

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JUNE 26, 2007

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

Trustee Doud would like the previous minutes corrected to clarify the code was rewritten in order to include unregistered recreational vehicles and recommended the fourth line of the paragraph next to last be deleted. With these changes, Trustee Gould made the motion to accept the minutes with Trustee Doud seconding the motion and Trustee Putnam voting yes while Trustee Ada abstained, as he was absent on June 12th.

Correspondence was read from the owners of Captain Jack's, 361 Club St. asking Club Street be closed in front of Captain Jack's patio entrance down to the end of the street by the Stanley House on July 14th, French Day in order to prepare for the days activities. Trustee Doud made the motion to grant the request but the Village must be named as additionally insured on their insurance. Trustee Gould seconded the motion with all voting yes. The Clerk will notify the owners of Captain Jack's and the local fire department.

Correspondence was read from the Chamber of Commerce and the French Festival Committee requesting permission to use a portion of the Village dock on July 14th to park a boat that will offer tour boat rides during the French Festival. Trustee Gould made the motion to grant the request with Trustee Ada seconding the motion with the Village requesting the Village be named as additionally insured on the Clayton Island Tours insurance. The DPW Supt. will arrange for signage and materials to block off the portion of the dock on Monday during the week of July 9th.

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

1. The yearly cleanup during the month of June has been completed
2. Two seasonal employees have begun work
3. Hydrant flushing started Tuesday and will end Wednesday
4. The Village sold a truck and weed eater at public auction
5. A paddle broom for the weed eater and chainsaw will be purchased
6. A resident cleared brush on the riverside of their property and exposed a 24-inch storm drain pipes. Due to safety issues the Supt. checked with the Jefferson County road Supt. about possibly placing guardrails. The Board directed any fixture be delayed until the County recommendation is received.
7. Supt. will be on vacation July 2-6th
8. Trustee Doud asked when the No Parking sign on Broadway will be replaced-the Supt. has reported this to the NYS Dot but with no action at this time.
9. Truck on Bay street will be towed

Marty Mason, DPW Supt., reviewed with the Board the details of a John Deere 1420 28 HP gas front mower and a JD mow Deck 72" for purchase. The Village will be allowed \$5375.00 for the X475 JD garden tractor with 54-inch deck. The Treasurer advised the equipment account would be overspent with this purchase and money would have to be

transferred from the general fund balance. After discussion, Trustee Gould made the motion to purchase the mower in the amount of \$9234.25 (includes trade in value) from Widrick Implements with Trustee Ada seconding the motion and all voting yes.

A discussion was held on the future of the grass clippings, yard waste, and brush pickup. The Supt. stated the pickup during certain times of the year consumes two to three days per week. Some residents abuse the policy by cutting entire trees on their property and placing it curbside for pickup. Many questions were asked such as what is considered tree trimmings versus blow downs from windstorms. Also, should the grass clippings from lawns done by a hired lawn mower be removed by the lawn mower or placed curbside for pickup. After discussion, the Board made the decision to mail to each resident the clarification of Village rules regarding brush pickup. Brush piles can not exceed 8 feet wide X 6 feet deep and 4 feet high (the size of a pickup truck bed) and if a resident wishes to remove a tree the Village will supply a truck and Village employees will then remove the truck and dispose of the tree. A Village supplied vehicle will not be used for construction debris, as the property owner is solely responsible for this removal. The Village Board will study and consider input from residents on the future of pickup for grass clippings and yard waste.

Michael and Shelly Shoemaker requested Trustee Doud to read a letter from them in reference to actions they felt inappropriate by Trustee Putnam on June 17th. They requested Mayor Maloney convey any more correspondence regarding their property or any other issue to them.

Paul Paventi, Joseph St., was present to check on the status of the neighboring property that he complained about at the previous meeting. Mayor Maloney was doing the research and was unable to be present. He feels the property values are being lowered by the appearance and condition of the neighboring property. The Code Enforcement Officer and Planning Board Chairman will be contacted for information pertaining to this situation.

Perry Golden, part time police officer, was present and informed the Board he would be resigning on or before July 31, 2007 due to time issues with work and family. He also informed the Board of procedures for French Day law enforcement officers and relayed the Jefferson County Sheriff's boat might be available for the weekend. Trustee Doud asked that the intersection James and Broadway be monitored for inappropriate parking.

Trustee Doud brought up for discussion the survey he compiled for the proposed zoning law change pertaining to single wide manufactured homes. The proposal now details singlewide manufactured homes would be allowed only as replacement homes for existing homes typically manufactured prior to 1976 and not meeting HUD requirements. Replacing these homes will be allowed only for the owners of record as of the date of the amendment to the Village code. He asked each real property owner of record be mailed a survey with a self addressed stamped return envelope to ensure the Village Board makes a decision based upon the opinions of all Village residents rather than the few Village residents in attendance at the public hearing. After a brief discussion, Trustee Doud

made the motion to send the survey with a return date of July 31, 2007 with Trustee Gould seconding the motion and all voting yes.

Trustee Doud gave Board members Exhibit A of the water supply agreements the Village has with the Town of CV and the Development Authority. He explained the Village would increase production to satisfy needs of the Town and Development Authority, debt service obligations, and water plant expansion reserves would be established. After discussion, Trustee Doud made the motion authorize Mayor Maloney to forward the proposed changes to the Village water attorney with Trustee Gould seconding the motion and all voting yes if the Mayor has no objections to the changes. Trustee Doud will contact Mayor Maloney to inform him of the changes.

Trustee Putnam informed the Board he had spoken with St. Lawrence Wind power officials concerning proposed dock construction at the East End Park. They advised Trustee Putnam it would be to the Village's advantage to obtain a cost estimate of the project and the Village would be responsible to have the necessary permits. Trustee Putnam will forward this information to the Village engineers and invite NYS Parks officials to the park to visit the proposed project area.

Mayor Maloney will be asked to set up a meeting with interested property owners about a road on their property that would lead to Village owned land near Elm Street. Trustee Putnam will advise Mayor Maloney. Trustee Doud excused himself from all decisions on this project as it is in close proximity to his personal real property.

Trustee Ada had questions about property on Bay Street, which could be in violation of the Village Code. The Board has not received a response from the code officer to which the Board decided to meet with the code officer to discuss issues in the Village.

Trustee Ada made the motion to adjourn at 7:20 Pm with Trustee Doud seconding the motion and Trustee Putnam voting yes while Trustee Gould voted no.

Respectfully submitted,

Nancy Knapp
Village Clerk

