

**Village of Cleveland      Regular Board Meeting      November 6, 2008**

PRESENT: Mayor Malchoff Davis, Trustee Norm Youmans, Trustee Joe Domachowske, Trustee Debbie Kite, DPW Superintendent Doug Riggs, Clyde Lewis, Joseph Carr, Jen Leahy, Joni Hinds, Ed & Barb Simanowski, Deborah Gwynn, Jack Ryan, Elwood Engelbrekt, Historian Charlene Weed.

ABSENT: Trustee Kevin Gribbon

CALLED TO ORDER: by Mayor Davis at 7:30 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for 10/7/08 Board Meeting, second by Trustee Kite, Youmans- yes, Davis- yes, Kite- yes, Domachowske- abstain (not present for this meeting), motion carried.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from Sept. 30, 2008 with corrections made, seconded by Trustee Domachowske, all in favor, motion carried. Mayor and Trustee Domachowske will meet with accountant Joe Butler to go over corrections.

ADDITIONS TO BILLS: Mayor made motion to approve additions to Abstract #5A vouchers # 255-257, second by Trustee Youmans, all in favor, motion carried.

PAY BILLS Abstract #6: Mayor made motion to approve Abstract # 6, vouchers # 258-316, seconded by Trustee Kite, all in favor, motion carried.

CODE ENFORCEMENT: no report available.

FIRE DEPARTMENT: Joni Hinds read fire alarm report. Workers Comp was discussed. The rate quote for 2009 more than doubled. The County will be contacted to confirm the amount.

SPIRIT COMMITTEE: Joni Hinds reported that at the Oct 14<sup>th</sup> meeting the great turnout for the open house was discussed. Also discussed was decorating the park with lights and having a light the park evening, a Christmas home decorating contest, a winter festival in February, Feb 14<sup>th</sup> Valentines Day Dance.

Joni is getting an estimate for a 6x8 banner for the meeting room at the Village Hall.

WILLIAMSON LAW BOOK CONTRACT: Mayor made motion to approve contract from Williamson Law Book for the annual software support contract for the water sewer billing system in the amount of \$770.00, second by Trustee Domachowse, all in favor, motion carried.

WATER/SEWER: Elwood Engelbrekt would like water and sewer connections to his property at 103 Center Street. Mayor stated he needed a Cert. of Occupancy before sewer can be installed. Mr. Engelbrekt stated it was a workshop just for himself. Mayor and Trustee Youmans agreed for sewer to be connected if it was just for his own shop, but if the situation changes (rental etc.) he must have a Cert. of Occupancy. He was informed that there are 4 other installations ahead of him and will be put on the list. Mr. Engelbrekt asked if a trailer park is being planned for the property next to TJ's restaurant. No one on the Board or audience was aware of the rumor.

MEMORIAL PARK Rules & Regulations: Trustee Kite feels the new rules for the softball league is unfair. \$10.00 per game and practice is too much to charge. Trustee Kite was asked to contact the softball league to see what they feel is fair. She will report at the next meeting.

WORK MEETING: A work meeting was proposed for November 13, 2008 at 7:00pm to update the Sewer Law. The Water Law and Land Use Law also needs revision. Trustees may pick up a copy of the current Sewer Law tomorrow at the Village Hall.

OTHER MEETINGS: Mayor and Trustee Domachowske will attend the meeting for government and school leaders on Monday Nov. 17<sup>th</sup> in Oswego.

OFFICE ASSISTANT: 2 applications were received for the office assistant position. Kay Foster was offered the position at \$10.00 per hour, 8 hours per week. Ms. Foster asked for \$11.00. The Board agreed the office assistant position would start at \$10.00 per hour and after a 60-day trial period and a positive evaluation \$11.00 per hour would be offered.

TRUSTEE DOMACHOWSKE: Letter from last meeting:

Cemetery: No volunteers have come forward yet to work on the much needed update of the Cleveland Cemetery rules, regulations, etc.

Property Clean up: Clay Street. The County sold even though it had been condemned. When property transfer comes through clean up will be enforced. LaClare property is being cleaned up. Follow-up is needed on all the properties in violation. Laws mean nothing if nothing is done.

WATERLINE-WEST END: Developer Jeff Ballagh has submitted his plans to the DEC for the proposed Townhouse Development on the Kessler property. The "12" effected by the leaky water main are going ahead with the 2" main and would like to extend to the stone house. The County Health department depicts the rules. A Hydraulic study must be done. They must meet State requirements. Mayor Davis has addressed the Town Board regarding the formation of a water district. USDA has funding available with low interest rates for water and sewer projects. The Town Engineers were asked to do a study.

IMPORTANT DATES:

- Village Hall closed on Veterans Day 11/11/08
- Work Meeting scheduled for 11/13/08
- Next regular Board Meeting 12/2/08, 7:30 at Village Hall

MEETING ADJOURNED: Mayor Davis made motion to adjourn, second by Trustee Youmans, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 11/19/08.