

Village of Cape Vincent Board of Trustees - Organizational Meeting - Dec. 11, 2012

Mayor Timothy D. Maloney opened the meeting at 5:15 PM with Trustees Pam Youngs, Elisabeth Brennan, Jerry Golden and Jeff Call present.

Mayor Maloney Gave the Oath of Office to Trustees Golden and Call for a period of two years.

Mayor Maloney set the following Trustee position as follows:

1. Trustee Call's duties to monitor DPW issues, Fire Dept. and French Festival.
2. Trustee Golden to monitor police and youth issues.
3. Trustee Young to address park and grant issues.
4. Trustee Brennan to address cultural issues and public relations.

Mayor Maloney made the following appointments:

1. Members of Village Planning Board were reappointed except Patrick Wiley.
2. Watertown Daily Times and Thousand Island Sun official newspaper.
3. Citizens Bank was named the official Bank.
4. The Board will meet the 2nd and 4th Tuesdays at 5:30 to conduct Village business.
5. Special meetings will be called by the Mayor OR by two Board members.
6. Roberts Rules of Order for meeting procedures.
7. Treasurer may pay in advance of audit Public utility charges, health insurance premiums, postage, freight and or freight charges, telephone bills.
8. Mileage allowance is \$0.55.5 cents per mile.
9. Prior approval of attendance and reimbursement for schools for employees.
10. Tentative Budget hearing date- April 9, 2012.
11. Next Organizational meeting will be December 10, 2013.
12. Pamela Youngs was appointed Deputy Mayor.

Trustee Golden made the motion to accept those set forth by the Mayor and seconded by Trustee Call and all voting yes.

Respectfully submitted,

Mary Rupp
Deputy Clerk/Treasurer