

## VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JUNE 24, 2008

Mayor Timothy D. Maloney opened the meeting with Trustees Alan Ada, and Douglas Putnam present. Trustees Robert Doud and Joseph Gould were absent.

The previous meeting minutes were not accepted as a quorum from that meeting was not present.

Town Supervisor, Thomas Rienbeck, and Kara Dunn grant writer were present to request the Village serve as lead applicant for a Local Government Efficiency Implementation grant to underwrite the costs of the filtration equipment at the Village plant. The grant would benefit all municipalities along the Town and Development Authority of the North Country (DANC) waterline by lowering costs. The Town of Cape Vincent would prepare the application and request DANC's participation. The Village would be responsible on paper for the 10% match which would include the in kind legal, bookkeeping etc such as managing the grant, use of the equipment as well as serving as Clerk of the works for the on-site project. Therefore, the Village would not be required to contribute a cash match. Mayor Maloney questioned the deadline and Ms. Dunn responded there would be workshops in September and October with a grant-filing deadline of December. It was further explained with the number of municipalities involved it would take more time to coordinate paperwork. Mayor Maloney explained the vote would be delayed until the July 8<sup>th</sup> meeting when all members are present. Village Supt., Marty T. Mason, asked if the grant would accept the Village's standardization of filtration equipment. This will be checked. Mr. Rienbeck further stated the Town of Cape Vincent and DANC do realize if the Village plant were not expanded future development would be at risk. Trustee Putnam commented the Village does not need the expansion with Mr. Rienbeck agreeing.

The Supervisor then asked to discuss the contract between the Village and Town of CV for water. Certain paragraphs were discussed with a rewritten contract to be reviewed at the July 8<sup>th</sup> meeting.

Sandra RippetEAU, 120 S. Kanady Street, was present to discuss her denial by the Zoning Board of Appeals in December 2007. She asked for a six-foot variance to build a porch but was denied. In January 2008 a request was submitted for a three-foot variance. She stated the Zoning Board of Appeals Chairperson refused the request for another hearing. Zoning Board of Appeals Chairman, Barbara Steinhouse, was present and stated she discussed the application with the other zoning Board members and they also did not believe the hearing was warranted. Mrs. RippetEAU further stated the Chairperson is rude, caustic, and personally disapproving of her and her project. The Chairperson advised her the Zoning Board in their first denial stated in writing the Board needed a fifteen-foot setback, as this is a corner lot. Mayor Maloney asked Mrs. RippetEAU what she wanted and she would like another hearing but not by the Zoning Board of Appeals. Mayor Maloney will contact the Village Attorney as how to proceed in this matter.

Richard Schmitt, Point Street, asked the Board what he should do with two parking tickets he had received from the local policeman. The Board advised him to go to Court as directed by the tickets.

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

1. New valve has been installed at the corner of Market and Lake Streets and a hydrant replaced on Market Street.

2. Estimate of Bay Street water/sewer line installed is \$38,001.38 for water. The sewer installation is estimated at \$45,793.30. Trustee Putnam made the motion to accept the estimates as the Village must provide services to the Village property line with Trustee Ada seconding the motion and Mayor Maloney voting yes. The Treasurer will transfer funds from surplus monies to pay for the extended lines.
3. Trustee Ada made the motion to hire Dustin Cooley as summer laborer at the rate of \$7.15 per hour with Trustee Putnam seconding the motion and all voting yes.
4. The Ford truck sold for \$4500.00 at auction

Trustee Ada made the motion to cancel the offer of employment to Ricardo Pacific based on the medical report with Trustee Putnam seconding the motion and all voting yes.

Trustee Ada made the motion to hire James Gould as part time policeman at the rate of \$16.00 per hour with Trustee Putnam seconding the motion and all voting yes.

Barbara Stienhouse noted the directional sign for Captains Jack's Bar and Restaurant has a piece of paper attached to it with handwritten hours, which is not acceptable according to the Village Code.

The DPW Supt. will have written guidelines for homeowners to use when installing water lines to their residences.

Mayor Maloney has written correspondence from the NYS Department of Transportation granting conceptual approval for a proposed village street on NYS Route 12 E across from the East End Park.

Trustee Ada made the motion to adjourn at 7:15 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk