

## VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JULY 8, 2008

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

Trustee Gould made the motion to dispense with the reading of the June 10, 2008 meeting and accept them as written with Trustee Gould making the motion and Trustee Putnam seconding the motion. Trustee Ada voted yes as Mayor Maloney and Trustee Doud abstained, as they were absent.

Trustee Putnam made the motion to dispense with the reading of the June 24, 2008 meeting and accept them as written with Trustee Ada seconding the motion and Mayor Maloney voting yes as Trustees Doud and Gould abstained, as they were absent.

Trustee Doud asked for clarification on Abstract 2 if Vouchers 40,41,42, should be change to National Grid to which the Clerk replied yes, not made payable to the Watertown Daily Times. The Board reviewed abstract two as follows:

General:	\$10,377.94
Water:	34,854.14
Sewer:	30,564.70

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

Mick Lehman, Village Engineer, was present to update the Board on Village projects. He has received changes from the NYSDepartment of Health pertaining to the updates at the filtration plant. The Village made changes to the Department of Health changes and comments are being returned to the NYSDOH this week. The Village will now wait for response from the NYSDOH. Mr. Lehman will have the required paperwork for the Deputy-Mayor to sign by weeks end to be forwarded to the DOH. Trustee Doud made the motion to proceed with the bidding process on hylift pumps with Trustee Gould seconding the motion and all voting yes. Mayor Maloney asked the engineer if he was familiar with a hydraulic analysis for the driveway at the proposed subdivision off Rte 12 E. Mr. Lehman reserved opinion until he has more detailed information.

Coleman Hinckley, James St, asked the Board for an update for parking regulation on James. Street. Trustee Ada has met with the Village Attorney but is awaiting a decision. Mr. Hinckley suggested no parking from Kelsey Lane to Broadway on the west side. The Board was not in favor but will still look into parallel on West Side. Joe Chavoustie, owner of the Bar and Restaurant, believes this change is spear headed by one complaint and questioned what prompted a change. Mr. Chavoustie related the Board might be taking action on possibilities. Mr. Chavoustie suggested the area be paved, striped and a two hour parking limit be installed. Mayor Maloney explained the Board is obligated to investigate complaints.

Sandra Rippeteau, Kanady Street. addressed the Board on the denial issued her for a six-foot variance to which she the applied for a three foot variance but no hearing took place. Mayor Maloney asked Chairperson, Barbara Steinhouse, if she would consider another hearing to which she replied she would ask the other two Board members their opinions. Mrs. Rippeteau requested another hearing but with another chairperson. She then told the Board of other residents not obtaining permits.

Marty Mason, DPW Supt., gave the Village report. He related the water/sewer on Bay St. has been installed and tested and the crew has started installing sidewalk on James Street. French Festival setting up has taken up much of his time.

Thomas Strelau, Officer in charge, related Officer Charles Ruggerio has started training for state certification. If anyone notes two officers in a car it is because the officer must complete certification with another officer.

James Docteur, Code Officer, advised the Planning Board has approved a 4-½ foot fence for John Richardson, Broadway. Mayor Maloney asked him if he knew a deck was built at the Esplemare property without a permit to which he responded no. Trustee Doud requested he tour the Village to define these problems.

Trustee Doud made the motion to extend the term of Planning Board Chairman, Jeffrey Herpel to the first Monday in December to coincide with the Village year. Trustee Gould seconded the motion with all voting yes.

Trustee Doud brought up for discussion the proposed water contract between the Village and Development Authority of the North Country. The Village will not be paying for the fourth filter, as the Village does not need more water. The cost would be shared between the Town of CV and DANC. The Town of CV will be allocated more water than originally proposed. Trustee Doud made the motion to approve the contract with DANC with Trustee Putnam seconding the motion and Trustees Ada, Gould, and Mayor Maloney voting yes.

After short discussion, Trustee Doud made the motion for the Village to act as lead applicant for a Local Government Efficiency Implementation grant to underwrite costs of the filtration equipment that will serve the Town of Cape Vincent and other municipalities. Trustee Gould seconded the motion with all voting yes.

Trustee Ada made the motion to allow Captain Jacks to close Club Street on French Day pending an insurance certificate. Trustee Gould seconded the motion with all voting yes.

Trustee Putnam asked if Gary King could put in pavers for a short section of sidewalk on Joseph Street near his driveway. The Board granted the request. Trustee Putnam also questioned if the local dog law contained a “pooper scooper” section. The law will be checked.

Trustee Gould made the motion to adjourn at 7:03 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp, Village Clerk