

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES March 11, 2008

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

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

The Board reviewed Abstract 10 as follows:

General: \$18177.02

Water: 17476.58

Sewer: 3513.33

After review, Trustee Putnam made the motion to pay Abstract 10 with Trustee Doud seconding the motion and all voting yes.

Mr. and Mrs. Coleman Hinckley related to the Board they feel Local Law 1-94, parking during the winter season, should apply to the entire year, not just the winter. They observe vehicles parked over sidewalks at Aubrey's Inn. Trustee Putnam asked them for suggestions to alleviate the parking issue and Mr. Hinckley suggested diagonal parking but this would create a different set of issues. Mayor Maloney stated to them the Board is putting effort into the problem and hopes to have a plan by spring of 2008. The Mayor directed Trustee Doud to contact the Code Officer, James Docteur, to address the four unlicensed vehicles that could be moved from the Aubrey parking lot and this would accommodate more parking. The Mayor will keep the Hinckley's informed.

Trustee Putnam made the motion to schedule a public hearing on March 25, 2008 at 5:40 PM to repeal Subdivision B of Local Law 2-06 as the same relates to parking on a portion of James Street with Trustee Gould seconding the motion and all voting yes.

Marty Mason, DPW Supt., stated the DPW has been busy plowing due to the snowfall this season. Trustee Gould asked why sidewalks were not plowed on the weekends. The Supt. replied the policy has been to do the commercial section and school street on overtime. Trustee Gould is concerned with the liability issue if the public has to walk in the streets. After discussion, the Board agreed sidewalks would be cleared as usual during regular working hours and also be cleared on overtime hours as long as the weather permits the sidewalks to stay clear after plowing them.

Marty Mason requested the Mayor to meet him at the water plant and go over the plans for the hylift plan expansion and building alternatives. Trustee Doud explained the Village is not in the process of expanding the plant but updating equipment. He also asked if standardizing equipment would compromise technology. Mr. Mason explained technology would not be compromised, as the pumps will contain updated technology.

Mayor Maloney reported water contracts are ready to be signed by the Development Authority of the North Country (DANC) and the Town of Cape Vincent. The Village would like the contracts signed during March but has not yet heard from the Town of Cape Vincent. Trustee Gould made the motion to grant the Mayor the authority to execute the water contracts contingent upon DANC and the Town of Cape Vincent signing with Trustee Doud seconding the motion and all voting yes.

Mayor Maloney reported he has reviewed the Port Security Grant and found the Village could not justify a project according to the grant terms. The Grant is geared toward existing working ports.

Mayor Maloney also reported to the Board on his and Trustee Putnam's meeting with the Village Attorney, Mark Gebo. Previously, the Board had authorized the Planning Board to review the proposed subdivision. Mr. Gebo advised the current Village Codes could be used to address the subdivision. The Mayor further stated the Department of Health would also require plans for subdivision. The Village will return the map and plans to Mrs. Suller.

Mayor Maloney read a prepared proclamation declaring the week of March 9-15,2008 as Girl Scout Week.

Trustee Putnam brought an estimate to place bars on the windows and door at the Law Building. The officer in charge requested bars to deter entrance to the building. The Board will review the proposal.

Trustee Doud made the motion to approve US Filter as sole providers for the water filtration plant and henceforth all filters used at the Village of Cape Vincent water filtration plant shall be standardized accordingly. Trustee Gould seconded the motion will all voting yes.

Trustee Doud made the motion to approve Aqua Logics be designated as the sole provider of technical assistance for the installation and new facilities and maintenance of filters at the water filtration plant. Trustee Gould seconded the motion with all voting yes.

Trustee Gould made the motion to adjourn at 6:55 PM with Trustee Doud seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk