

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MARCH 13, 2007

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

Abstract 10 was given to the Board for payment as Follows:

General	\$28,263.27
Water:	13,456.64
Sewer:	25522.31

After review and questions, Trustee Putnam made the motion to authorize the Treasurer to pay the Abstract with Trustee Ada seconding the motion and all voting yes.

Mary Falcon, representative of the CV Improvement League, informed the Board the League is submitting an application to the New York State Housing Trust Fund for the New York Main Street Program for funds to support the revitalization of the Cape Vincent Village Business District and requested the Village provide a \$2000.00 cash contribution and in-kind services in the amount up to and including \$4,000.00 to support planning and streetscape improvements for the targeted area. After questions, Trustee Ada made the motion to support the Improvement League in their application and the Village will provide the financial and in-kind services if needed with Trustee Doud seconding the motion and all voting yes.

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

1. Request approval of a contract for generator maintenance for the period between February 2007 and February 2008 in the amount of \$1167.94. Trustee Doud made the motion to approve the contract with Trustee Putnam seconding the motion and all voting yes.
2. Flow meters are installed in the storm sewers to record overflows
3. Tree roots will have to be removed from the sewer line on William Street
4. Gabions are being repaired at the Village dock
5. Storm sewers cleanouts are being cleaned and monitored.

Trustee Ada asked the Supt. to survey the Village streets that need paving and prepare the cost for the budget with the Mayor asking him to install handrails at the Library front entrance. The Supt. is compiling costs for a roof at the CH and roof and doors at the Kelsey St. garage.

Trustee Ada reported he had spoke with Part time police officer, Perry Golden, concerning leaving the police car running while he is in the office. Mr. Golden will not leave the car running while it is unintended if the Village makes it a policy. Trustee

Putnam remarked the car was left running in excess on one hour. Trustee Ada will inform Mr. Golden there will not be a policy but it may be monitored. Trustee Ada will also check the status of the handheld radios with the other officers as Mr. Golden states they are working fine. Trustee Doud brought up for discussion the sign at the north corner of James and Broadway could be considered a safety hazard as it is close to the ground and impedes visibility while turning on Broadway. Trustee Doud asked Trustee Ada to contact the police officer to check if a no parking zone could be put on Broadway east of James Street to help visibility.

Mayor Maloney welcomed the two Boy Scouts who are working on a Citizenship in the Community Badge to the meeting. The Board gave the Scouts suggestions for issues that could cause disagreements among residents and how the Village may resolve them.

James Docteur, Code Officer, reported he has one permit to issue at this time.

Colin Brooks, 836 E. Broadway, was present to discuss the issue of drainage by the storm-sewers in the Village but felt the issue had been addressed by the Supt. earlier in the meeting. He did question whether an engineering firm was involved in the repair of the drainage system to which the Supt. replied a firm has not been involved. Mayor Maloney explained the different steps the Village has taken to improve the system such as catch basins have been replaced, old drains re-opened, and new pipe installations as well as money budgeted for future improvements.

Trustee Putnam reported he and the DPW Supt. had meet with James Noon, NYS representative for the East End Park grant. Trustee Putnam showed Mr. Noon the proposed dock that would be utilized to unload windmills if the Village was selected for the project. Mr. Noon advised the portion of the park utilized for dock would be considered commercial and NYS grants could not be used, as the money is designated for recreational uses only. He then advised the Village could retain funding if another area could be designated as a recreational park. The Board then discussed the area at the end of Real Street that could possibly be used as a park.

Trustee Gould made the motion to approve the Wastewater System Corrective Action Plan from Bernier Carr Group in the amount of \$12500.00 for the Study and Report phase relative to the facility planning. Should the Village move forward with the plan fees for subsequent services would be mutually agreed on? Trustee Ada seconded the motion with all voting yes except Mayor Maloney who abstained.

Trustee Gould made the motion to proclaim the week of March 11-17, 2007 as Girl Scout week with Trustee Doud seconding the motion and all voting yes.

Trustee Ada made the motion to support keep the assessor's position local rather than making it a County office with Trustee Doud seconding the motion and all voting yes except Trustee Gould who abstained.

Trustee Doud made the motion to enter into an executive session at 7:14 PM to discuss personnel with Trustee Gould seconding the motion and all voting yes.

Trustee Doud made the motion to resume regular session at 7:50 PM. There were no results of the executive session.

Trustee Gould made the motion to adjourn at 7:55 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk