

PRESENT: Mayor Laureen Tackman, Trustees John Scatena, Trevor Maughan, and Eric Cartier, Robin Wilson was absent. Also present, Heidi Tompkins from the Tug Hill Commission and Christine Schreiber.

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

NO PUBLIC COMMENT.

PAY BILLS: Mayor Tackman made a motion to pay May abstract #13, vouchers #626-627 for \$1,671.86 and June abstract #1 for \$154,699.96, approve the treasurer's report, and approve the Khars Construction pay application for \$214,700.00, second by Trustee Wilson, all in favor.

TUG HILL REPORT: Heidi gave the following report:

The Tug Hill Commission met **Monday, May 20** at the Central Square village offices.

The Tug Hill Commission meeting scheduled for next **Monday, June 17** in the town of Denmark has been rescheduled to **Monday, July 15**.

The **North Shore Council of Governments** met **Wednesday, May 15**, at the West Monroe town hall. Tug Hill Commission executive director Katie Malinowski presented a demonstration on how the Tug Hill GIS (geographic information system) could be used to identify land parcels suitable for economic development according to factors identified by each individual town or village. The Tug Hill Commission is ready to sit down with each North Shore town and village to run through that exercise on an individual basis. Identifying potentially developable parcels held by entities willing to consider development is key to an economic development effort.

The group also discussed the North Shore Recreation Trail, and how it might be used to greater benefit of local citizens and economic benefit to the North Shore.

FIRE DEPARTMENT: Mayor Tackman made a motion to approve Kenneth Liddiard and John Lang as new members of the Cleveland Fire Department pending a satisfactory background check as required by the State of New York, second by Trustee Scatena, all in favor. Mayor Tackman then made a motion to approve the fire companies fund raising events for the year, including the parking of vehicles at North Riding on June 21-22, second by Trustee Wilson, all in favor.

MAYOR'S COMMENTS: Mayor Tackman read the following letter submitted by the residents of Bridge Street as requested at the last board meeting. (On file)The Board will take their request under advisement as the project still has not been assigned a project manager from the DEC nor has the Comptroller approved the funding. Chris Schreiber spoke up and asked if we are going to close all the roads in the village because people speed on all the roads? Nothing has been decided as to whether it will become a footbridge or reopen. The Mayor likes the idea of speed bumps but this option needs further research. She also reported that there is no new information on the DEC school.

Mayor Tackman read the following factors involved with our decision to exit the Sewer Project with the Town of Constantia:

1. The overall undetermined O&M cost associated with the WWTP once completed as it pertains to the Village of Cleveland taxpayers.
 - a. 2018- O&M was estimated to be \$167,000
 - b. 2019-O&M was estimated to be \$190,000
 - c. 2023-O&M was estimated to be \$258,840
 - d. What will it be by the time the plant is completed and up and running with inflation?
2. The total increase in size and scope of the plant within the same footprint.
3. The Village wanted to operate the collection system, since it was our operator's licenses and our permit, but the Town was not agreeable to this.
 - a. If anything were to happen with the Town of Constantia collection system, it would be our operators and our permit that is held as the responsible party.

We have shared our concerns with the Town of Constantia Board at many Supervisors meetings, with their engineering firm in attendance, for the past several years, with no resolution.

With the project still not fully funded we felt it was time to take this action to exit the project.

IMPORTANT DATES: Village Election June 18th 12-9pm, Primary Election, June 25th 6am-9pm, next village meeting July 9th. Hometown Hero banners are up and can still be ordered. Mayor Tackman stated that in 2026, it will be the 250th anniversary of the signing of the Declaration of Independence and she would like to work on some type of commemorative celebration.

Chris Schreiber wanted to thank Clayton Conover for his assistance with the loose dog she previously reported and the dog now stays in his own yard.

At 6:45pm, Mayor Tackman made a motion to adjourn, seconded by Trustee Cartier, all in favor.