

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES AUGUST 12, 2008

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

Trustee Doud pointed out two misspellings, which have been corrected. With the corrections Trustee Putnam made the motion to dispense with the reading of the minutes and accept them as written with Trustee Doud seconding the motion and Mayor Maloney voting yes. Trustee Ada abstained, as he was absent for that meeting.

The Board reviewed abstract three for payment as follows:

General:	\$48,585.17
Water:	27,558.68
Sewer:	30,583.07

After questions, Trustee Doud made the motion to authorize the Treasurer to pay Abstract 3 with Trustee Ada seconding the motion and all voting yes.

Marty Mason, DPW Supt., gave his report of his departments activities:

1. 2064 feet of sidewalk has been installed this season
2. The DPW will install 165 feet of storm sewer pipe at the corner of Lee & Joseph along with two catch basins and then this location will be paved
3. Two new water/sewer connections will be installed in the near future
4. The Clinic building has been prepared for painting and will be painted as the weather permits
5. There are 35 water meters that need to be replaced with electronic meters and the school meter will be replaced

Trustee Doud commented the pumping of the sewer plant every two weeks seems to alleviate most of the odor.

Thomas Strejlau, Officer in Charge, advised the Board Jefferson County has received a grant to upgrade radio towers and this should improve radio reception in the Village. The Officer gave a summary report of his department activities to the Board.

Paul Pavanti, Zoning Board of Appeals Chairman, reported the Board has held a public hearing for the Rippeteau porch at the corner of Broadway and Kandy Streets. The variance was granted. Mr. Pavanti then reported his personal dissatisfaction with the village code not being enforced properly,

Mayor Maloney brought up for discussion now that the water contracts have been signed by the Town of Cape Vincent and the Development Authority of the North Country should the Village proceed with design of the water plant improvements. Trustee Putnam commented the water improvements would be done at no cost to Village residents with Trustee Doud responding this is a good time to bond for the project, as interest rates are low. Trustee Doud made the motion to instruct the Village engineer to proceed with design with Trustee Ada seconding the motion and Trustee Ada voting yes. Mayor Maloney abstained.

Trustee Ada made the motion to allow the Village to act as lead agent with a negative declaration of the SEQR environmental form with Trustee Doud seconding the motion for the water project. Trustee Putnam and Trustee Maloney voted yes.

Mayor Maloney announced the Town of Cape Vincent would like a Village Trustee on the wind power Law committee. Trustee Doud volunteered to be on the committee.

Liz Brennan, Esselstyne Street questioned the Board about laws governing parking on the street and parking over the sidewalk in the Village. Officer Strejlau answered it is New York State Law.

Trustee Putnam reported he met with US Customs and Border Protection officials who plan to replace portable radiation detection devices with permanent radiation devices at the ferry port possibly by Spring of 2009. This will be done at no cost to the Village and the Village will be notified once the plan is in place.

Police Officer Strejlau will be preparing forms for residents who are seasonal for property checks during the winter months.

The Village will have a corrective action plan to address the sewer consent order by the end of September for review by the DEC.

Trustee Putnam made the motion to enter into an executive session to discuss personnel at 6:51 PM with Trustee Ada seconding the motion and all voting yes.

Trustee Putnam made the motion re sume regular session at 7:15 PM with Trustee Doud seconding the motion and all voting yes. There were no results of the session.

Trustee Putnam made the motion to adjourn at 7:20 PM with Trustee Doud seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk