

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MAY 22, 2007

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

Trustee Doud had three typing errors to correct in the previous meeting minutes which are the public hearing opened at 6:00 PM on May 8<sup>th</sup>, which concerned the time the public hearing opened, month of next public hearing, and a number four be omitted and changed to a dollar sign. Mayor Maloney clarified the Village would not support the Local Development Corp. financially if the meetings were not open to the public and the minutes of such meetings published. With these corrections, Trustee Putnam made the motion to accept the minutes as written with the changes with Trustee Gould seconding the motion and all voting yes.

Correspondence was read from the CV Catholic Parish requesting the late fees be removed from the water/sewer bill, as the parish office did not receive the bill. Trustee Doud made the motion not to remove the late fees, as the Village has not done this in the past with Trustee Ada seconding the motion and all voting yes.

The Board reviewed abstract 13 as follows:

General	\$11,671.14
Water	5,783.80
Sewer	7,580.81

After review and questions, Trustee Ada made the motion to approve payment with Trustee Doud seconding the motion and all voting yes.

Correspondence was read from Coleman and Patricia Hinckley requesting the no parking area be removed from in front of their home on James Street. Trustee Doud stated the no parking area was requested by the Hinckley's and the Village followed the process to make it a Local Law, which was of cost to the Village, and the law should remain in place. The Board all agreed and the local police will be notified to enforce Local Law 1-07.

Correspondence was read from the Town of Cape Vincent Planning Board, which stated they are not supporting the Local Development Corp. and also from the Town of Cape Vincent Board stating the same.

John Defrancesco requested to plant a tree in the Community House yard to commemorate Ola Fitzgerald's 100<sup>th</sup> birthday to which the Board agreed.

Mr. Defrancesco, Local Development Corp. member asked the Board if they had questions concerning the survey recently mailed by the group to residents. Trustee Doud responded the survey was not the issue but the availability of the minutes to the public and the meeting times not published to the general public. Mr. Defrancesco noted the Village and Town Board members are aware of meeting times and the open meeting notice was published in the TI Sun. Mr. Defrancesco explained the logic used before the survey was mailed. He further explained the survey results would be released to the public along with copies given to the Town and Village Boards as well as the Planning Boards. Mayor Maloney felt communication with the

public is the key before issues become contentious. After further discussion, Mayor Maloney agreed to go forward with a positive attitude as this was an isolated incident and the Board agreed the Village would continue to send a representative to the LDC meetings.

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

1. Speed bumps stolen from James St
2. Kelsey Lane DPW garage doors have been changed
3. Mats placed on Village streets for the visually impaired
4. Pump installed on Point street lift station
5. Application for permit to restore gabions at the Village dock has been completed
6. Working with resident to improve drainage in the neighborhood on Broadway
7. Parcel has been sold on Stone Quarry Rd. with question of the property in the Town or Village district for water and issue of sewer hookup-Mayor will contact the Village Attorney
8. Shoulder work will be done on Market St. next week

Planning Board Chairman, Jeffrey Herpel, approved a site Plan review for a 6-foot fence to confine dogs and owners of junk cars and boats have been sent letters. The condition of a residence on Point Street will be referred to Jefferson County Code Officer.

Mayor Maloney will get figures from the Village engineer pertaining to water contracts.

James Docteur, Code Officer, has no new information concerning a written letter to William Bescher regarding a zoning issue. He will forward a project to the Planning Board, which requires a site plan review.

Trustee Gould made the motion to enter into an executive session to discuss personnel with Trustee Doud seconding the motion and all voting yes at 7:23 PM.

Mayor Maloney made the motion to resume regular session at 8:30 PM with Trustee Doud seconding the motion and all voting yes.

Trustee Ada made the motion to hire Jeff Soules at the rate of \$10.83 per hours as a temporary laborer with Trustee Gould seconding the motion and all voting yes. Trustee Gould made the motion to increase the pay rate of William Gould and William Gippe \$.25 per hour effective immediately. Both employees have received their water distribution license. Mayor Maloney will speak with an applicant who applied for summer employment with the Village.

Trustee Putnam made the motion to adjourn at 8:45 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk

