

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES APRIL 10, 2007

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

Trustee Gould made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee seconding the motion and all voting yes.

The Board reviewed Abstract 11 as follows:

General \$32,414.65

Water 8,426.20

Sewer 6,002.48

After review, Trustee Putnam made the motion to pay Abstract 11 with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney opened the public hearing for the 2007-2008 fiscal year budget. He explained the tax rate would remain the same at \$7.07 per thousand. Spending for the general fund is proposed at \$573,870.00, water fund \$511,233.00, and sewer fund \$177,607.00. Trustees explained to the public present there would be an increase in water rates from \$.80 per thousand over the first 6,000 gallons used to \$1.50 per thousand. With no more questions from the public, Mayor Maloney closed the hearing at 6:00 PM.

Marty Mason, DPW Supt. gave a brief report on current projects and duties being performed by himself and crew. A discussion was held regarding the contracting of a pest control company to maintain the spiders, etc. at the Municipal Law Building. Further research will be done and a proposal will be obtained for the work.

Charles Munk has returned the key to the water vending station, which he had placed a \$25.00 deposit on. He now requests the deposit be returned with the Board agreeing he is due the money and will direct the Treasurer to mail the deposit to him.

The purchase of a golf cart, for watering the hanging plants was discussed and with a motion by Trustee Doud and seconded by Trustee Gould, the DPW Supt. was directed to purchase a 2002 electric golf card, with new batteries and a rear rack/platform from Gary Williams with all voting yes.

A letter from Marianne Ostmann was reviewed, as it pertained to an on going concern with a barking dog on Joseph St. The dog control officer and the Village Police will be notified for action to be carried out relative to the complaint.

Trustee Doud brought up for discussion and made a motion to set a public hearing for the proposed amendments to the Village Zoning Laws. Trustee Ada seconded the motion with all voting yes. Discussion was also held regarding existing violations and the need to notice the violations with a time limit for resolving them. John DeFrancesco recommended that the Village Attorney be contracted for the proper wording.

James Docteur, Code Enforcement Officer, arrived for his report regarding any on going or new issues before him. He reported that he had mailed William Bescher a notice of violation regarding his property at the corner of West Broadway and Real Streets. Mr. Docteur also reported the David Dejourdan has asked for variance for a five-foot fence, for replacement of an existing fence.

Mary Falcon, CV Improvement League, brought up for discussion the issue of an exposed propane gas line in the kitchen area of the Community House, which may pose a dangerous situation if it were to be punctured or otherwise damaged. The DPW Supt. was directed to look into a remedy for it.

Ms. Falcon advised the Village Board that May 19, 2007 will be designated as Beautification Day and further explained the current plan for cleaning up the Village and what groups may be involved. She also stated that the plan is in the early stages of development and that she will update the Board as necessary. The plan will include the involvement of the DPW crew.

Trustee Putnam made the motion to enter into executive session at 6:50 PM to discuss personnel with Trustee Ada seconding the motion and all voting yes. Trustee Putnam made the motion to enter regular session at 7:06 PM with Trustee Gould seconding the motion and all voting yes. There were no direct results from the executive session.

Trustee Gould brought up for discussion, the possibility of a meeting with Town representatives regarding a proposal for waster main extensions, relative to Town Water District 4. Mr. Gould will work with Supt. Mason to arrange the meeting as needed.

Trustee Gould made the motion to adjourn at 7:20 PM with as second by Trustee Ada and the balance of the Board voting yes.

Respectfully submitted,

Timothy D. Maloney
Mayor