Frank Tomaino, John Mura, Scott Duggleby, Bill Buchan, Warren Bader.

MEETING CALLED TO ORDER by Mayor Tackman at 4:00pm with Pledge of Allegiance.

The Mayor proceeded to read the following resolution

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CLEVELAND

WHEREAS, the Village of Cleveland (the “Village”) owns and operates a municipal system for the collection, treatment and disposal of sewage and wastewater (the “Sewer System”); and

WHEREAS, the Village and the Town of Constantia (the “Town”) entered into an intermunicipal agreement on or about August 20, 2019 (the “IMA”) under which the Town agreed, *inter alia*, to finance and construct improvements to the Village’s wastewater treatment plant (“WWTP”) and, in exchange, the Village agreed to furnish and supply sewage and wastewater treatment services to the Town; and

WHEREAS, in the time since entering into the IMA in 2019, the Town has not yet commenced construction on the WWTP improvements; and

WHEREAS, the Village has determined that circumstances have changed since the parties entered into the IMA such that the terms set forth in the IMA no longer serve the Village’s best interests.

NOW, THEREFORE, BE IT RESOLVED that the Village hereby exercises its right to terminate the IMA; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to serve written notice of such termination upon the Town Supervisor and to take such further action as may be necessary to carry out this Resolution without further action of this Board; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

The adoption of the foregoing Resolution was moved by Mayor Laureen Tackman, seconded by Trustee Eric Cartier, and duly put to vote, which resulted as follows:

Laureen Tackman	Voting	Aye
Robin Wilson	Voting	Aye
Eric Cartier	Voting	Aye
J. Trevor Maughan	Absent	
John Scatena	Voting	Aye

The resolution was thereupon declared duly adopted.

Dated: April 17, 2024

Julie Simpson, Village Clerk/Treasurer
(Village Seal)

At 4:02pm, Mayor Tackman made a motion to adjourn, second by Trustee Cartier, all in favor.