

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB. 10, 2009

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

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

The Board reviewed abstract 9 as follows:

General:	\$22,810.25
Water:	6,917.20
Sewer:	3,235.53

After questions, Trustee Putnam made the motion to pay Abstract 9 with Trustee Ada seconding the motion and all voting yes.

Mick Lehman, Village Engineer, reported to the Board on the upcoming sewer project. He advised the Board the Village should be prepared to proceed with the sewer project because of the funding that might come available thru the federal stimulus monies. Correspondence from Environmental Facilities Corporation was received announcing the upcoming funding package with details forthcoming. The Village Engineer recommended the Village proceed with the Secur process, engineering report, permits, bonding, and any historical issues in order to be prepared. Trustee Gould then made the motion for the Village to act as lead agency in this matter with Trustee Putnam seconding the motion and all voting yes. The engineer noted there are no details of the exact funding requirements but it may be the best opportunity the Village has and another factor is the present DEC consent order the Village is under. Trustee Putnam questioned the engineer to explain what is meant by the sewer rate being to low. He explained a funding agency would establish a target service charge the Village must charge in order to meet funding requirements. Trustee Putnam also suggested holding a public meeting to explain to the Village residents the expected seven to eight million-sewer project. The engineer will work on a sewer analysis for plant design. Trustee Doud made the motion for the engineering firm to proceed with the proper paperwork to request funding from the appropriate lending agencies with Trustee Gould seconding the motion and all voting yes.

Mr. Lehman then updated the Board on the ongoing water project. The Development Authority of the North Country asked the Village to proceed with applying for stimulus funding which may keep all enties water rates from increasing. There is not as much funding available for water funding in the federal stimulus package as there is for sewer projects. The Village engineer is not optimistic the Village would received monies. Village officials will meet with DANC officials to discuss all options for funding. Major components for the hylift upgrade at the water plant are approved and waiting delivery and Phase 2 is still in the planning stage. Trustee Putnam made the motion to pay Jordstat Construction, Inc. \$10,813.99 for electrical supplies purchased for the pump upgrade project with Trustee Gould seconding the motion and all voting yes. Mr. Putnam and the DPW Supt. will visit Jordstat Construction to make sure the supplies are accounted for.

Marty Mason, DPW Supt. updated the Board on his activities:

1. He has received a quote from City electric in the amount of \$2300.00 to replace twenty-three lights at the DPW garage with energy efficient lighting. Trustee Ada made the motion to allow Mr. Mason to proceed with Mayor Maloney seconding the motion and all voting yes.
2. Refuse truck sides boxes and hopper are being repaired with new steel
3. National Grid is trimming trees in the Village and when they are done the Supt. will obtain quotes for Village tree trimming, cutting, and removal
4. Marked intake for the water plant on the ice and is making arrangements to have the intake "pigged"
5. New Village truck has been tested and now a few minor problems are being corrected
6. Gave Board quote from Rienman Store in the amount of \$3781.98 to replace tiles at the Law Building. He had met with the engineer of the project who didn't believe the original quote included luan but will check further. He will proceed with the project.

Village Officer in Charge, Thomas Strjlau, requested the Village obtain a Village credit card with the Board agreeing to proceed. The Jefferson County Sheriff phone line will be disconnected at the Law Building and another phone may be needed for the law offices. Trustee Putnam advised him there is approximately \$1,000.00 in the French Festival overtime account for officers.

Trustee Ada made the motion to appoint Perry Golden to the Zoning Board of Appeals with Trustee Doud seconding the motion and all voting yes effective as of this date.

Zoning Officer, Jerry Golden, requested a laptop computer for the zoning office. Trustee Doud made the motion to proceed with the purchase with Trustee Gould seconding the motion and all voting yes.

Trustee Doud made the motion to grant the Mayor the authority to proceed with negotiations for the purchase of Parcel Number 49.26-1-6.1 with an amount not to exceed \$80,000.00 with Trustee Gould seconding the motion and all voting yes.

Trustee Putnam made the motion to place two streetlights on Wiley Blvd. and one on Esseltyne to Lee on Murray Street with Trustee Gould seconding the motion and all voting yes. The DPW Supt. will proceed with the project.

A brief discussion was held on the counteroffer of Horne Transportation to lower utility costs to the company at the Municipal Law Building. Trustee Gould made the motion to keep utility costs at the same level with Trustee Putnam seconding the motion and all voting yes.

Trustee Doud made the motion for an executive session at 7:30PM to discuss contracts with Trustee Ada seconding the motion and all voting yes.

Trustee Gould made the motion to resume regular session at 8:00 Pm with Trustee Putnam seconding the motion and all voting yes. There were no results of the executive session.

Trustee Gould made the motion to adjourn at 8:05 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,
Nancy Knapp, Village Clerk

