

Village of Cape Vincent Board of Trustees April 9, 2013

Mayor Maloney opened the meeting at 5:30 PM with Trustees Pamela Youngs, Jeff Call and Jerry Golden present. Trustee Brennan was absent. Mayor Maloney welcomed the attendees and then led in the Pledge of Allegiance.

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.

The Board review Abstract 11 as follows:

General: \$18,288.87

Water: \$100,116.00

Sewer: \$20,082.08

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

Attendee Steven Gippe then spoke to the Board in reference to opening a hot dog cart. Mr. Gippe had a copy of a local law given to him by the Zoning Office and is looking for some clarification on the wording of the law. The Village Board has asked Mr. Gippe to present the Board a written proposal for the Board to review.

Trustee Golden gave the report for the Police Department. The radio needs to be replaced through the Wells and there are enough funds to cover repairs in the current year budget.

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

- The DPW crew has been cleaning up limbs and fixing areas affected by winter plowing.
- There was a water main break on the corner of William St. Marty will be sending a bill to the contractors of the sewer project to cover the costs incurred by the Village.
- The DPW crew has starting to pick up compost and brush as of last Friday.
- The water salesman removal kit has been ordered so the water salesman can moved and continue to be used during the construction phase at the water plant.
- The old clinic building, next to the elementary school, will be taken down within the next few weeks. The Village will be assisting in the demolishing and removal of debris.
- There are have been several water turn on and water meters will be within the next week.
- For the Water project, there will be no construction meeting this week but all the submittals are in at the Engineers office and have been reviewed.
- For the Sewer project, the start-up on the lift stations last week. There is a small glitch at the plant that will be corrected by contractor and it is hopeful to start waste within the next few weeks.
- The radio water meter bids are to be opened at this meeting.

Trustee Golden then spoke to Marty and advised him to purchase the needed pickup truck within this budget year.

Attendee Michelle Oswald then addressed the Board. She asked if the Board has any knowledge if anything is going to be built on the end of Real St. The Board has no knowledge of anything new being built there.

Attendee Glen Kennedy then spoke on behalf of the LDC. It has been proposed that there would be a split of 60%-40% with the Town of Cape Vincent to split the costs of the "new" Community Development planner and the costs associated with the planning.

At 6:00 PM, Mayor Maloney then announced that the Public Hearing to approve the tentative budget was beginning. No attendees had any questions or concerns. It is proposed that there would be a 6% to 10% increase in taxes. The Mayor asked for a motion to close the hearing at 6:02. Trustee Golden made the motion to close the Public Hearing with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney then opened the Water Meter bids:

- EJP - \$264,365.00
- Master meter -\$184,568.75
- Blair -\$106,362.21
- TI Sales - \$156,591.50

Mayor Maloney then opened the bids for the Sewer Machine:

- Empire Crane - \$51,035.00
- J+J Equipment-\$44,695.00

Rural Development will be reviewing the bids for approval.

Mayor Maloney then spoke about setting a Public Hearing date for the tax cap law override. Trustee Golden made the motion to set the Public Hearing for April 23, 2013 at 5:45 PM with Trustee Youngs seconding the motion and all voting yes. The Public Hearing will be posted on the website and with the Watertown Daily Times April 15, 2013.

Trustee Golden then made the motion to approve the three month extension to the current contract with Wladis with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney then spoke about the status with the outside water users. Mayor Maloney will be calling Gebo's office to set a meeting with the account holders and their attorney's.

Mayor Maloney then reported he has no update on DC Builders.

For the Zoning Office, Trustee Golden spoke that Jackie Aznoe was a no show for her hearing for the planning board in regards to her new home business.

Trustee Youngs then asked if anyone has an update on the status on the Roxy's. Mayor Maloney then stated that the Village did get the funds for the remaining work to be completed.

Trustee Call then asked if there is an update on the Antique Fest. No one has any updates to report.

The Board set a budget meeting for April 17, 2013 at 5:00 PM.

Trustee Golden made the motion to adjourn the meeting at 7:10 with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp
Deputy Clerk/Treasurer