

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES NOV. 28, 2006

Mayor Timothy D. Maloney opened the meeting with Trustees Joseph Gould, Alan Ada, and Robert Doud present. Trustee Douglas Putnam was absent.

Mayor Maloney asked the previous meeting minutes reflect a storm drain will be installed at Joseph and Vincent Streets, not replaced. With this change Trustee Gould made the motion to dispenses with the reading of the minutes and accept them as written with Trustee Doud seconding the motion and all voting yes.

Mayor Maloney read written correspondence from Pat Brown requesting a waiver of the late charge of \$22.00, which was placed on the water/sewer bill for nonpayment. Ms. Brown wrote she did not receive the bill in August and wrote they have not been late with any village bills in the 38 years they have resided in Cape Vincent. Trustee Doud referred to Local law 1-69, which clearly states it is the responsibility of the resident to contact the Village Office if a bill is not received in a timely matter. With this information, Trustee Doud made the motion not to deduct the late charge with Trustee Gould seconding the motion and all voting yes.

Marty Mason, Dpw Supt. gave the report of his department activities as follows:

1. Pump needs replacing at the water lagoon while repairs would cost \$4155.00 and a replacement pump would be \$3405.00. Trustee Gould made the motion to grant the supt. the authority to purchase a new pump with Trustee Doud seconding the motion and all voting yes.
2. Three quotes were received for pipe to extend a water line to the Village limits on Bay St. Blair Supply quoted the pipe at \$10425.00 while Vellano was \$10987.00 and EJP was \$11,415.00. The pipe will be purchased from Blair Supply. The engineer is working on the waterline extension for the Department of Health. The Town of CV workforce will assist with the installion of the waterline along with Village forces.
3. The storm drainpipe has arrived for a project at Joseph and Vincent St. Frank Florio contacted the Supt. and requested a catch basin for his area on Vincent St.
4. Snow equipment is ready for the winter months
5. Leaf pickup has been discontinued until the spring months
6. The furnace may have to be replaced next year at the Library as it is not energy efficient according to an energy audit

Harry Landers, resident, asked the Board if the Village taxpayer is able to vote on a bond issue and would like to know the procedure involved for a public vote. Mayor Maloney will check with the Village Attorney. Mr. Landers was informed the only bonding the Village will proceed with is for the upgrades at the water filtration plant, as the Town of CV will bond for the Town Water District Four project. Mayor Maloney further explained these issues were discussed at previous meetings and many of the questions will be answered as the project progresses. Mr. Landers also questioned if the Welcome Center project at the East End Park was cancelled. Trustee Doud stated the Village Board voted to cancel the project with the Mayor responding he had contacted the

Department of Transportation officials who are trying to “hold” the funds for a future Village project.

Mayor Maloney opened the public hearing for Local Law 1-06 and Local Law 2-06. No one appeared or sent questions. Trustee Gould made the motion to close the hearing at 6:07 PM with Trustee Doud seconding the motion and all voting yes. Trustee Ada made the motion to approve Local Law 1-06 and Local Law 2-06 with Trustee Doud seconding the motion and all voting yes. The Clerk will notify the Village Attorney to prepare the proper paperwork.

Mayor Maloney instructed the Code Enforcement Officer to contact the owners of an apparent kennel on Market Street to ascertain the status, whether or not it is a kennel. Trustee Gould suggested the owner be notified it could be transferred to the Planning Board for an opinion.

Trustee Doud brought before the Board zoning issues that are being addressed through the zoning committee. He informed the Board the committee would possibly address the growth of vegetation through the present law with amendments being made, farmland in the Village, and differentiate between singlewide mobile homes and doublewide manufactured homes by using square footage as a guideline. Trustee Gould made the motion to appoint Trustee Robert Doud chairperson of the zoning committee with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney distributed draft copies of paperwork, which will go to the DEC for the consent order the Village is expecting. He also reported Don Clark, D. C. Builders, had contacted him pertaining to the letter he received from the Village informing the business the Village will retain the bond bid due to his withdrawing his bid to build the proposed Welcome Center. Mr. Clark notified the Mayor he might proceed with legal proceedings against the Village in regards to this matter.

Mayor Maloney and Trustee Doud met with Thomas Boxberger, Department of Health, to discuss and visit a possible health hazard on James Street. The Village will receive a letter from the Department of Health outlining the timeframe and options the Village has to settle this matter.

Trustee Gould brought up for discussion the Village utilizing the Village owned DPW garage on Kelsey Lane. The plan would be to store the police car and utilize the garage for snow equipment during the winter months and place summer equipment needed there. Mayor Maloney would like to see the garage exterior improved. The Supt. has arranged an area at the DPW garage on County Route 6 for the police car but it has not been utilized. Trustee Ada will notify the officer to have the car in the garage for the winter and summer months. The two organizations that utilize the garage for storage will be notified to remove their materials by April 1, 2007 in order that the Village may centralize storage of equipment.

Trustee Doud made the motion to cancel the second meeting of December that would be held on December 26<sup>th</sup> due to the holiday season with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney had contacted the Village attorney in regards to a resolution that the Village may adopt. The Village Attorney advised the Mayor the resolution was acceptable. Trustee Gould made the motion to adopt a National Incident Management System per the Department of Homeland Security Presidential Directive which will provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents regardless of cause, size or complexity. Trustee Doud seconded the motion with all voting yes.

Trustee Doud made the motion to adjourn at 7:01 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk