

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB. 14, 2006

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

Mayor Maloney would like the previous meeting minutes to be changed to state the Village will remove a section of the water main that has asbestos pipe. With this correction, Trustee Gould made the motion to approve the minutes with Trustee Doud seconding the motion and all voting yes.

The Board reviewed abstract nine:

1. General           21,665.99
2. Water            11,524.32
3. Sewer            3,576.21

Trustee Ada questioned the Supt. on recent repairs to the Village police car. After further review, Trustee Putnam made the motion to pay Abstract 9 with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney brought before the Board the letter of engagement for the firm of Slye and Burrows for legal services associated with water supply issues between the Village and Town of Cape Vincent. The document details charges for these services at \$120.00 per hour. Trustee Gould made the motion to approve the charges per hour with Trustee Putnam seconding the motion and all voting yes. Trustee Gould then made the motion to pay the bill in the amount of \$856.88 with Trustee Putnam seconding the motion and all voting yes. This bill will be added to abstract nine. A split of the bill between the between the Town of CV, DANC, and the Village was discussed.

Mayor Maloney informed the Board a letter will be written to resident, Vera Fitzgerald, informing her the full Board agrees it is in the best interest of the Village not to pay the bills she incurred to her home during late November flooding based on recommendations of the Village insurance carrier.

Mayor Maloney asked the Board their opinions of the wording of the revised Inter Municipal Agreement (IMA) between the Village and Town of Cape Vincent. Water committeeman, John Defrancesco, stated the IMA does not address the fact the water plant would need to be expanded and updated with the addition of a fourth filter. The Mayor also would like the IMA to clarify a new water contract would be needed for District 4. Trustee Gould explained possibly additional contracts would be needed as the Town of CV only has a contract for Water District One at this time. Mr. Defrancesco stated a precedent has been set, as the Village has been supplying water districts with out contracts in place. The Mayor requested Mr. Defrancesco rewrite the problem areas in the IMA for the Board's review.

Chris Schneider, CV Garden Club member, requested assistance from the Village this summer season to water hanging plants, which will be placed on National Grid poles. She requested the Village supply the equipment and manpower to water the plants throughout

the season. Mayor Maloney will contact the volunteer who watered the plants previously for suggestions and also discuss it with the DPW Supt.

Trustee Putnam made the motion to grant the Mayor the authority to execute the paperwork giving the authority to the Town of CV to act as lead agency for the proposed Mud Bay Service Area with Trustee Doud seconding the motion and all voting yes.

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

1. EPA inspection on March 6<sup>th</sup> and DEC representative William Moore will be at the next Board meeting to explain the inspection
2. A. Morretta, who the Village needs an easement from for a storm water project, has decided to sell or give the land away as it is not suitable for building purposes. She will contact the Supt. at the time she determines the future of the land
3. LDC representative will notify the Board at the time the LDC business office is determined as there is some confusion about a location
4. Davis Tree Service has almost completed tree work
5. Bus Trip on 2/23 to tour the Maple Ridge Wind Farm in Lowville
6. Construction will be done on County route 6 this construction season and the Village will need to place a casing pipe under the road at this time to save future costs. Bernier Carr Group will need to determine the elevation
7. Mayor Maloney and Mr. Mason attended a pump seminar
8. Supt. will be on vacation until Wednesday of next week and Trustee Putnam will be the contact person for the DPW.
9. Representatives of US Filter and engineers have meet at the filtration plant to discuss upgrades for the water plant study and report for expansion

Jeffrey Herpel, Planning Board Chairman, advised the Board a meeting would be held next Tuesday with the Board discussing the Valley Peetza shop construction and County Planning Board recommendations for the project.

Trustee Doud made the motion grant the Mayor the authority to execute the Planned Maintenance agreement with Cummins Northeast Inc. for the generator at the filtration plant. Trustee Putnam seconded the motion with all voting yes.

Trustee Gould made the motion to grant the Mayor the authority to execute the NYS Small Cities Program Community Development Block Grant Agreement with Trustee Ada seconding the motion and all voting yes.

The Board Directed the DPW Supt. to contact Verizon Wireless to upgrade the Mayor's cell phone minutes.

Cliff Schneider, Cape Vincent Town Board member, addressed the Board on the issue of navigational aides not being in place at the time the Seaway begins navigation in the spring. He is concerned with the impact it could have on the Villages and Towns, which border the Seaway if an accident occurred. Mr. Schneider distributed handouts to the

Board for review. Mayor Maloney thanked him for the presentation and the Board will discuss the Villages response in the near future.

The Board will set a date at the March meeting for informational meeting to Village residents concerning the joint water project with the Town of Cape Vincent. Mayor Maloney and Trustee Ada met with the Part time police officer to discuss issues, which affect the Department and budget items for the 2007 fiscal year. Trustee Gould has no new information concerning the health hazard problem on James St., which could be a hazard to the public. The Mayor may authorize the Village Supt. to correct the problem and the charges would be charged to the real property taxes.

Trustee Doud made the motion to adjourn at 7:50 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk