

Village of Cleveland Regular Board Meeting January 12, 2010

PRESENT: Mayor Malchoff Davis, Trustee Debbie Kite, Trustee Norm Youmans, Trustee Joseph Carr, Trustee Joe Domachowske, DPW Superintendent Doug Riggs, Fire Chief Joni Hinds, John Hinds, Town Supervisor Chuck Gilkey, County Legislator Ron Sakonyi, Elwood Engelbrekt, Jerry Hines, Bonnie McCollough, Tom Mirizio, Paul Baxter-Tug Hill Commission, Chris Nill-RCAP Solutions, Bob Guminiak-Burley-Guminiak & Assoc.

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 12/10/09 Board Meeting and 12/15/09 Work Meeting, second by Trustee Carr, all in favor.

FISCAL ADVISOR REPORTS: Mayor made motion to approve the Fiscal Reports from 10/31/09 and 11/30/09, second by Trustee Domachowske, all in favor. Trustee Domachowske would like to review the October report with the Clerk.

ADDITIONS TO ABSTRACT: Mayor made motion to approve addition to abstract # 7 voucher # 359, second by Trustee Kite, all in favor.

PAY BILLS Abstract # 8: Mayor made motion to approve Abstract # 8 vouchers # 360-405 seconded by Trustee Youmans, all in favor. The last tank painting payment is on this abstract.

CODE ENFORCEMENT: Will report next month

FIRE DEPARTMENT: 1. Fire Chief Joni Hinds read Fire Alarm Report
2. The Fire Dept received a \$1000. matching grant from the DEC to purchase wildland firefighting gear. Mayor Davis made motion for a budget adjustment to increase revenue A3089 and Expenditures A3410.2 by \$1000., second by Trustee Domachowske, all in favor.

SPIRIT COMMITTEE: Joni Hinds gave update. The Spirit Committee will host the annual Valentines Dinner Dance on Saturday Feb 13th at the American Legion in Cleveland starting at 6:30pm. There will also be a bake sale held at Vella's NorthShore Market that morning. Funds raised from both functions will go into the 911 Memorial Fund.

WATER SYSTEM UPGRADE: Mayor Davis began by stating that the Village needs to look forward to the future—50 years into the future, that growth is necessary for the Village to survive. Keeping the water system modern including expanding further outside of the Village is crucial so 20-30 years down the road the Village will still have an efficient water system. Mayor introduced Engineer Bob Guminiak with Burley-Guminiak & Associates who at the request of the Mayor presented information to the Village Board to support the need for upgrading the Village Water System. Previously in May of 2008, Bob submitted a preliminary study report to the Village to determine the weaknesses of the Village Water System. Recently he and Village Officials met with USDA Rural Development to discuss the potential of funding for possible improvements to the system. Due to an efficiently run Water System, the Village did not qualify for a grant with Rural Dev., however a low interest loan was offered. (see Bob Guminiak's presentation attached). Informational meetings and a referendum would be asked for in the future. Chris Nill with RCAP Solutions, a Federally funded non-profit organization stated that the Village would have a hard time qualifying for grants from the Drinking Water State Revolving Fund and the Small Cities Block Dev. Grant. Chris may help the Village conduct an income survey if necessary to apply for future grants.

Mayor Davis made a motion asking the Board for permission to complete the loan application with USDA Rural Development for water system improvements, second by Trustee Domachowske, all in favor. He stated that this application will not commit the Village to move ahead but it will give more time to look for money.

WATER LEAK UPDATE: The new line is in the ground, it will be pressure tested, chlorinated, lab samples tested, and Health Dept. approved, then individual hookups completed. Some are already done.

SEWER LAW UPDATE: A work meeting was scheduled for Thursday January 28th at 7:00pm to work on the Sewer Law update.

COMMENTS FROM PUBLIC:

- Elwood Engelbrekt asked if it was legal to vote on and pass a motion during a work meeting. Mr. Ron Sakonyi, Mr. Paul Baxter and Mayor Davis affirmed that it was legal.
- John Hinds suggested that the Village and the Town work together on an Emergency Plan.
- Legislator Ron Sakonyi has been appointed to the Economic Development & Planning Committee and Health & Human Resources Committee. He plans on attending the Village Board Meetings.

IMPORTANT DATES: Work Meeting: Thurs January 28, 2010 at 7:00pm.
Next regular Board Meeting: February 9, 2010 at 7:30.

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

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 1/19/2010.

*** A copy of the attachment is available at the Village Hall