

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

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

Trustee Gould 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.

Abstract 7 was reviewed by the Board as follows:

General:	\$12,834.34
Water:	14,141.16
Sewer:	83,168.13

Trustee Gould made the motion to allow the Treasurer to pay Abstract 7 with Trustee Ada seconding the motion and all voting yes.

Correspondence was read from the Cape Vincent Chamber of Commerce who objected to the Village making revisions to the Village dock sign notifying boaters of the local law which addresses parking at the dock. With the Chamber in close proximity to the dock they feel they are most able to help boaters at the Village dock. The Board felt it is the Village's responsibility to determine what signage should be used but does appreciate the Chambers concerns.

Trustee Gould made the motion to declare a negative declaration for SEQR for the Hotel Roxy project with Trustee Ada seconding the motion and all voting yes.

Marty Mason gave the Village update as follows:

1. DPW has finished section of storm drain on Broadway
2. The road to the sewer plant on Bay St. has begun and it was discussed the road will circle and become a village street in the future as it is being built to road specifications.
3. Met with owner of R-Factor and obtained quote in the amount of \$5,535.25 to spray insulation on side walls of existing water tanks as this would save heating expenses. The filters would stay operational during the process and if the Village DPW applied the BlazeLok Thermal Barrier a savings of \$1,185.25 would be realized. The Supt. will speak with the NYS Department of Health concerning this process and check prices with other companies. A furnace may become part of a future project.
4. Leaves are continuing to be picked up
5. Streetlights may be installed shortly as paperwork has been completed.

Mr. Mason announced part time employee, Donald Mussot, will be resigning from the Village workforce this fall. The position will be advertised.

Thomas Strejlau, Officer in Charge, reported Halloween was quiet. The department requested the DPW place a sign noting the school zone on James St. The officer is

reviewing Federal and State grants and may combine grants with other police departments.

Mr. Strelau will now sign the Dog Control Officers time sheets for payroll purposes since the officer monitors her activities.

The Planning Board Chairman advised the Board the Roxy Project has been approved.

Trustee Gould made the motion to pay B-S Industrial, for work completed plus the retain age fee for the hylift pump project in the amount of \$24,781.61 with Trustee Ada seconding the motion and all voting yes. Mayor Maloney informed the Board an audit of the water fund should be done according to contracts. The audit cost will be split between the Town, Village, and Development Authority. Trustee Gould made this motion with Trustee Ada seconding the motion and all voting yes.

Trustee Ada questioned the status of zoning violations with the Mayor replying the Zoning Officer has issued violations and is following up on cases. Mr. Ada also asked if the Board had received complaints about high school children being harassed while waiting for the bus but the Board had not received complaints.

Mayor Maloney asked the Board to grant him the authority to sign memos of understanding with owners of the proposed Clinic building with Trustee Gould making the motion to allow the Mayor to execute the memos of understanding with Trustee Doud seconding the motion and all voting yes.

Trustee Gould made the motion to have the Village Organizational meeting on Tuesday, December 8th at 5:15 Pm with Trustee Ada seconding the motion and all voting yes.

At the conclusion of the meeting, Mayor Maloney thanked Trustee Gould for his years of service to the Village as a member of the Village Board as Mr. Gould chose not to run for re-election.

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

