

## **Village of Cleveland      Work Meeting      May 20, 2009**

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Norm Youmans, Trustee Joe Carr, Trustee Deborah Kite, Paul Baxter-Tug Hill Commission

CALLED TO ORDER: by Mayor Davis at 10:00 am with the Pledge of Allegiance.

ADDITIONS TO BILLS Abstract #12: Mayor made motion to approve additions to Abstract #12, vouchers # 560-565, seconded by Trustee Kite, all in favor.

WATER UPGRADE: John Guminiak with engineering firm Burley-Guminiak & Associates prepared a probable cost analysis for upgrading the Village of Cleveland Water System. Our system is becoming obsolete. The Board needs to determine what is urgent. Interest rates are low right now. Paying down the water bond was discussed.

1. 4" Waterline needs to be replaced on Bridge Street as soon as possible. Other 4" lines needing to be replaced are Center Street North, Center Street South and Sand Street.
2. Well Site Improvements include building a chlorine room, building upgrades, piping train upgrades, electrical upgrades, telemetry & pump controls, propane generator & automatic transfer switch. Telemetry, generator and electrical upgrades do not need to be done right now.
3. Meters were discussed but not included in the study. Some businesses are unhappy. Golf Course usage is unknown and needs to be looked at. One unit of water is based on approx. 200 gal/day.
4. Mayor's thoughts: Do Bridge Street repairs, bring well up to date including generator and telemetry and start on meters – there are grants out there for the radio remote portion of the meters. Approx \$400,000. for 38 years and interest rate at 2.25. We will not worry about a backup well unless we can sell water to Constantia.
5. USDA recommends charging approx. \$500. per year for water. Because the Village charges less, we do not qualify for grants.

Mayor made motion that the Board accepts the water upgrade report and suggested upgrades as being a worth while goal for the Village. But further investigation will need to be done until financial plans are determined, second by Trustee Carr, all in favor.

31 CLAY STREET: Attorney wrote letter to Mr. Frederick Smith, property owner of 31 Clay Street. If he signs the document the Village could move ahead for Board approval to demo and remove the structure.

MEETING ROOM CHAIRS: Chairs were looked at for the meeting room. Need approx. 30 chairs. The Board decided to order one chair to determine the quality.

ATV's and DIRT BIKES: Mayor received permission from the Board to contact the Village Attorney to prepare documents to control ATV's and dirt bikes on Village Roads. Trustee Youmans agreed to write letters to the County and State Troopers for advise and help. Signs will be posted prohibiting ATV's and dirt bikes on all Village roads. Many of these vehicles are being operated by unlicensed underage drivers. Traffic on the railroad bed is not being enforced by the County, which brings more ATV and dirt bike traffic onto Village roads.

VANDELISM: There has been more vandalism at the Cleveland Memorial Park on North Street. A contact person will be obtained from the State Troopers and placed on the Cleveland website for easier reporting of incidents.

MEMORIAL DAY PARADE: Will be held in Cleveland this year. The parade starts at 11:00 am. The Board of Trustees and Mayor will be walking in the parade.

PAUL BAXTER: 2009 Community Survey of Tug Hill Residents and Property owners will be discussed on Thursday June 11<sup>th</sup> at the West Monroe Fire Hall.

WATER/SEWER RATES: Rates for the School, TJ's Restaurant, Vanderkamp and the Trailer Park were briefly discussed. Trustee Youmans and Domachowske agreed to speak with Mr. Mirizio regarding his concerns.

BANK STATEMENTS: Trustee Carr will audit the June Bank Statements while Trustee Domachowske will be out of town.

EXECUTIVE SESSION: No decisions were made.

ADJOURN MEETING: Meeting was adjourned at 12:45pm