

Village of Cape Vincent Board of Trustees May 8, 2012

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Pam Youngs, Elisabeth Brennan, Douglas Putnam and Jerry Golden present. Mayor Maloney welcomed everyone present and then led the group in the Pledge of Allegiance.

Trustee Brennan asked the previous meeting minutes be corrected to show she questioned whether the power poles for the sewer project could have been located on Centre Street rather than Bay Street with the Supt. replying no. With this change Trustee Youngs made the motion to accept the minutes as written with Trustee Brennan seconding the motion and all voting yes.

Abstract 12 was given to the Board for payment as follows:

General:	\$16,994.23
Sewer:	4,830.66
Water:	5,203.17

After review and questions, Trustee Putnam asked if a portion of Voucher 490 should be charged to the water fund with the Supt. agreeing it should. The Treasurer will make this adjustment. With this change, Trustee Putnam made the motion to approve payment with Trustee Golden seconding the motion and all voting yes.

Kristy Kennedy, Local Development Corporation, informed the Board the Club Street Project program had been completed. It includes inventory analysis, shows recommendations, and basic concept of Club Street. The Mayor will execute the final documents which will be sent to the Department of State for their approval. State funding agencies have consolidated to receive applications for funding with applications due the second week of July. The Village will resubmit some previous grants with modifications. The plan includes dock designs and a discussion was held if public monies are used to repair private property would a public easement be needed for the public's use? Mayor Maloney and Ms. Kennedy will have a conference call with Department of State officials on Thursday of this week and ask this question. She would like to see mapping of the Broadway and Market Streets intersection and perhaps this mapping could be in conjunction with the ongoing sewer project.

Mayor Maloney welcomed Board members of the CV Housing group who attended the last meeting and asked a portion of the berm next to their property be scaled down or removed. Mayor Maloney explained he met individually with tenants who expressed they had no problem with the placement of the berm and the Deputy Mayor met with one tenant who also had no objections. He also spoke with each member of the Housing Board and only found one member had objections. He contacted Rural Development officials who also had no issues with the placement of the berm. The Mayor spoke with the manager of the Housing property who did have many concerns with the berm. Housing Board spokesman, Lester Philipson, informed the Board they will accept their decision but did request the Village's assistance at such time there was a water runoff from the pile. The Mayor stated the Village

will work with the housing agency if this occurs. The Housing Board thanked the Village Board for their time and concern.

Trustee Brennan showed copies of the revised logo from the previous meeting. Trustee Putnam made the motion to accept the logo with the wording "A St. Lawrence River Community" with Trustee Young seconding the motion and all voting yes. Trustee Brennan discussed the CV Open House which will be on June 10, 2012. This program is sponsored by Realtors and will consist of several open houses that day in Cape Vincent. In conjunction with this, the Community House will host officials from several different organizations in Cape Vincent so prospective buyers may meet members of organizations and ask any questions they may have of the organization. Trustee Brennan requested an amount not to exceed \$200.00 for refreshments and advertising for this event. Trustee Brennan made the motion for the Village to expend up to \$200.00 for this event with Trustee Youngs seconding the motion and all voting yes.

Marty Mason, Dpw Supt. gave his report of departments activities as follows:

1. Buoys have arrived and he suggested a portion of the bottom be cut off so they will not be set unsteady at the park. Mayor Maloney read comments from citizens on the placement of the buoys at the East End Park or elsewhere in the Village. Trustee Brennan asked if these comments were received from Arts Council members and after further discussion the Board decided to leave the placement decision up to the CV Arts Council. Trustee Putnam suggested the Village research the deed to the park which he believes may reveal no new structures on the park site as a stipulation when the park land was donated to the Village. The Clerk will check the records.
2. Mr. Mason met with National Grid officials and they staked out spots for streetlights on Wiley Blvd. The Village must purchase the bases and four poles and lobes.
3. The generator at the water plant is out for repair
4. All Pest contractors will begin the first spraying of Village buildings for insects at the cost of \$289.85 for the treatments. The Community House, Law Building and Library will be sprayed. Trustee Brennan asked if the summer laborer had put in an application to which the Village found out the position does not have to be advertised because of the seasonal aspect. She asked if the Roxy punch list had been completed with him replying no. She asked if Mr. Gippe's property problem had been resolved and the Supt. replied yes and she will contact him to make sure.
5. The Mayor must finish drawing for the Real Street waterfront repair and forward to DEC
6. Esselstyne Street dock has been repaired

Jeff Call, Code Enforcement Officer, informed the Board of his activities as follows:

1. The restaurant at the corner of Broadway and Point is progressing and they are applying for their liquor license.
2. Patricia Gilmore is removing two older mobile homes and replacing with one double wide home
3. The former Market Street Inn property must apply for a change of use thru the Planning Board
4. A residence on Real Street wishes to place a deck on the front of their house but must be within 15 feet of the sidewalk but the sidewalk has been removed
5. Michael Chavoustie, Aubreys Inn, was in attendance to request to restrict parking in the northern most corner of the parking area by Aubreys on the James St. side to accommodate seven outside dining tables. He would like to block off two parking spaces, install temporary fencing, movable planters and place dining tables and perhaps umbrellas. He stated his insurance company would cover the liability involved and he will contact the liquor authority about serving outside of the bar. The outside area would be operational May thru September and would be closed down at 9:00 PM. Mayor Maloney will contact the Village Attorney about this matter. Mr. Chavoustie then requested the parking area on the side of the bar be paved and also the parking area on the side of the pizza shop on James Street.

Correspondence was read from Catherine Quencer, Attorney at Law, seeking an easement for the location of a garage at 114 S. Murray St. There is a .5 to 1.0 encroachment into the street margin. After discussion Trustee Brennan made the motion to have the Village Attorney draw up a license agreement to allow the encroachment with Trustee Golden seconding the motion and all voting yes.

Correspondence was read from Jeanne Thompson requesting the Village property where the water intake building be cleared of fallen limbs and the Village trees be trimmed that neighbor her property. Also, she notices grape vines that have wrapped themselves are trees that should be removed. Trustee Brennan and the DPW Supt. will visit the property to discuss the issues with Ms. Thompson.

Officer in Charge, Thomas Strejlau, advised the Board he is working on a schedule for police coverage for French Day.

Trustee Youngs made the motion to approve payment of \$825.93 from the Water project fund for the Bond Anticipation note that was renewed with Trustee Golden seconding the motion and all voting yes.

Trustee Golden made the motion to move \$21,994.00 from contingency to the direct expense fund in the sewer project monies for the Atlantic Testing bill with Trustee Youngs seconding the motion and all voting yes with the exception of Mayor Maloney who abstained. Trustee Golden then made the motion to grant Deputy Mayor Putnam to sign the pay applications for payment with Trustee Youngs seconding the motion and all voting yes with the exception of Mayor Maloney who voted abstained. Trustee Youngs made the motion to approve the change order credit for Collins Hammond as recommended by the engineers with Trustee Golden seconding the motion and all voting yes.

Trustee Youngs reported the website is progressing and the logo will be forwarded to the web manager and department information for the site is being gathered.

Trustee Golden spoke to a real estate agent to try to determine a fair price for the Village land that Daniel Petzing encroached on with his home. The square footage charge was discussed with a possible \$2.00 per square foot with Mayor Maloney agreeing to check the square foot.

Trustee Golden asked if some of the green pipes in areas of the sewer project could be cut down level with the ground and the Supt. will check. Mayor Maloney will report on the Material Event notice requirements at the next meeting.

Trustee Youngs made the motion to enter into executive session at 7:40 PM to discuss personnel with Trustee Golden seconding the motion and all voting yes. Trustee Brennan made the motion to resume regular session at 8:00 PM with Trustee Golden seconding the motion and all voting yes. There were no results of the executive session.

Trustee Brennan made the motion to adjourn at 8:05 PM with Trustee Golden seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Clerk