

Village of Cleveland Regular Board Meeting March 9, 2010

PRESENT: Mayor Malchoff J. Davis, Trustee Joseph Carr, Trustee Joe Domachowske, Trustee Norm Youmans, DPW Superintendent Doug Riggs, Town Supervisor Chuck Gilkey, Fire Chief Joni Hinds, John Hinds, County Legislator Ron Sakonyi, Clyde Lewis, Elwood Engelbrekt, Cathy Kline, Tom Dapson
ADSENT: Trustee Debbie Kite

CALLED TO ORDER: by Mayor Davis at 7:10 pm with the Pledge of Allegiance.

OPEN PUBLIC HEARING: Mayor Davis opened public hearing regarding renewal of the cable television franchise agreement by and between the Village of Cleveland and Time Warner Cable.

Board and Public Comments: The Village Attorney previously reviewed the agreement and made suggested changes. Mayor Davis negotiated the changes with the Cable Company via the phone. Following are the proposed changes: A 15 year contract is too long- reduced to 8 years, insert Office of Mayor for the Village of Cleveland, a raise from 1% to 3% franchise fee was negotiated, the cable company should have no say on auditor – they will check with their attorney and get back to us, can get a cable drop at no expense at the Village Hall and the School. NO other comments were made by the Board or public.

CLOSE PUBLIC HEARING: Mayor made motion to close Public Hearing and OPEN Board Meeting, second by Trustee Domachowske, all in favor, motion carried.

APPROVAL OF AGREEMENT: Mayor Davis made a motion to approve the renewal of the cable television franchise agreement by and between the Village of Cleveland and Time Warner Cable as stated above subject to the final statement on the part of Time Warner Cable pertaining to Section 5 from Attorney's proposed changes, second by Trustee Carr, all in favor, motion carried.

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for 2/23/10 Work Meeting, second by Trustee Carr, all in favor, motion carried.

Mayor Davis previously discussed the proposed changes to the Property Maintenance and Junk Car Laws with Code Enforcement Officer John Illingworth. John will be contacting Trustee Domachowske to discuss further.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the Fiscal Reports from 1/31/10, second by Trustee Carr, all in favor, motion carried. Trustee Domachowske reviewed and found no problems.

PAY BILLS Abstract # 10: Mayor made motion to approve Abstract # 10 vouchers # 449-448, seconded by Trustee Domachowske, all in favor, motion Carried. Trustee Domachowske asked about the Dog Control Officer charges. There were 5 calls including once to court. \$450. of the charge is yearly kennel fee.

Oswego County Youth Bureau State Aid Agreement: Mayor Davis made motion that the Mayor be authorized to sign the Youth Bureau Agreement that will provide approx \$225. to the summer parks and rec program. The funds must be matched with Village funds, second by Trustee Carr, all in favor, motion carried.

CODE ENFORCEMENT: Mayor read monthly report. This report covers 2/1/10—2/28/10: Field Inspections-16, Mileage - none.

FIRE DEPARTMENT:

1. Fire Chief Joni Hinds read Fire Alarm Report
2. Budget Amendment: Mayor made motion to approve budget amendment to transfer \$532.95 from A1420.41 to A1940.41, second by Trustee Carr, all in favor, motion carried.
3. Mayor made motion to accept and ask that the Mayor be authorized to sign the Constantia Fire Protection Contract in the amount of \$83,000. ,second by Trustee Carr, all in favor, motion carried.

SPIRIT COMMITTEE: Joni Hinds gave update: April 24, 2010 will be the Village wide Clean-up Day –meet at Memorial Park at 9:00 am. The committee will be sponsoring a Cleveland Community Market Day once a

month on the 4th Thursday in June, July, Aug, and Sept. The committee will pick out a plan for a gazebo to be placed at Lakeview Park and present it to the Board. The next meeting will be held on May 4th at 7:00pm at the Village Hall.

WATER SYSTEM UPGRADE: Mayor Davis announced that a public informational meeting will take place on Tuesday March 23rd 6:30 pm at Cleveland Elementary School to determine whether the Village Board of Trustees should adopt a Bond Resolution to borrow \$1,693,240 from USDA Rural Development for a water project to upgrade the Village's existing water system to include new meters, a new well, painting of the water tank, the replacement of existing water lines and certain upgrades and modifications to the water treatment plant for a total project cost of \$1,693,240. Public comments are welcomed. This meeting was advertised on the front page of the Citizen Outlet and the Queen Central News and letters were sent out to all water customers to invite them to attend the meeting.

SEWER LAW UPDATE: A public Hearing will be held on April 13th at 7:00 pm prior to the regular Board meeting to discuss and hear public comment regarding the newly revised Local Sewer Law. Mayor Davis would like the Board to review the revised law for possible changes as soon as possible. He would like the Board to formally set a rate for outside customers.

WEST-END WATER: Most lines are in. Some have been switched over to new line. Only 2 more connections need to be done. The old line will not be turned off until all residents have returned from their winter residence. Elwood Engelbrekt asked who owns the water line in front of the diner. It is a private waterline. Superintendent Doug Riggs stated that there is another building illegally hooked into the diner's water and sewer line. He saw it yesterday 3/8/10. Doug Riggs was given permission to investigate and determine where the lines go.

EMERGENCY RADIO COMMUNICATIONS SYSTEM: The Village received a letter from Oswego County regarding an emergency radio system upgrade. As per Oswego County Fire Coordinator John Hinds, the Village would only be effected if a tower were placed. Nothing is planned for the Village.

BUDGET: The budget process is in the beginning stages. The preliminary budget may be ready by the April meeting. This week Mayor and Trustee Domachowske will meet to discuss.

PUBLIC COMMENTS: Tom Dapson asked that minutes be placed in the paper. Mayor will look into this. Legislator Ron Sakonyi gave update from recent County meeting. Town Supervisor Chuck Gilkey spoke with Eric Pond and will have information regarding the formation of a water district from Cleveland to Bernhards Bay by next week. Mayor Davis stated that it is possible to form a small water district without cost other than maps and paper work. Water districts are the best way to go toward the future. Supervisor Gilkey gave update regarding the water district through Constantia. This district also includes West Monroe. If all goes as planned they could break ground by fall. Mayor thanked Mr. Gilkey and Mr. Sakonyi for attending.

IMPORTANT DATES: Public Hearing-water upgrade: Tuesday March 23, 2010, 6:30pm at School
Public Hearing (Sewer Law)/ Regular Board Meeting: April 13, 2010 at 7:00pm.

MEETING ADJOURNED: Mayor made motion to adjourn at 8:30 pm, second by Trustee Domachowske, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 3/22/2010.