

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MAY 12, 2009

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 Putnam questioned in the previous minutes if the axels price was to be decided by the Board while actually the DPW Supt. was given the authority to sell them for a fair market price. With this correction Trustee Putnam 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 all voting yes.

The Board reviewed Abstract 12 as follows:

General	\$45,452.26
Water	8,451.85
Sewer	4,987.16

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

Coleman and Patricia Hinckley were present and questioned the Board how parking would involve in the James St. area where they reside. The DPW Supt. informed them he had measured from Broadway St. to Kelsey Lane on James Street. Several parking scenarios were tested and the DPW found the area could accommodate five parking spots. He found the best angle to park would be coming down James Street but still with any of the parking scenarios tried the vehicle would have to back out into traffic. The Supt. questioned the cost of the Village providing these spots because of the preparation needed to pave and mark the area. The Supt. will give the Board an estimate of the cost of this project. There is also a large tree stump that would have to be removed. Mr. Hinckley asked the Board if there was plans to place markers on the east side of the street to prevent cars from pulling up to the building and blocking the sidewalk. The Mayor stated the Village has not received many documented abuses of this happening. That east side parking will not be changed unless the Village receives documented instances of abuse. The Mayor advised the Hinckley's the Board will not address this issue at every meeting until a parking plan is finalized. Mr. Hinckley asked that a handicap parking space be designated near his home to which the Mayor replied he will consider this at the time the final plan is developed.

Harry Landers, resident, who has a issue that will come before the Zoning Board of Appeals on May 27th asked what preparation he would have to do before this meeting. He asked why it is necessary to have a hearing when the other party has admitted a violation. He asked if his lawyer should be present and if an elected official violates a law is it an impeachable offense. Mayor Maloney told Mr. Landers the Village Board will not discuss this issue at a Village Board meeting as this is a Zoning Board of Appeals case and the ZBA will make the final determination.

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

1. Two employees went to a water pump school

2. Three people are scheduled to attend lab school
3. Sanitary Sewers have been cleaned
4. May 19, 20 & 21 fire hydrants will be flushed
5. DEC Forrester has pointed out 10 spots in the Village to plant trees
6. Storm drain pipe will be replaced at the corner of Vincent and Broadway and proceed west on Broadway for 715 feet. Pipe will be replaced near the Carleton Restaurant on Broadway and proceed east on Broadway to tie into the mobile station pipe for a distance of 330 feet. Two new catch basins will be installed at the Pilot station property.
7. A skateboard park will be opened at the Town of Recreation Park which is being sponsored by the Town of Cape Vincent
8. Mr. Mason requested to replace the present bobcat with a new machine. The Village would receive a guaranteed price of \$18,000.00 and would have to pay the remaining \$4450.00. This bobcat would be purchased off the NYS Contract. The Treasurer explained the transaction must be completed by May 29th to coincide with the end of the Village fiscal year. Trustee Putnam made the motion to grant the authority for the DPW Supt. to proceed with the purchase with Trustee Ada seconding the motion and all voting yes.
9. A minor building renovation will be done to accommodate the water plant generator so it will sit at the same elevation of the new water buildings.
10. Surplus equipment is for sale on an online auction but the final selling price will be approved by the Board.
11. An electric pole will have to be placed at the end of Real St. once the unused water plant is demolished
12. National Grid has scheduled streetlight installation on Bay St. but the work has not begun as of this date
13. DPW will begin project for streetlights on Wiley Blvd.

Mayor Maloney read a bond resolution authorizing the issuance of serial bonds in amount not to exceed \$8,400,000.00 for acquisition of property, construction of a wastewater treatment facility, upgrades to the pump stations, mains, lines and other appurtenant devices. Trustee Doud questioned if the resolution was approved would the Village be committed to spending the funds with Mayor Maloney responding no. Trustee Putnam stated the Village must wait for the second round of stimulus money to see if the Village is awarded any monies. Trustee Doud then questioned if the project is affordable to Village taxpayers if there are no grant monies. Mayor Maloney assured him the Village will take a hard look at costs but must build because of the DEC consent order. Mr. Doud then mentioned the difficulty the Village had in securing a portion of the money needed for the water plant and how this additional borrowing would affect the Village chances for obtaining monies. The Village will keep the process moving in hopes of grants or low interest or zero percent loans. After much thought, Trustee Putnam made the motion to adopt the resolution with Trustee Ada seconding the motion. A roll call vote was called with the Mayor and each Board member voting yes.

Mayor Maloney reported he delivered Village deeds to the Village owned property on James Street to the Village Attorney. It has been found the Village owns two lots and the

Village may combine the lots. Trustee Ada made the motion to hire Bernier, Carr & Associates to do a survey of the lots with Trustee Doud seconding the motion and all voting yes.

A letter will be written to the Estate of Lance Marzano which owns the property at 134 N. Point Street which is in disrepair. The Estate will be given fifteen days to respond with a written response to clean up the property.

Jerry Golden Code Enforcement, informed the Board two cases were sent to the Zoning Board of Appeals, one permit issued, and a store façade was granted by the Planning Board. Some unused vehicles have been removed but a storage trailer on Joseph must be removed.

Thomas Strejlau, Officer in Charge, reported traffic is increasing in the Village with no problems and one officer received his badge this past week.

Trustee Ada made the motion to conduct a public hearing on June 9, 2009 at 5:45 PM for a prior notice law hearing with Trustee Doud seconding the motion and all voting yes.

Mayor Maloney polled the Board on the question of the Village continuing with one meeting per month or having two per month. At this time, the Board will remain with one meeting but if necessary the Board will hold two a month. If the Board holds two meeting the DPW Supt. and Police will not be required to attend.

Mayor Maloney informed the Board the a permit is likely to be issued at some point for the cannon retrieval near Carleton Island.

Trustee Putnam made the motion to adjourn at 7:25 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk

