

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MARCH 27, 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 Putnam would like it clarified from the previous meeting minutes concerning the Village Park grants. If the Village uses any portion of the present park for commercial purposes the Village must designate another area equivalent in dollar values to be used as recreational. With this change, Trustee Ada made the motion to approve the minutes with this change with Trustee Putnam seconding the motion and all voting yes.

Trustee Gould made the motion to set Tuesday, April 10, 2007 at 5:40 PM as the time for the tentative 2007-2008 budget public hearing with Trustee Doud seconding the motion and all voting yes.

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

1. Most snow equipment is off for the summer months and is being painted
2. Storm drain work is continuing and drains are being monitored
3. Limb and lawn refuge pickup will begin the 1st of April until November
4. New roof will be on Community House while Kelsey garage only needs overhead doors and windows
5. Mr. Mason requested to replace on pump at the Point Street lift station from IT Flyght Co, in the amount of \$4289.00. Trustee Gould made the motion to purchase the pump with Trustee Ada seconding the motion and all voting yes as this has been a planned replacement.
6. DEC did an inspection of the sewer plant this past week
7. Supt. is locating a proper vehicle to water plants

Jeffrey Herpel, Planning Board Chairman, reported the Planning Board approved the Site Plan Review for the Cape Vincent Community Library. He stated there is no new business before the Planning Board but he has complaints concerning the property at 122 West Broadway. The occupant is renting rooms to individuals and has been told in person this process is in violation of Local Law 2-05. The practice has continued with the Board directing the Code enforcement Officer to issue a citation according to the enforcement procedure of the Local law 2 –05.

Michael Bourcy, Jefferson County Planning, was in attendance to report on changes in the development code. He distributed copies of the changes recommended by the zoning committee, which was headed by Trustee Doud. It was explained the main change is the replacement of singlewide mobile homes in the Village. If a home were to be replaced with a newer singlewide it would have to go to the Zoning Board of Appeals for a variance. A discussion was held on this change. Mr. Bourcy further explained the law had updated definitions; inoperative motor vehicles addressed, and define permitted uses for fences. Board members and residents recommended “storage pods” be addressed in the future with the DPW Supt. asking if the placements of fences along sidewalks could be addressed as sidewalk repair and plowing become difficult with fences built right up to

the sidewalk. Also, it was discussed briefly control of appearances of structures in the Village. Trustee Doud requested Mr. Bourcy to check other codes for this regulation. Mayor Maloney thanked Trustee Doud and his committee for the time and effort they contributed to revise the code and Mr. Bourcy also.

Trustee Putnam distributed copies of Amendment No. 1 to the engineering agreement for the water supply improvement project. The purpose of the amendment is to delineate fees for basic services, resident project representative services, and additional services based upon the project in the preliminary engineering report. The Board discussed if the \$50,500.00 for phase one is included in the \$416,000 for design. Trustee Doud made the motion to approve amendment number one if the \$50,500.00 is included in the upgrade cost with Trustee Gould seconding the motion and all voting yes except Mayor Maloney who abstained.

Code officer, James Docteur, asked if a timeframe has been set to provide sewer service to new construction of homes or business buildings. It was explained the Village does not have authority, as the DEC must give permission. Mayor Maloney asked Mr. Docteur to advise the DPW Supt. and the Board of any permits, which would require a sewer connection. The Village will attempt to determine what responsibility the Village has to provide water/sewer service to land that is not presently served by the public system.

Trustee Putnam advised the engineer is compiling figures for the possible dock at the East End Park.

Mayor Maloney reported the DEC consent order fine has been paid and the Village attorney is finishing the legal requirements, which will be forwarded to the legal department of the DEC. Mayor Maloney will follow up on the acquisition of Parcel Number 38.81-2-48 for \$7,000.00 and will also contact County officials pertaining to the Sheriff's Department using the vacant office at the Law building.

Trustee Gould made the motion to request the Village be designated as lead agency for the purpose of performing an environmental review on the improvements to the water filtration system. Trustee Putnam seconded the motion and upon roll call all voted yes with the resolution declared adopted.

Trustee Gould made the motion to adjourn at 7:35 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk

