

Village of Cleveland Work Meeting February 23, 2010

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

ABSENT: Trustee Norm Youmans

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

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for February 9, 2010 Board Meeting, second by Trustee Carr, all in favor, motion carried. (Mayor Davis abstained, he was not present 2/9/10)

ADDITIONS TO ABSTRACT: Mayor made motion to approve addition to abstract #9 vouchers # 447-448, second by Trustee Kite, all in favor, motion carried.

WEST END WATER UPDATE: The new line is nearing completion and will be in use soon, possibly in March. There will be 2 new customers on the line. Mayor made motion to start billing the new customers as of the April 2010 quarter, second by Trustee Kite, all in favor, motion carried. Water applications will be processed for the new customers and one quarterly payment will be required before their water is turned on. The Board members agreed that the current water customer at 299 State Route 49 would be required to pay one outside unit of water until such time as townhouses are built. As each townhouse is built one unit of water (and one sewer) will be added to the billing for each one.

SEWER LAW UPDATE: The Board found an error in the wording for beauty salons on the revised sewer law. It should read as previously- 1 station is 1 sewer unit, 2 or more stations is 1.5 sewer units. The revised sewer law was sent to Village Attorney for review and will be sent to the DEC for their records. In anticipation of the Attorney's comments on the revised sewer law, a public hearing is set for April 13th at 7:00 p.m. prior to the regular Board meeting.

WATER SYSTEM UPGRADE: Mayor made motion to approve the Legal Services Agreement between the Village Attorney and the Village of Cleveland for services they will render to the Village during the water system upgrade, second by Trustee Kite, all in favor, motion carried.

The Mayor and Clerk met with engineer Bob Guminiak earlier this day to discuss different areas of the water system upgrade; billing procedures, outside customers, rewriting water use agreements, establishing cost changes, a public informational meeting tentatively planned for March 23rd possibly being held at the school, letters to be sent to water customers regarding the public meeting and referendum to be held 30-60 days after meeting, meters, plans, bidding...etc. Meters are in the plan and will allow better control of water usage.

SPIRIT COMMITTEE:

1. The Board discussed Lakeview Park and the Gazebo plans that were proposed by the Spirit Committee. There are many problems with the park that need to be addressed before a gazebo can be placed at the park. 9/11 funds for the gazebo are fine but it must be incorporated only as a part of the Village Park. The Board did not approve in total the proposed committee for the planning and building of the gazebo.
2. The proposed farmer's market that the Spirit Committee would like to sponsor during the summer and hold in the Village Hall parking lot is ok with the Board. The Clerk will check with the insurance company regarding liability issues.

PROPERTY MAINT. & JUNK CAR LAW: Trustee Domachowske presented his thoughts on the revision of these laws and it was determined by the board that more work needs to be done to incorporate these two laws with Constantia's Property Maintenance Law. More thought is needed to get legal action quickly in the law. The Board members will read over and discuss further.

TIME WARNER CABLE FRANCHISE AGREEMENT: There will be a public hearing on 3/9/10 prior to regular Board meeting regarding the TWC Franchise Agreement. The Village Attorney made some suggested changes in the agreement and will be discussed at the public hearing. The Board members were given a list of the suggestions to review.

IMPORTANT DATES: Next regular Board Meeting: March 9, 2010 at 7:30, Public Hearing at 7:00 pm

MEETING ADJOURNED: Mayor Davis made motion to adjourn at 8:45 p.m., second by Trustee Kite, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 2/25/2010.