

Village of Cape Vincent Board of Trustees June 26, 2012

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

The Mayor Maloney asked the previous meeting minutes be corrected to reflect the wet wells will not be delivered until July 18 or 19 and Mr. Mason attended school for Hazard Waste Material Handling. Trustee Brennan asked the time to adjourn be corrected to 8:07 PM. With these changes, Trustee Youngs made the motion to approve the minutes with Trustee Brennan seconding the motion and all voting yes with Trustee Golden abstaining as he was absent for the previous meeting.

After new information was received about the State Aid for recreation, Trustee Brennan made the motion to designate the Town of Lyme as a receiver of the Village of Cape Vincent aid for recreation with Trustee Putnam seconding the motion and all voting yes.

Kristy Kennedy, LDC, member informed the Board of the Rural Area Revitalization Grant. This grant would be applicable for the property at Club Street which would be remodeled for retail space on the first floor, two apartments on the second floor, and residential living on the third floor. The owners are working with a architectural firm for a design plans. After further discussion, Trustee Golden made the motion to apply for the Rural American Revitalization Grant with Trustee Putnam seconding the motion and all voting yes. Mayor Maloney then informed the Board New information was received about the East End Park Grant, the municipality must have funding in place for construction and then pay for the construction before receiving the state aid. It was discussed this could place a burden on the Village financially but the Village may apply for the grant in October after some questions are resolved.

Kristy Kennedy reported her and Mayor Maloney met with Depart of State Officials and discussed the ongoing grant projects and forthcoming projects in the Village. They discussed the consisentency law, in relationship to the Local Waterfront Revitalization Project policy. A future project for the Village would be making the coal docks usable again. The group did a walking tour of the Village to familiarize the officials with the Village. Ms. Kennedy asked the Supertientent if he would repair the timbers around the flowers in front of the Post Office but Mr. Mason was unclear on ownership of the flower beds. She also questioned why the striping was not done on the lower end of James but it has been scheduled.

Marty Mason, Dpw Supt, informed the Board of his activities as follows:

1. Bases are in for street lights on Wiley Blvd. but lights have not been delivered
2. The recycling pump at the water filtration plant has been sent out for repair but the warranty has expired
3. Nineteen tons of trash was picked up during the yearly pickup
4. There was a sewer problem on James St. on Saturday with two employees being called in to correct the problem
5. The recommendation of the Arts Council for the placement of buoys was discussed and the Supt. will place stakes to show the possible placement area

6. Trustee Golden asked if the overgrown grass near the sewer plant near the Gippe property could be mowed with the Supt. replying it will be done

Trustee Youngs informed the Board the comment section for the Comprehensive Plan has ended and a joint public hearing will be held on July 21th. Trustee Youngs made the motion to have the Town of Cape Vincent act as lead agency for the SEQR process for the comprehensive plan with Trustee Golden seconding the motion and all voting yes.

Officer in Charge, Thomas Sterjlau, reported the French Festival policing schedule is set and he has ordered a taser gun. He contacted the contractor for the waste water plant after he received complaints about gravel on Bay Street but received no results.

John Tucker, 184 North Real St. requested to move a small portion of the Village shore stone in order to repair his retaining wall due to wave action over the years. The work will take place in October. Trustee Golden made the motion to approve the project with Trustee Putnam seconding the motion and all voting yes.

The wastewater plant construction is proceeding well. An OSHA inspection will be done on the wet well because of the depth. Trustee Golden questioned the safety around the sewer plant during the French Day activities with the Superintendent stating orange fencing may be put up.

Mayor Maloney reported all plans for the water filtration plans have been to the proper agencies. Some of plans have been returned for small changes and will be resubmitted.

A discussion was held on what the Village should charge for a portion of the Petzing home built on the Village right of way. Trustee Putnam made the motion to charge Mr. Petzing \$3500.00 for the portion of his home that encroaches on the Village right of way with the Trustee Golden seconding the motion and all voting yes.

Mayor Maloney reported on his meeting with Army Corp of Engineers concerning a study of the break wall . They would possibly fund a feasibility study to study the utilization of the breakwall and how it would affect the Village economically.

Trustee Brennan questioned the Board if the Village should comment on Article 10 at any point in the future no matter the issue. The Board tabled any decision at this time.

Trustee Putnam made the motion to adjourn at 7:47 PM with Trustee Golden seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk

