

## **Village of Cleveland      Work Meeting      March 17, 2009**

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Debbie Kite, Trustee Joe Carr, DPW Superintendent Doug Riggs

ABSENT: Trustee Norm Youmans

CALLED TO ORDER: by Mayor Davis at 7:00 pm with the Pledge of Allegiance.

ADDITIONS TO BILLS Abstract #10: Mayor made motion to approve additions to Abstract #10, vouchers # 457-465, seconded by Trustee Carr, all in favor, motion carried.

LAND DEVELOPEMENT LAW: Mayor made motion that the updated Land Development Law: Local Law # 1 of 2009 be approved with the changes as presented and incorporated in the final version of the law, second by Trustee Kite, vote as follows: Davis-yes, Kite-yes, Carr- yes, Domachowske-yes, Youmans-absent. Four copies will be forwarded to attorney then to the State to be officially filed.

WASTEWATER TANK PAINTING: The \$91,300 loan from National Rural Water Association has been approved and will be released upon receipt and approval of the signed promissory note, loan and security agreements. The monthly payments in the amount of \$886.88 will be due the first day of the month starting 30 days after issuance of check for a period of ten years with a 3.125% interest rate. Mayor made motion to be authorized to sign the above mentioned loan agreement with National Rural Water Association in the amount of \$91,300. to complete the wastewater tank painting project, second by Trustee Domachowske, all in favor, motion carried. Engineer will have bids out and returned by the April meeting to be opened and read.

CAPITAL RESERVES: Will try to start capital reserve fund this year.

WATER SYSTEM: An upgrade to water system is essential. The Village will look into meters, software grant for electronic reading, a new 10-horse pump for the well and new piping in needed areas.

CODE ENFORCEMENT: Mayor presented a letter from Code Enforcement Officer regarding the condition of the house on property at 31 Clay Street. Mayor will edit the letter. He motioned for permission to prepare a letter to owner Frederick Smith regarding his property at 31 Clay Street to advise him to attend a public meeting to find out what his intentions are for the said property at 31 Clay Street. Failure to attend the meeting would authorize the Board to demolish the structure on the property, second by Trustee Carr, all in favor, motion carried.

DPW:

1. Zacharia Avery will start his employment with the Village as DPW laborer on Mon. March 23, 2009.
2. DPW Superintendent Doug Riggs will meet Monday with engineers to discuss the

deterioration of Route 49 at different areas in the Village.

3. Siewart will be sponsoring a workshop at the Village Garage regarding grinder pumps on 3/25/09.

TUG HILL COMMISSION ANNUAL GOVERNMENT CONFERENCE: Trustee Kite, Trustee Domachowske and Mayor Davis will be attending the Tug Hill Conference on Thursday March 26, 2009.

IMPORTANT DATES: Next regular Board Meeting 4/7/09, 7:30 at Village Hall

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 3/25/09.