

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JULY 25, 2006

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Douglas Putnam, Joseph Gould, Alan Ada, and Robert Doud in attendance. I, Mayor Maloney, recorded the minutes due to the absence of Nancy Knapp, Clerk/Treasurer.

Trustee Doud asked that the minutes of July 11th be changed to reflect no instead of yes under number 6 of the DPW Supt. report. With this change Trustee Putnam made the motion to accept the minutes with Trustee Gould seconding the motion and all voting yes.

The Board reviewed applications for the laborer position with and refined it to a list of interview prospects. Dates and times for interviews will be scheduled at the August 8th meeting.

A discussion was held regarding the part time police officers with Trustee Putnam explaining that Officer Ryan will contact resident Gary King regarding the complaints of speeding on Center St. Also, the question arose as to the status and location of the Village owned weapon that was upgraded several years ago. The Mayor is to speak with Officer Perry Golden and Jerry Golden to ascertain its whereabouts. Trustee Doud made the motion to hire Shawn Cuddleback as part time police officer at the rate of \$12.36 per hour with Trustee Gould seconding the motion and all voting yes. This brings the number of part time positions to three officers who may work a maximum of twenty hours each per week.

The Village Board set Thursday, August 10, 2006 at 5:30 PM as the time the Village Board, Planning Board, and Zoning Board of appeals members will meet to discuss the Village Development Code. The clerk will contact each Board member plus advertise the meeting to the public.

A brief discussion was held regarding the filtration plant expansion project noting that a meeting with the engineer and town will immediately follow this Board meeting.

Trustee Putnam stated there has been no new information brought forth on the status of awarding bids for the Welcome Center. He also reported the shoreline improvement project is awaiting review from state representatives in Albany according to James Noon, Dept. of Parks and Recreation representative.

A discussion was held regarding the status of possible funding for the sewer plant replacement project. Village Engineer, Mick Lehman, state there may be merit in "phasing" the project to better qualify for funding. He will discuss the issue with Robert Parker of Bernie Carr & Associates and report back to the Board.

A letter from Linda Beerman was discussed, with the Mayor reporting on a telephone conversation he had with Mr. Trottier, adjacent landowner. The issue of excess surface water was reviewed with Mr., Trottier with no solution offered at this time. The issue of

over grown lawn and brush was discussed and Mr. Trottier offered to “put his best” effort into cleaning up his bordering property. Mayor Maloney will send a letter, to Mr. Trottier as a follow up on issues.

The Dreswick property was discussed, while reviewing a letter sent by the Village Attorney to Attorney Jack Scordo who represents persons with ownership interests in the property. The Board asked the Mayor to contact the Village Attorney for any further information.

Trustee Doud brought up for discussion the two quotes received for hardware for backups for the Village Office and Water plant computers. Mayor Maloney offered a motion to contract with Advanced Business Services with Trustee Doud seconding the motion and all voting yes.

Trustee Ada will schedule a meeting with the Village Attorney to discuss “No Parking” issues and related laws.

Trustee Putnam reported on a meeting that he attended regarding the operations of the Carthage Area Clinic here in the Village. Walter Becker, Carthage Area Hospital, representative, explained to those present that there has been a substantial increase in users of the clinic and operations have continued to go well.

At 6:10 PM the meeting continued into discussion on the filtration plant with Town Supervisor, Thomas Rienbeck, Town Councilman, Mick Orvis, Village water committee member John Defrancesco, and DANC Engineer Carrie Tuttle present.

Items of discussion include the revised study and report, phasing of the project to allow the high-lift pumps to be installed at an earlier date. With that, the financing of project and proposed phasing was discussed, specifically the short term funding and the bonding for the entire project. Different components of the project were discussed such as layout and location of certain expansion construction and how best to achieve the installation of the sewer force main to the Village mainline. Water rate increases and the necessary public relations approach were discussed, with the Mayor committing to making the tentative rates available to the Town and Danc within two to three weeks. John Defrancesco and Carrie Tuttle will work together to set up a new computer format for the rate structures.

With no further items brought up for discussion, Trustee Gould made the motion to adjourn the meeting at 6:40 PM with Trustee Doud seconding the motion and all voting yes.

Respectfully submitted,

Timothy D. Maloney
Mayor

