

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES OCT. 25, 2005

Deputy Mayor Timothy Maloney opened the meeting at 5:30 PM with Trustees John Defrancesco, Joseph Gould, and Douglas Putnam present. Mayor Andrew Mahaffy was absent.

Trustee Defrancesco made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes.

Village Supt., Marty Mason, gave the Village report as follows:

1. Work is continuing on storm drains on Broadway
2. Snow equipment is being readied for winter weather
3. Village buildings heat systems are being checked for efficiency
4. Reported damage to the floor at the Law Bldg. as well as minor other problems
5. High lift pumps are being repaired

Trustee Defrancesco also has had complaints from the Part Time Police Officer, Perry Golden, about the condition of the Municipal Law Building.

Committee reports were given as follows:

1. Workshop was held with Town of CV officials concerning the joint water with another workshop scheduled for Nov. 30, 2005 at 7:00 PM
2. Workshop to be held with officials of DANC on Nov. 28, 2005 at 5:30 PM to discussion the installation of a filter at the water plant.
3. Trustee Putnam reported Bernier/Carr group will contact the Village Attorney regarding retain age fees for contractors on the Welcome Center project
4. Trustee Putnam will make arrangements for a meeting with James Noon to discuss the waterfront project grant.

Trustee Gould made the motion to cancel the Nov. 8, 2005 meeting due to the general election and reschedule for Monday, November 14, 2005 at 5:30 PM with Trustee Defrancesco seconding the motion and all voting yes.

A discussion was held concerning on the procedure the Village would follow to proceed to notify the Tibbetts Point water line people on forming a Town water district.

Trustee Defrancesco made the motion to adjourn at 6:40 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk

