

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MARCH 14, 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 Putnam made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Gould seconding the motion and all voting yes.

Abstract 10 was given to the Board for review as well as a Treasurer's Report as follows:

General: \$16644.69

Water: 15853.91

Sewer: 3930.15

After review, Trustee Doud made the motion to pay Abstract and accept the Treasurer's report with Trustee Ada seconding the motion and all voting yes.

John DeFrancesco requested financial support for the Small Cities Grant. The financial support would mostly be accounted for by in kind services with a small amount of actual money used. Trustee Gould made the motion to approve the resolution for support with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney made the motion to appoint John DeFrancesco as contact person for the Small Cities grant with Trustee Putnam seconding the motion and all voting yes.

The Board reviewed the bill of Bernier, Carr, & Associates in regard to the Water Supply Improvements Project in the amount of \$7500.00. After Review, Trustee Putnam made the motion to authorize payment with Trustee Ada seconding the motion and all voting yes except Mayor Maloney who abstained.

Part time Police Officer, Perry Golden, requested the Board purchase a 2006 Crown Victoria for police use. He explained the car could be ordered from NYS contract at a price of \$25177.25 until April 24, 2006. He further explained the urgency of the car due to the age and mechanical problems of the present car. The purchase price includes most accessories to properly outfit the car for police use. Trustee Ada made the motion to approve purchase of the car immediately with Trustee Doud seconding the motion and all voting yes. Trustee Ada advised the Board he has written local governmental representatives requesting assistance in the funding of the purchase. Mr. Golden also requested the Village hire a third officer, which the Board will consider for the 2006-2007 budget.

Water Committeeman, John DeFrancesco, gave the Board a short written narrative of the workshop, which was held to discuss revising water contracts for their files.

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

1. Replaced 85 water meters with more replacements to come
2. Reported storm drains seem to be functioning efficiently since recent repair work

3. Waiting for signed easement from resident regarding storm sewer work
4. Evaluations review for employees by the Supt. and Mayor are nearly completed and the Supt. will wait for a future program at no cost to the Village for training for employees to obtain a D water license. Employee, Kathryn Cataldo, has been given a deadline of July 1, 2006 to obtain a commercial drivers license.
5. A \$753.00 door opener will be purchased for the DPW garage

The DPW Supt., submitted a quote from Siewert Equipment Co. for a Gorman Rupp Pump Station with modular enclosure at a cost of \$42,248.00. This station would replace the lift station on Point Street. This unit would replace the thirty-year-old station and eliminate the confined space aspect of the stations. A recent report and visit by an EPA official pointed out the high number of overflows the Village has experienced during the years. Mayor Maloney was concerned if a new station was added it may cause stress on the Esseltyne and Bay St. stations and further explained the Village would be committing to replacing the other two stations. Noise, size, and height may be a concern to residents neighboring the station so the Supt. will stake out the area and meet with the residents to explain to them the new station and hear their concerns before the 3/28th meeting.

Trustee Gould made the motion to approve the purchase of a PH meter and temperature probe meter for the sewer plant in the amount of \$1200.00 with Trustee Ada seconding the motion and all voting yes. The Supt. will check with the local DEC representative before he makes the purchase to determine if it meets the proper specifications of the DEC and EPA agencies.

Trustee Putnam reviewed with the Board the Supplemental Agreement for the Welcome Center at the East End Park because the original had expired. Trustee Putnam made the motion to grant the Mayor the authority to sign the agreement with Trustee Ada seconding the motion and all voting yes. Trustee Putnam will also question the engineer why all questions of the DOT have not been answered.

Mayor Maloney questioned the Zoning Officer if he had responded to the request of Fred Wiley to which the officer responded no. The Board then stated all future requests of Mr. Wiley must be in writing.

Perry Golden will be advised to follow up with a ticket according to Local Law 5-03 for a property on Elm Street.

Trustee Alan Ada will replace Jeffrey Herpel, who resigned, as the Village representative on the Recreation Park committee.

Tuesday, May 4, 2006 at 7:00 PM (at the CV Firehall) has been set as the designated time for the Village Board to hold an informational meeting concerning the possible increase in water rates. The meeting is tentatively set and will depend on the results of the Town of CV Water District 4 vote.

Mayor Maloney announced he would attend municipalities Village Board meetings in the future to introduce himself and discuss mutual problems.

Mayor Maloney has not received a response from the residents on James St. who have a health hazard problem. The Mayor will also have a meeting with a DOT representative and the County Legislator concerning the Visually Impaired program and its effect in the Village.

Trustee Putnam made the motion to adjourn at 7:30 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk