

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES OCT. 14, 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 made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes.

The Board reviewed Abstract 5 for payment as follows:

General	\$27,142.39
Water	28,929.02
Sewer	8,181.76

After review and questions, Trustee Putnam made the motion to pay Abstract 5 with Trustee Doud seconding the motion and all voting yes.

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

1. Supt. inspected the 2008 Freightliner truck and signed the final paperwork
2. Met with US Customs officials at the ferry landing to inspect the area where Customs plan to install a permanent radar system in Spring 2009. One problem is the location of the Horne Building and if removed the traffic pattern would be simplified
3. Refuse truck has mechanical problems which will be repaired
4. Improvement League members are concerned with the CH meeting room not being heated this winter and what effect this will have on the plaster, they will research the effect of cold conditions on plastered walls
5. Improvement League has supplied 3 bicycle racks to the Village for use in Summer of 2009
6. Sewer lines have been finished being cleaned and now storm drains are being cleaned with one line slated for replacement
7. A quote from Hunt Underwater Specialties in the amount of \$5640.00 for pigging the line along with videotaping the line before and after for a total of 750 feet. Trustee Doud made the motion to approve this amount with Trustee Ada seconding the motion and all voting yes.
8. A thirteen-year old turbidity meter may have to be replaced for \$5000.00, which includes startup and training. The decision was tabled until the October 28th meeting.
9. A fuel inspection for the shared fuel facility will be done by Bach & Co. for approximately \$2200.00

Mayor Maloney opened the public hearing for Local Law 3-08 at 6:00 PM. The law would establish diagonal parking on James Street between Broadway and Kelsey Lane with a two hour parking limit between the hours of 7:00 AM and 7:00 PM. The diagonal parking may alleviate the blockage of the sidewalk by vehicles that pull in to far. Trustee Doud stated an effective barrier is needed to keep the sidewalk from being blocked by cars. Trustee Ada had contacted the local police who commented the two- hour limit would be hard to enforce. Joe Chavoustie, owner of the local store was present and previously sent a letter supporting the law. He asked if the Village would be responsible for snow removal with the Supt. responding the Village would continue to remove the snow on the corners after it had been piled. Trustee Doud made the motion to close the hearing at 6:15 PM with Mayor Maloney seconding the motion and all voting yes. Trustee Ada then made the motion to pass Local Law 3-08 with Trustee Putnam seconding the motion and all voting yes.

Officer in Charge, Thomas Strelau, informed the Board the department had participated in fire prevention day at the local school. Also, all officers qualified at the firing range and Mr. Strelau addressed the Lions Club meeting.

Trustee Ada made the motion to table the appointment of a zoning officer until October 28th with Trustee Putnam seconding the motion and all voting yes.

The bond resolution for the hylift pumps was tabled until the October 28th meeting so the Mayor could check the timetable of the project. Trustee Doud requested to hold an informational meeting for the public to better explain the project to the public and this was also tabled.

Complaint letters from Harry Landers were read but the letters concerning zoning but the letters did not address any one complaint.

Trustee Doud reported on the Windpower Law committee member of which he is a member. The committee should wrap up their business during the middle of October.

Mayor Maloney requested an executive session at 6:58 PM with Trustee Putnam seconding the motion and all voting yes to discuss personnel.

Trustee Putnam made the motion to resume regular session at 7:31 PM with Trustee Ada seconding the motion and all voting yes.

As a result of the executive session, Trustee Doud made the motion to pay any employee who works on the weekend to monitor the water/sewer plants \$50.00 (fifty dollars) plus comp time for the weekend work. Trustee Ada seconded the motion with all voting yes. Trustee Doud made the motion to send a Village Employee a written statement stating the Board will not tolerate his actions with Trustee Putnam seconding the motion and all voting yes.

The Village Board accepted the resignation of office assistant, Jeri A. Mason, effective immediately. This position will be advertised in the Watertown Daily Times with a submittal date of October 24, 2008.

Trustee Ada made the motion to adjourn at 7:35 PM with Trustee Doud seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk