

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES DEC. 12, 2006

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

Trustee Ada made the motion to accept the minutes as written with spelling changes with Trustee Gould seconding the motion and all voting yes with the exception of Trustee Putnam who abstained as he was absent for the meeting.

The Treasurer gave the Board Abstract seven for review as follows:

General:	\$46,904.48
Water:	18,795.10
Sewer:	12,441.32

After review, Trustee Putnam made the motion to pay Abstract 7 with Trustee Doud seconding the motion and all voting yes.

Mayor Maloney read a letter from Elizabeth Quencer requesting a streetlight be placed on Lake Street due to the darkness in the early morning hours when her son is walking to the school bus. Trustee Doud made the motion to have the DPW Supt. research the cost and feasibility of placement of a street light on the east end of Lake St. with Trustee Ada seconding the motion and all voting yes.

Marty Mason, DPW Supt., updated the Board on activities as follows:

1. Sidewalk tractor will be ready for use as soon as cab comes in
2. He asked the Board if the Village should purchase propane from the company, which has the NYS contract which the Village presently utilizes. The Board agreed this was the best possible price the Village could receive and to continue with the NYS contracts.
3. He received a quote for replacing just the pump at the pump station on Point St. for \$12,500.00 plus \$1000.00 start up costs. By replacing the pump the station would remain the same size.
4. Police car is garaged at the DPW barn
5. Bernier/Carr Group will begin to locate storm drains in the Village
6. Trustee Putnam asked the Supt. if the DPW would pick up storm debris in the event of a damaging windstorm during the winter months. The Supt. stated this policy has not changed, just the weekly pickups in the winter months will not occur to due to weather.

Mayor Maloney read written correspondence from Vida Rogers telling of damage done to her cellar due to the excessive rains on December 1<sup>st</sup>. The Mayor has contacted the Village insurance company and the Village Attorney for advice on this matter.

Myrtle Gridley, resident, addressed the Board relating to issues to drainage on December 1<sup>st</sup>. She requested the storm drains be cleaned on a regularly scheduled basis and perhaps this would alleviate flooding in everyone's yards throughout the Village. She stated her yard had what she thought excessive flooding with the DPW Supt. asking her if the catch

basins were cleared of debris during the event. The Mayor asked if the Village had easements to go on her property, as the Village cannot access private property without proper authority. The Supt. again stated the incredible amount of water that day caused surge and ponding throughout the Village. She then discussed other issues of a few years ago. The Mayor thanked her for input and the Supt. was instructed to monitor the storm drains in that area. The neighboring residence of Colin Brooks also had flooding and the drains in that area will also be checked.

Rachel Fielding, LDC member, asked the Board if any progress had been made on clearing the NYS right of way of boats in the Anchor Marina area. Mayor Maloney has met with NYS Department of Transportation representatives who advised the Village must undertake the sidewalk project themselves but they may be able to assist with the clearing of the NYS right of way. The residents in the area will be polled to see if sidewalks would be welcomed down to the Village Park. Ms. Fielding asked the Village to proceed by the spring of 2007, as it would be beneficial to the appearance of the main street.

James Docteur, zoning officer, has contacted the owners of a possible kennel operation on Market Street but with no results but will continue to investigate.

Trustee Putnam made the motion to remove the NYS Matching grant from the Village agenda until further information is received with Trustee Doud seconding the motion and all voting yes.

The DPW Supt. brought up for discussion the Village must have accurate data coming from lift stations regarding to design for the sewer plant. The Village may have to purchase meter equipment eventually to monitor the lift stations. Trustee Putnam asked if the meters could be used again with the Supt. replying the meters could be used at different areas. The meters could be rented or purchased with the Supt. responsible for obtaining estimates.

Mayor Maloney reported on the following:

1. Discussed Dreswick property with Village Attorney and the lawyer for the property
2. Has called the Health Officer for the health hazard on James St. after receiving the Department of Health recommendations
3. Response from D.C. Builders concerning Village retaining a bid bond has been sent to Village Attorney

Trustee Gould asked if two DPW employees who do not have their CDL License have obtained them with The Supt. replying no. He was advised to inform them the license is needed. Mr. Gould asked the Supt, if he had calculated the price to place siding on the Village garage on Kelsey Lane with the Supt. replying no.

Trustee Ada made the motion to adjourn at 7:31 PM with Trustee Putnam seconding the motion and all voting yes.

