

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES AUGUST 8, 2006

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Robert Doud, Alan Ada, Douglas Putnam, and Joseph Gould present.

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

Abstract 3 was presented to the Board for review as follows:

General:	\$61728.62
Water:	9,929.19
Sewer:	8,129.61

Trustee Gould requested the Clerk to notify Joanne Martini she needs to coordinate a sewer cleanout with the Village and then if they cannot do the job she could contact a private contractor. Trustee Putnam made the motion to pay Abstract 3 with Trustee Ada seconding the motion. Mayor Maloney and Trustee Gould voted yes while Trustee Doud abstained.

Shannon Cummings, President of the Chamber of Commerce, addressed the Board on following issues:

1. Chamber will purchase new kiosks from the Seaway Trail organization and requested the assistance from Village workforces to install in spring of 2007.
Permission granted
2. Asked if the Village planned to re-seed the bass pond area with the Supt. responding the DEC is responsible to do this
3. Business owners have come to the Chamber requesting the Village forces pickup their recyclables with the Board explaining this issue had been brought before the Board a short time ago and as the Village crews continue to improve in refuse and recycling pickup the request will be revisited in six months.

Marty Mason, DPW Supt., gave the village report as follows:

1. Sidewalk installation has been completed for the season with approximately 1400 ft. installed.
2. The repairs for the lane between Point and Market will be finished next week
3. Paving will be completed by the end of August. Trustees asked that the Elm St. Village lot be scheduled for mowing with the Supt. replying it would be done by Friday

Perry Golden, Part Time Police Officer, updated the Board as follows on police activities:

1. Twenty arrest have been made this year, up from last year
2. Domestic disputes, fights, car theft, and drug activities have been investigated

Trustee Ada asked if the youths who hung out around the post office area in the evening were violating curfew with the officer responding most were over the age for curfew. Underage people do drink alcoholic beverages in this area and this is being watched. Officer Golden asked the Mayor if there would be a pay increase for him this fiscal year with the Mayor replying the Board would address the issue. The DPW Supt. informed

the officer the speed bumps were removed on James Street by unauthorized persons and requested an investigation. Mayor Maloney informed the Board he had tried to contact Jerry Golden about a village weapon but Mr. Golden had not returned his call at this time. Trustee Ada asked the officer if he could issue a citation to a resident on Market Street concerning barking dogs. Mr. Golden responded he could but it is difficult for him to witness the problem but he could have the complainant sign a written statement and the offender would receive a summons from the judge.

Debra Sullier, land owner, met with the Mayor and Deputy Mayor at her property on Market St. regarding a possible road through the property that would give the Village easy access to the Village owned lot on Elm St. Ms. Sullier would give permission for a right of way in exchange for the Village providing all utilities (water/sewer/electrical) and sidewalks to the property, as it will be divided into six lots for residential construction. A discussion was held on how much the Village could actually contribute with the DPW Supt. reminding the Board the Village sewer plant does not have capacity for additional sewer hookups without prior approval from the DEC. The Mayor asked the Supt. to figure out the approximate cost the Village would have to contribute for the upgrades.

The replacement of the lift station on Point Street was discussed. The Supt. stated he would need a four to six week lead time if the Village decided to proceed with the above ground lift station. He feels the Village must proceed shortly in order to prove to the EPA the Village is serious about improving the system. Mayor Maloney will try to contact the surrounding residents to inform them of what direction the Village may take.

Mayor Maloney has been contacted by the Department of Social Services notifying him the Sovie family on James Street is not eligible for assistance because of income levels and the fact the home is not owned by them. After a brief discussion, Mayor Maloney will contact the health department to ascertain the status if it is declared a health hazard.

Trustee Putnam brought forth Amendment No. 1 to the Engineering Agreement for the water supply improvement project. The purpose is to outline fees for services, resident project services, and additional services based upon Phase 1 and Phase 2. Water committee member, John Defrancesco, commented if the Town and DANC don't need water the amendment would not be necessary. Mayor Maloney feels short term financing should be in place as the project moves forward and the Village must be prepared for this before the amendment is signed. The amendment was tabled until the next meeting. Mayor Maloney informed the Board he did forward the projected rate fees for water to the Town of CV and the Development Authority. He has also discussed the clear well and lagoon situation at the water plant with the engineer.

James Docteur, Code Enforcement Officer, asked the Board if residents might raise their lawns in order to accommodate a fence. The Board was not certain the Village Code addressed this situation and advised Mr. Docteur to contact Jefferson County officials for direction.

Mayor Maloney informed the Board he had contacted the Village Attorney regarding the Dreswick property on Bay Street. Mr. Gebo has no new information but advised the Mayor the Village should secure the abandoned property on an emergency basis. Trustee Gould made the motion to have the Village Supt. plywood the windows and door and post notices at the property with Trustee Doud seconding the motion and all voting yes.

Trustee Doud made the motion to enter into an executive session to discuss personnel with Trustee Ada seconding the motion and all voting yes.

Trustee Putnam made the motion to resume regular session at 7:34 PM with Trustee Gould seconding the motion and all voting yes. As a result of the session, Trustee Putnam made the motion to increase employees Perry Golden, Shawn Ryan, Jeri Mason hourly rate 3% effective August 9, 2006 with Trustee Ada seconding the motion and all voting yes.

Trustee Doud made the motion to adjourn at 7:40 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully committed,

Nancy Knapp
Village Clerk