

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES AUGUST 11, 2009

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

Mayor Maloney asked the previous meeting minutes be corrected to show the Town of Cape Vincent is not being hindered in obtaining a water supply permit because of the Department of Health. Trustee Gould made the motion to approve the minutes with this change with Trustee Doud seconding the motion and all voting yeas except for Trustee Ada who abstained as he was absent for the previous meeting.

Abstract three was reviewed by the Board as follows:

General:	\$38,044.63
Water:	7,109.44
Sewer:	6,591.34

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

Richard Schmitt, Point Street, reported to the Board boaters at the Village dock are abusing the dock law. He has spoken with the Village Police who stated the sign at the dock does not match the law and therefore would be difficult for enforcement purposes. The Board decided to review the law before any action is taken. Mr. Schmitt also questioned if residents could have a contained fire in a fire pit. The Board stated as long as the fire is not a nuisance it is legal. Mr. Schmitt asked if the Marzano property on Point Street would be further improved and the appearance properties on Club Street improved with Mayor Maloney stating the LDC is having discussions about the properties.

Sam Carollo, Market Street, asked the Board to clarify water/ sewer charges on vacant buildings. The Mayor explained as long as a building remains the house would be charged for water/sewer even if none was used. Mr. and Mrs. Carollo had written a letter requesting the charges not be levied against their vacant house.

Marty Mason, DPW Supt., reported as follows:

1. Thomas Maritolla had replaced sidewalk in front of his property on Market St. last summer at his own expense. This year the Village completed sidewalk to his property but last year the Supt. told him the Village would not be replacing more sidewalks on Market. Mr. Martilotta would like to be reimbursed for his costs for material only. Trustee Doud questioned if the Village did this would it set a precedent for other sidewalks. After discussion Trustee Putnam made the motion to state if a sidewalk replacement is in accordance with Village Policy and tentative scheduled to be replace and meets Village standards for concrete and installation the Village will reimburse the homeowner for concrete with Trustee Gould seconding the motion and all voting yes.
2. Pole barn addition is being worked on
3. Pressure Release valves have been installed and new pumps are functioning well.

4. Contractors must finish punch list at the water plant
5. Security project at the ferry landing is continuing under the Department of Homeland Security
6. Paving on Village streets will be done later this week
7. One tank at the sewer plant will be cleaned and inspected
8. Two structures on Village owned property will be removed by the end of August
9. Mr. Mason has met with the Library President who would like the roof replaced on the Library. The library would purchase the materials and she would like the Village DPW to provide the labor for the project. The Supt. will do an estimate
10. A letter was read from Phyllis and William Gould who would like sidewalk replacement in their neighborhood. The DPW checked the sidewalk and found it was not a priority.

Mayor Maloney stated he believes the permit has expired for the property at 134 North Point Street with no significant progress being made. Mayor Maloney will consult the Village Attorney to see what can be done to expedite the cleanup.

Mayor Maloney reported he had attended the meeting held in Dexter with users of the regional water line and Development Authority of the North Country (DANC) officials to discuss rates, permits, and Village production of water. Mayor Maloney and Trustee Doud will meet with DANC official on August 20th to discuss further these items.

Trustee Doud made the motion to accept the contract with the fire department with an annual payment of \$12,000.00 with Mayor Maloney seconding the motion and Trustee Putnam voting yes. Trustees Ada and Gould abstained from voting.

Trustee Doud made the motion to approve the annual contract with the Chamber of commerce in the amount of \$4,000.00 with Trustee Ada seconding the motion and all voting yes.

Officer in Charge, Thomas Strejlau, informed the Board he had discussed the dock issue with Richard Schmitt, previous to this meeting and is also in contact with the dog control officer frequently.

The Planning Board Chairman informed the Board a public hearing will be held next week at the monthly planning meeting for business at the end of James Street.

Mayor Maloney had spoken with Steve Hunt, Governor Paterson's designee, who is making an effort to ascertain what local communities need in the form of grants.

Monthly project bills for the hylift pump project are as follows:

- | | | |
|----------------------------|-----------|-------------------|
| 1. Watertown Supply | fittings | \$214.11 |
| 2. Security Supply | bushings | 5.94 |
| 3. Bernier Carr Associates | engineers | 3,447.50 Phase 1 |
| 4. Bernier Carr Associates | engineers | 5,070.55 Phase 11 |
| 5. B-S Industrial | general | 35,459.93 |

Trustee Putnam made the motion to pay the bills with Trustee Ada seconding the motion with all voting yes with the exception of Mayor Maloney who abstained.

Trustee Gould made the motion to adjourn at 6:40 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk