

Village of Cape Vincent Board of Trustees March 12, 2013

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

The Board review Abstract 10 as follows:

General: \$25,906.87

Water: 55,454.86

Sewer: 6,279.23

After discussion, Trustee Golden made the motion to approve payment with Trustee Brennan seconding the motion and all voting yes.

Trustee Golden made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Call seconding the motion and all voting yes. Trustee Brennan, as a follow up to the last meeting, questioned the portion of the minutes that referenced the DEC letter. Mayor Maloney stated the letter recommends the Town form a water district.

Richard and Virginia Edsall addressed the Board concerning the water taps the Village provided to them on their property. They questioned if the Village would not supply them with water at some point. Mayor Maloney assured them at this time he does not foresee this happening. A discussion was held on the Town of Cape Vincent's water district six meeting scheduled for next week.

Trustee Golden made the motion to waive NYS aid for the youth program in the amount of \$108.00 to the Town of Lyme for the 2013 season with Trustee Call seconding the motion and all voting yes.

A discussion was held on the purchase of a 20KW Kohler generator with a 200 Amp transfer switch for the Municipal Law Building. The money was allocated in the 2012-2013 budget year. The generator is needed for the purpose of a backup power system for the police department. After consideration. Trustee Call made the motion to purchase the generator in the amount of \$8195.00 from Power Source Equipment with Trustee Youngs seconding the motion and all voting yes with the exception of Trustee Golden who abstained.

Officer in Charge, Thomas Strojau , advised the Board he is still trying to secure the French Festival donation but with no progress. He is assisting with the dock usage law at this time. He spoke of the need to replace the police car next year.

Eric Derouin, Antique Festival Chairman, spoke to the Board. He advised the festival preparations are ongoing. Mayor Maloney talked about the Village is concerned with the clean-up plan, port a johns , and policing of the festival. He has requested \$5000.00 from the Town and Village but prefers the cash donations go directly to the Festival rather than directing them thru the Chamber of Commerce. His feeling is if the Chamber receives the donations the bills may not be paid in a timely manner. He also

does not want to allow outside vendors as he would like the local business to benefit only. Mayor Maloney explained Village tax dollars must go to an organization not to private individuals. Trustee Call suggested he file for a 501-C status. Mr. Derioun will return on March 26<sup>th</sup> to advise the Board as to where he feels the money should be directed.

Mayor Maloney reported to the Board the Village Attorney is working on the DC Builders case and the quiet title for land on James Street.

Trustee Youngs made the motion to pay Koester Associated for a pump in the amount of \$4639.29 from Phase 1 water monies with Trustee Golden seconding the motion and all voting yes.

Trustee Call made the motion to grant the Treasurer the authority to remove a seasonal water shut off charge from the Village Green account in the amount of \$25.00 with Trustee Brennan seconding the motion and all voting yes.

Trustee Brennan made the motion to grant \$5,000.00 dollars to the Cape Vincent Charity Regatta and the War of 1812 enactment with Trustee Youngs seconding the motion and all voting yes. The money will be a combination of cash and in kind services which the Village will provide.

Trustee Call made the motion to approve the Village contributing \$1,000.00 for the application for the building at the East End Park which would house locker rooms and restrooms with Trustee Golden seconding the motion and all voting yes.

Trustee Call volunteered to be the Village representative for the Community Development Board which could replace the Local Development Corporation. Trustee Brennan is concerned that a voting member of the Community Board also being a voting member of the Village or Town Boards.

Trustee Brennan asked how the flag pole repair was proceeding and the Mayor stated it is a work in progress. She also asked if the generator situation at the clinic has been settled. Trustee Golden questioned why the Village would be responsible for providing one as he believes there is nothing in the agreement with Samaritan detailing this. After discussion, Mayor Maloney will advise Samaritan that is their responsibility to provide a generator for the building.

Trustee Call made the motion to adjourn at 7:23 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp, Village Clerk