

**Village of Cleveland      Regular Board Meeting      February 9, 2010**

PRESENT: Trustee Debbie Kite, Trustee Joseph Carr, Trustee Joe Domachowske, DPW Superintendent Doug Riggs, Town Supervisor Chuck Gilkey, Elwood Engelbrekt, Karen Sherman, Jerry Erler, Bonnie McCollough  
ADSENT: Mayor Malchoff Davis, Trustee Norm Youmans

**CALLED TO ORDER:** by Deputy Mayor Deborah Kite at 7:00 pm with the Pledge of Allegiance.

**OPEN PUBLIC HEARING:** Deputy Mayor Kite opened the public hearing to review and hear comments regarding a subdivision for property owned by Karen Sherman at 92 Martin Road, Cleveland, NY.

**Board and Public Comments:** The Board discussed the subdivision application that was submitted by Karen Sherman and found all documents to be in order. Deputy Mayor Kite asked if there were any comments or any reason not to proceed with the approval of this simple subdivision. Karen Sherman informed the Board that the possible buyer intends to put a seasonal fifth wheel camper on the property and possibly build a garage. This is information that the Code Officer will address with the new owners. Applications for water or sewer will need to be filed with the Village Clerk and approved by the Board and Superintendent. There were no other comments.

**CLOSE PUBLIC HEARING:** Deputy Mayor made motion to close Public Hearing and OPEN Work Meeting, second by Trustee Carr, all in favor, motion carried.

**APPROVAL OF SUBDIVISION:** Deputy Mayor Kite made a motion to approve the Subdivision as stated above according to the survey map, documents and SEQR application as presented, second by Trustee Domachowske, all in favor, motion carried.

**APPROVAL OF MINUTES:** Deputy Mayor Kite made motion to approve minutes for 1/12/10 Board Meeting and 1/28/10 Work Meeting, second by Trustee Carr, all in favor, motion carried. Trustee Domachowske would like to integrate the Town of Constantia's Property Maintenance Law with the Village Junk Car Law and Property Maintenance Law. A work meeting will be set up to discuss further.

**FISCAL ADVISOR REPORTS:** Deputy Mayor Kite made motion to approve the Fiscal Reports from 12/31/09, second by Trustee Carr, all in favor, motion carried.

**BUDGET ADJUSTMENTS:** Deputy Mayor made motion to approve the budget adjustments as recommended by Clerk-Treasurer: Move budgeted amounts \$975.33 from A1325.4 to A1460.4 and \$4875.00 from FX8340.1 to FX8340.2. Also, move actual amount \$285.16 from A7140.4 to A7140.2, second by Trustee Carr, all in favor, motion carried.

**PAY BILLS Abstract # 9:** Deputy Mayor made motion to approve Abstract # 9 vouchers # 406-446 seconded by Trustee Domachowske, all in favor. Motion Carried.

**CODE ENFORCEMENT:** This report covered 11/1/09-1/31/10: Field Inspections-18, Complaints-1 Neville, Renewal Permits-1, Certifiacates of Compliance-3, Certificates of Occupancy-1 American Legion, Fees Collected-\$50.00, Mileage - 67.4.

**FIRE DEPARTMENT:** Deputy Mayor Kite read Fire Alarm Report

**SPIRIT COMMITTEE:** Clerk Sweeten read update letter from Joni Hinds. There will be a bake sale at Vella's on 2/13/10 from 10-3 and a Valentines Dinner Dance at the American Legion on 2/13/10. All proceeds will be donated to the 9/11 Memorial Fund. A committee was proposed to begin the planning phase of the Gazebo/Pavilion at Lakeview Park. The Spirit Committee would like permission to sponsor a farmer's market once a month from July to September. The next meeting will be March 2, 2010 at 7:00pm at the Village Hall.

**SEWER LAW UPDATE:** Handouts were given to Trustees with the Sewer Law updates from the last meeting. It was determined that updates were fine. The Board will review further at the next meeting.

VILLAGE GENERAL ELECTION: Deputy Mayor announced the designated offices and terms thereof that will be filled at the June 15, 2010 Village of Cleveland General Election: Mayor-2 years; Trustee-2 years; Trustee-2 years. Nominating Petitions may be picked up at the Village Hall on or after March 30, 2010 and returned between May 4<sup>th</sup> and May 11<sup>th</sup>.

TIME WARNER CABLE FRANCHISE AGREEMENT: The Board will hold a public hearing on Tuesday March 9<sup>th</sup> at 7:00 pm to review and hear public comment regarding the Time Warner Cable Franchise Agreement, pending the Village Attorney's review and approval of the contract.

WORK MEETING: A work meeting will be held on Tuesday February 23, 2010 at 7:00pm to discuss proposed changes in the Village Property Maintenance and Junk Car Laws and to finalize the sewer law.

PUBLIC COMMENTS: There were no comments.

IMPORTANT DATES: Work Meeting: Tuesday February 23, 2010 at 7:00pm.  
Next regular Board Meeting/Public Hearing: March 9, 2010 at 7:00pm.

MEETING ADJOURNED: Deputy Mayor Kite made motion to adjourn, second by Trustee Carr, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 2/19/2010.