

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES AUGUST 26, 2008

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

Trustee Doud made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Ada seconding the motion and Trustee Putnam voting yes. Trustee Gould abstained, as he was absent for the previous meeting.

Village Engineer, Mickey Lehman, discussed the bids that were received and opened on August 21, 2008 for the water plant hylift pumps. He stated multiple bids were received for each contract. The engineering firm reviewed the bids for each contract in reference to the bidders ability to conduct the work required by bid documents. He further explained based upon the firms past experience with the apparent low bidders they would take no exception to the Village entering into agreements with these companies contingent upon the satisfactory completion and review of the requested documentation and the Village Attorney concurrence. Trustee Doud then made the motion to accept the following bids as submitted contingent upon receiving the appropriated documentation and legal counsel concurrence as follows:

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| 1. General Construction: B-S Industrial Contractors Inc. | Base Bid | \$321,698.00 |
| 2. Mechanical: Hyde Stone Mechancial | Base Bid | 9,990.00 |
| 3. Electrical: Jordstat Construction, Inc. | Base Bid | 98,825.00 |

Trustee Ada seconded the motion with Trustee Gould and Putnam voting yes.

Mr. Lehman advised the Board the firm is working on the design for the filtration plant upgrades this fall and then they will be forwarded to the Department of Health for review and will possibly advertise in the spring of 2009.

Deb Suller, gave the Deputy Mayor a topographical map of her proposed subdivision in the Village. After speaking with NYS Dot official she felt the map would be adequate. Deputy Mayor Putnam told her the Mayor believes the DOT may contact him by Friday with answers to questions. Ms. Suller is concerned the Village may be putting the cost of sewage disposal from homes by suggesting individual houses put in grinder pumps and she questioned what would be the consequences if the electric service were out for an extended period of time. Trustee Gould assured her if the sewer plant serviced the houses the sewer plant is not serviced at all times by a generator. Ms. Suller asked if the DPW Supt. could be reminded to check what type of valve is in the front of her property.

Thomas Strejlau, Officer in Charge, advised the Board he is having problems with the light bar on the police car with Trustee Gould responding he will work to correct the problems. The Officer reported no major complaints. The Board will review a property check request form.

Deputy Mayor Putnam read a letter from Joseph Gilfus applying to fill the vacant position on the Zoning Board of Appeals. Trustee Gould made the motion to appoint Mr. Gilfus to the Zoning Board of Appeals effective immediately for a three-year term that will end the first Monday in December 2011. Trustee Doud seconded the motion with all voting yes. A discussion was held on how the code could be revised to require information that could resolve issues before they start. Trustee Doud will compile a list of candidates who wish to volunteer for the committee.

Trustee Doud informed the Board he did an audit of the water fund, which included auditing all revenue and expenses. He found the income felt short of projections due to the fact the Village had a 25 million gallon shortfall. Actual cost of water production is \$1.858 per 1000 gallons while the Village charges \$1.637. He will do an audit in February 2009 to ascertain what the Village should charge in June of 2009.

The condition of a house under construction at Point Street was discussed. The house has been under construction for months with no recent work being done leaving the house and sidewalk in disrepair. This area could be considered a safety hazard and Deputy Mayor Putnam will discuss the issue with Mayor Maloney.

James Docteur, Code Enforcement Officer, announced to the Board his intention to resign the position due to his increased work schedule at his full time job. Mr. Docteur will stay in his current position until the Village advertises the position and hires a replacement.

Trustee Gould made the motion to adjourn at 6:26 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk