

Village of Cape Vincent Board of Trustees August 23, 2011

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

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.

Marty Mason, DPW Supt., gave the report of his activities as follows:

1. Sidewalk work is completed with dirt and mulch being placed along side
2. Tank at sewer plant will be cleaned next week
3. The backhoe is in the repair shop at Syracuse
4. Storm drains on William and Murray will be worked on
5. Sidewalk will have to be removed near the Porto property on Broadway to access w/s lines

Mayor Maloney read a letter from Alan Vail who asked the Village to consider removing a Village tree bordering his property. He feels it poses a possible danger to his house and property. The Supt. Stated the tree is right on the line and if it did fall it would hit their garage. Trustee Golden suggested the Village and homeowner may be able to split the cost of removal. Mayor Maloney will check the tree and discuss it with Mr. Vail.

Trustee Putnam he had information regarding the non working siren on Lee Street. The Village is only required to have one siren and perhaps the existing siren could be amplified or a new updated siren could be purchased. The absence of the Lee Street siren is not affecting the safety of residents.

Thomas Streljau informed the Board he will be on vacation Sept. 4 thru 11. New radar equipment has been ordered by the County. The sheriff's Department may be placing a base radio at the police office and would like the Village to share in the expense. The cost may be \$150.00. The car has been repaired. There will be a 9-11 ceremony at noon at the monument with the road being restricted to traffic.

Mayor Maloney reported the Village has received a request from Fourth Coast, Club St. project, requesting an addition \$3500.00 to update the water improvement plan. The present project is focused on land improvements not water. Mayor Maloney will check with the Town of CV to ask what their contribution would be to the project. The group has requested the island in the middle of the street be removed for a smoother flow of traffic.

Jeff Call, Code Enforcement Officer, received a lengthy call from Daniel Petzing who stated he has worked out a plan with the Mayor concerning his violation of the Village Code, to which the Mayor responded this was not accurate.

Mayor Maloney recommended a 3% increase in pay for the DPW Supt. and the Village Clerk/Treasurer retroactive to June 1, 2011 after he completed the necessary evaluations. Trustee Golden made the motion to approve the increase while Trustee Youngs seconded the motion and all voting yes.

Trustee Ada made the motion to grant the Mayor the authority to sign the Chamber of Commerce agreement with Trustee Putnam seconding the motion and all voting yes.

Carmen Marcimino, owner of the CV Laundromat, addressed the Board on the increase in his water/sewer bill for the facility. Mayor Maloney explained the sewer rate was increased last fall in anticipation for the new sewer plant construction. Mr. Marcimino understood the increase but is concerned in the way it will affect his business.

Trustee Ada made the motion pay Bernier Carr & Associates \$2036.07 for a March bill for the water project with Trustee Putnam voting yes and all voting yes except Mayor Maloney who abstained.

Mayor Maloney called for a brief executive session to discuss personnel at 6:40 PM with Trustee Youngs seconding the motion and all voting yes.

Trustee Golden made the motion to resume regular session at 6:47 PM with Trustee Putnam seconding the motion and all voting yes. There were no results of the executive session.

Trustee Youngs made the motion to adjourn at 6:50 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk