

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB. 9, 2010

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Douglas Putnam and Pam Youngs present. Trustees Doud and Ada were absent.

Trustee Putnam would like the previous meeting minutes to clarify the medic that may be provided by Thousand Island Rescue Unit to the Village would be 100% funded with a FEMA grant. With this correction, Trustee Youngs made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes.

The Board reviewed Abstract 9 as follows:

General:	\$20,593.48
Sewer:	10,968.84
Water:	13,798.67

After review and questions Trustee Putnam made the motion to pay Abstract 9 with Trustee Youngs seconding the motion and all voting yes.

John Defrancesco, representative of the Roxy Project, asked the Board to consider a letter of resolution to ensure every effort to ensure that rehabilitation and construction activities for the Roxy will be done in accordance with the Secretary of the Interior's Standards for Rehabilitation. Mr. Defrancesco explained the process to the Board for payments to vendors and the rights of the Village in approving payments. Trustee Youngs made the motion to grant the Mayor the authority to execute the resolution paperwork with Trustee Putnam voting yes and Mayor Maloney voting yes.

Liz Brennon, representing the Cape Vincent Arts Council, questioned if the Board granted monies to the Council in the upcoming budget year would there be any stipulations assigned to the money. Mayor Maloney responded the money could be used at the discretion of the Arts Council. She then gave the Board an outline of the upcoming summer activities of the Garden Club.

Liz Brennon questioned how the Board would fill the vacant Trustee position on the Village Board. The Mayor explained a former Trustee had expressed interest while Ms. Brennon suggested perhaps other residents in the Village may be interested. After discussion the Village Board made the decision to have any resident who is interested in becoming a Village Trustee write a letter of interest to the Village. Letters of interest will be accepted until Feb. 23rd with a possible appointment at the March 9th Village Board meeting.

Thomas Strejlau, Police, gave the Board yearly statistics report for his department. He explained Jefferson County DWI program may be able to fund the purchase of radar equipment for the Village. He also will obtain information for the Federal Government Surplus Program and discussed the dog control position for the upcoming fiscal year.

A discussion was held on the sewer rates which will have to be increased due to the construction of a new sewer plant. A final rate has not been reached but should be finalized for the 2010-2011 Village fiscal year. An informational meeting will be held in April to inform the public of rates and the construction plan outline.

Trustee Putnam made the motion to adjourn at 7:10 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk