

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES SEPTEMBER 28, 2010

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

Trustee Putnam 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 with the exception of Trustee Youngs who was absent.

The Dpw Supt. gave the report of department activities as follows:

1. Storm drain work on James Street has been completed with the assistance of the Town of Cape Vincent.
2. The DPW department will be short one worker due to vacation but the department will be working on the project at the fire hall along with the Town of CV and also will be picking up leaves and other fall debris
3. Trustee Putnam made the motion to purchase a 2011 Dodge pickup truck from Albany Dodge, Inc. in the amount of \$24,435.28 from NYS contract along with a plow package from Gilco Snow and Ice in the amount of \$4,575.00. Trustee Ada seconded the motion with all voting yes.

The Development Authority of the North Country is requesting a letter from the Village detailing the charges for bulk water purchased. The Mayor will consult with the accountant about the rate structure.

Cape Vincent Roxy, LLC is requesting the Village consider a Pilot program in which taxes may be limited to the amount of the present tax base for approximately ten years following completion of the renovations. The Mayor will consult with the Village Attorney about this request.

Mayor Maloney reported work on a license agreement for the Petzing property is progressing.

A clinic meeting was held on September 22 with the project pushing ahead toward completion. The Village and Town are asking for volunteers to assist with the inside painting.

Trustee Putnam made the motion to enter into an executive session at 6:03PM to discuss personnel with Trustee Youngs seconding the motion and all voting yes.

Trustee Putnam made the motion to resume regular session at 6:14 PM with Trustee Youngs seconding the motion and all voting yes. There were no results of the executive session.

Mayor Maloney announced there would be a work session with the engineers for the sewer project immediately following this meeting and invited the public to stay if they wished. Trustee Ada made the motion to adjourn at 6:16 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk

