

Village of Cape Vincent Board of Trustees November 9, 2010

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

Abstract 6 were given to the Board for payment as follows:

General:               \$30,486.70

Water:                 17,037.52

Sewer:                 5,911.40

After review and questions, Trustee Putnam made the motion to pay Abstract 6 with Trustee Ada seconding the motion and all voting yes with the exception of Trustee Gould who abstained.

Trustee Putnam gave the report of Village activities in the absence of the DPW Supt.

1. The vacuum leaf machine was not operating properly and repairs are being made
2. Paint for use at the clinic for door moldings and metal casings has been purchased
3. Glue for the tile at the clinic has been ordered
4. New equipment for the Clinic will be purchased with donations from the local community
5. The Village DPW will pick up refuse containers on Broadway for the winter months

Mary Cecil, Bernier and Carr updated the Board on what steps need to be taken for the incidental disturbance at the former pump house site on Real Street. Ms. Cecil explained the Village must now have the asbestos abatement procedure followed which began with a variance filed and now the Village needs to move forward and clean up the site. She recommends the project be put out to bid for the most competitive price. There are not many options available to the Village to curtail costs due to State regulations. Trustee Gould made the motion to bid the project with Trustee Youngs seconding the motion and all voting yes. The bids will be opened and read on Thursday, December 2, 2010 at 2:00 PM.

Mayor Maloney opened the public hearing for the unsafe building law at 6:00 PM. Mayor Maloney read the law with Trustee Putnam asking for clarification of the timeframe involved while a resident questioned if storage buildings without doors would qualify as unsafe. Trustee Putnam then made the motion to adopt the unsafe building law with Trustee Youngs seconding the motion and all voting yes. Trustee Putnam then brought forth for discussion at what time would the property change from private property to Village property and if the local police would be able to enforce the law. Mayor Maloney will contact the Village Attorney for clarification of this. Trustee Putnam then made the motion to rescind the previous motion with Trustee Youngs seconding the motion and all voting yes. Mayor Maloney will also check the fee structure for fines associated with the law with the Attorney.

Thomas Streljau, Officer in Charge, reported Halloween was uneventful, office renovations are in progress, and the license plate reader is on order.

Trustee Putnam made the motion to grant the Mayor the authority to sign the disbursement agreement for the Roxy Project revised by Empire State Development with Trustee Gould seconding the motion and all voting yes.

Mayor Maloney reported on the following:

1. Has not been able to contact Daniel Petzing concerning his building on the Village row. Jeff Herpel was present and stated he would contact Mr. Petzing and advise him to contact the Mayor
2. Had conversation with Jefferson County Attorney concerning Sovie property with no new information
3. The pilot for the Roxy project must include the Town, County and School plus the Village and then may go to JCDIA.

Jeff Herpel , Planning Board Chairman, reported the fire hall additional was the only project reviewed. The Village will advertise for a code enforcement officer due to the vacancy that will be created when Mr. Golden will take the position of Trustee on Monday, December 6<sup>th</sup>. The attendance policy for Planning Board members was discussed.

Trustee Putnam made the motion to grant the authority to the Treasurer to pay Bernier, Carr, and Associates \$150,000.00 for work done on the Waste Water Treatment Facilities with Trustee Gould seconding the motion and all voting yes with the exception of the Mayor who abstained.

Trustee Gould made the motion to cancel the Nov. 23 and Dec. 28 Village Board meetings due to the holidays with Trustee Ada seconding the motion and all voting yes.

Trustee Putnam made the motion for an executive session at 6:59PM with Trustee Ada seconding the motion and all voting yes.

With no results of the executive session, Trustee Putnam made the motion to resume regular session at 7:20 PM with Trustee Youngs seconding the motion and all voting yes.

Trustee Gould made the motion to adjourn at 7:27 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp, Village Clerk