

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JUNE 23, 2009

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

Mick Lehman, P. E., Village Engineer, gave updates on the two phases of the water plant upgrades and expansion projects as well as the status of the sewer plant project.

He stated the High Lift Pump Station is nearly ready for startup, the basis for design report is ready to submit to the Department of Health for the expansion phase, and that our contract for services will need to be addressed for the sewer plant project.

Residents, Harry Landers and Kyle Gippe attended the early part of the meeting to voice their concerns with ponding water and surface water runoff at their properties. They were assured by Mayor Maloney and Mr. Lehman, that those issues would be addressed as part of the site plan approval process for the construction plan for the sewer plant project.

In other business, the Board voted to approve the contracts with Jefferson County to purchase two parcels within the Village, which had gone into tax foreclosure. The two parcels are Tax Map Parcels Nos. 39.81-2-48 and 39.82-1-36.2. The motion was made by Trustee Doud with Trustee Putnam seconding the motion with Trustee Ada and Mayor Maloney voting yes. The resolution was passed.

The Board then approved two requests from businesses to temporarily close sections of Village Streets for French Day Activities. Trustee Ada made the motion to grant the requests with Trustee Doud seconding the motion and receiving yes votes from Trustee Putnam and Mayor Maloney.

The last order of business before adjourning was to approve the Village Clerk advertising for an anticipated vacancy on the Zoning Board of Appeals. Trustee Putnam made the motion, with a second from Trustee Ada, with Trustee Doud and Mayor Maloney each voted yes to carry this motion as well.

The Board agreed to adjourn the meeting at 6:40 PM with a motion from Trustee Doud, a second from Trustee Ada, and yes votes from Trustee Putnam and Mayor Maloney.

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Mayor Timothy D. Maloney