

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES OCT. 10, 2006

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

Trustee Doud 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.

The Board reviewed abstract five as follows:

General: \$12,969.03

Water: 32,050.70

Sewer: 4,156.84

After review and questions, Trustee Putnam made the motion to pay Abstract 5 with Trustee Gould seconding the motion and all voting yes.

Allan Walker was present to question the Board if water/sewer service would be available to the lot he is purchasing on Bay Street. He has been given assurance of water service but would like a guarantee of sewer service while Mayor Maloney explained the Village will meet with the DEC on Wednesday to review previous DEC orders to assure the Village can commit to providing service to the lots in that area. The Mayor hesitated to make a firm commitment without approval of the DEC but told Mr. Walker he will respond to him in the next few days.

Town Supervisor, Thomas Rienbeck, and Town grant writer, Kara Dunn, addressed the Board concerning a SMSI Grant Application for Shared Purchase and Use of a Water Storage Tank for the Village and Town of Cape Vincent in the amount of \$600,000.00. \$400,000 as the Town request and \$200,000 as the Village request. They noted if the grant was accepted, the Village would be responsible to pay the Town \$10,000.00 as a cash match and transfer any grant award to the Town. It was noted the tank price has increased to approximately one million dollars. Trustee Gould made the motion to resolve the Village of CV apply for the funding and formalize an intermunicipal agreement currently in development for the Town's purchase of water from the Village for the purposes of receiving a SMSI grant award with Trustee Doud seconding the motion. Each Board member was polled individually with a result of five yes votes and zero negative. Resolution carried.

The town then presented a SMSI Shared Highway Services Grant Application for a shared purchase and use project of a Gradall with the Town of Cape Vincent. The grant request is \$200,000.00 as a Town request and \$25,000.00 as a Village request. The Village understands that the Town will pay the required 10% cash match and that no financial commitment is asked of the Village beyond transfer of any grant award from the Village to the Town for the Gradall purchase. Trustee Doud made the motion to finalize the grant resolution with Trustee Gould seconding the motion. The Board was polled individually with a result of five yes votes and zero negative. Resolution carried.

Trustee Doud asked if the Code Officer had issued violations to Ronald Trottier for the neglect of his property. Mr. Docteur was not present and the status of the violations is unknown. Mayor Maloney distributed his response from the Department of State concerning runoff of storm water which will be addressed in the near future in the Village Development Code as revisions are in progress. Barbara Steinhouse, ZBA Chairman, asked to serve on the committee with the Board responding her name would be added to the list.

Mayor Maloney reported the letter for Town residents, who are supplied water by the Village, on the west side of County Rte 6 would soon be notified the Town of Cape Vincent is planning a water district for that area and they are encouraged to purchase their water from the Town of CV. The Town committee has reviewed the Village letter and request a few comments be added. Mayor Maloney will continue to formulate the final letter.

Mayor Maloney reported he will meet with Steve Botsford, DEC manager, on Wednesday to discuss the sanitary sewer system within the Village. He invited any Board member who is able to attend to join him at the meeting.

Mayor Maloney will compile a written response to resident, Gene Halpin, about the odor from the sewer plant this season.

The Village was notified by the NYS DOT they have been informed by DC Building Systems that they are unable to meet the requirements for the required CCA-1 for the Welcome Center project. The DOT representative advised the manager to notify the Village of his decision. With this information, the Board discussed the project building schedule and the effect the construction would have at the park during the summer season of 2007. Trustee Putnam asked if the Village had the option of accepting the next lowest bid but this if this were done the project would be over budget. A discussion was held on the other contractors for the project and how this delay has affected their business. Re-bidding the project at this time would be costly. After discussion, Trustee Putnam made the motion to cancel the ISTEPA Project with Trustee Gould seconding the motion and all voting yes. Bond bids will be returned to the contractors with the exception of DC builders. The Mayor will notify the parties involved.

Mayor Maloney reported on the meeting with the Local Development Corporation. The group had contacted the NYS Department of Transportation in regard to placement of a sidewalk along the east side of Broadway to the downtown area. In one area there are boats stored throughout the year but the DOT has no permit for occupancy in this area and they would support sidewalks thru the Enhanced Pedestrian Program.

Mayor Maloney read to the Board the Small Cities Grant will expire Feb. 28, 2007 and the Village has \$19,159.46 left to expend. John Defrancesco, committeeman, explained the plan is for the LDC study and material and also for mapping of storm water in the Village system. The Mayor requested Mr. Defrancesco compile a plan for the remainder of the grant.

Trustee Putnam reported there is an effort underway in the community to replace and remove the clock that is now on the fire hall. He would like a line item in the 2007-2008 budgets for a Village contribution to the project. He further stated many organizations have expressed an interest in funding this project. The clock would be placed in a more visible location. He will collect more information and report to the Board as the project progresses.

Trustee Ada reported he had received information about a possible replacement for Shawn Ryan, Police Officer but recommended at this time the Village should not hire a replacement.

Trustee Doud remarked he has concerns that Village employees are not following up on tasks assigned to the employee by the Board but will further discuss this at a later time.

Resident, John DeFrancesco, asked the status of the information the Village will mail out informing residents of the regulations of refuse and recycling pickup. It will be announced in the letter if a holiday falls on Monday pickup will be on Tuesday. The letter is at the printers at this time.

Trustee Doud asked for an executive session at 7:19 PM to discuss personnel issues with Trustee Gould seconding the motion and all voting yes. Trustee Putnam made the motion to resume the regular meeting at 7:40 PM with Trustee Ada seconding the motion and all voting yes.

Trustee Ada made the motion to adjourn at 7:43 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk