

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MAY 8, 2007

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

The Board reviewed Abstract 12 as follows:

General:	\$19,256.28
Water:	8,838.68
Sewer:	5,090.25

After review and questions, Trustee Putnam made the motion to authorize the Treasurer to pay Abstract 12 with Trustee Doud seconding the motion and all voting yes.

Liz Brennan, resident, requested permission from the Board to plant flowers beds for the summer season in the median on Esselstyne Street. Pros and cons of the project were discussed and the Board agreed this could be done. Mayor Maloney offered the assistance of the Village for DPW.

Resident, Coleman Hinckley, questioned the Board why a no parking area was designated in front of his residence on James Street. The Board advised Mr. Hinckley, he and his wife requested this area but the Hinckley's do not recall this. The Clerk will check the previous years Village minutes to find the details of the request. Mr. Hinckley then advised the Board they have tried to contact the local Police when violators park there but with no results.

Mayor Maloney opened the public hearing for Local Law 1-07 pertaining to parking on the corners of Broadway and James Streets. No residents appeared to speak and no written comments were received. Trustee Doud made the motion to close the hearing at 6:10 PM with Mayor Maloney seconding the motion and all voting yes. Trustee Doud then made the motion to pass Local Law 1-07 with Mayor Maloney seconding the motion and all voting yes.

Trustee Doud made the motion to set Tuesday, May 12, 2007 at 6:00 PM as the time for the public hearing for an amendment to Local Law 1-05 with Trustee Gould seconding the motion and all voting yes.

Trustee Doud made the motion to set the water rates for the 2007-2008 budget as follows:

1. Village of CV-\$35.00 for the first 6,000 gallons and \$1.50 for each 1000 gallons thereafter
2. Village Outside-\$45.00 for the first 6,000 gallons and \$3.00 for each 1,000 thereafter
3. Town of CV-\$1.74 for each 1,000 gallons and \$.30 for the capital reserve fund per 1,000 gallons for a total of \$2.04 per 1,000 gallons

4. Development Authority of the North Country-\$1.74 for each 1,000 gallons, \$.30 for the capital reserve fund per 1,000 gallons, and 4.15 transmission fee per 1,000 gallons for a total of \$2.19 per 1000 gallons

After discussion, Trustee Ada seconded the motion with all voting yes.

Mayor Maloney reported Walter Becker, Carthage Area Hospital, advised him the subsidy from the Village to the Clinic will no longer be required and the Town of Cape Vincent's subsidy may be adjusted also. Mayor Maloney will contact Mr. Becker as the Board agreed to this adjustment.

Trustee Putnam made the motion to authorize the Mayor to execute the agreement with Jefferson County to purchase Parcel Number 39.81-2-49, Bay Street for the sum of One Dollar with Trustee Ada seconding the motion and all voting yes. The Village will assume ownership immediately.

Mayor Maloney informed the Board he and the County Code Officer along with the Consolidated Health District Officer met at 617 South James Street to discuss the future of the house and its residents. Upon the advice of the officers, Trustee Gould made the motion to condemn the residence for occupancy along with the actual structure with Trustee Putnam seconding the motion and all voting yes.

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

1. Law Building locks have been re-keyed.
2. Met with regional forester to locate sites for planting trees
3. Ordered portable toilets for the season
4. Concrete prices have been obtained but will he will also check the County price
5. Village forces will assist with NYDDOT on shoulder work on NYS Rte 12 E
6. 23 people are attending the water distribution school
7. Bass ponds will be leveled and reseeded
8. Work continues on the Kelsey DPW garage

Trustee Putnam brought up for discussion the use of a Village truck being used by residents to haul construction debris. After discussion, it was decided the truck would be lent to residents for brush and shrub pickup only.

The Board will interview candidates for Village employment on May 15<sup>th</sup>.

Trustee Putnam brought up for discussion the fact the Cape Vincent Local Development Corporation does not publish the meeting minutes. The Village supports the organization financially and therefore feels the minutes should be published to the general public. In addition, the Board feels the Mayor should not be involved with the organization if the minutes are not public. Mayor Maloney will relay this information at the next meeting. Trustee Doud made the motion for Mayor Maloney to withdraw from the group and the Village not support the Local Development Corporation financially with Trustee Ada seconding the motion and Trustees Putnam, Gould, and Mayor Maloney voting yes.

Trustee Putnam made the motion to adjourn at 7:29 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk