

Village of Cape Vincent Board of Trustees April 23, 2013

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

Trustee Call made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Youngs seconding the motion and all voting yes.

Attendee Mr. Vanschaick read a self-composed letter in regards to the removal of a Village tree that is located at 622 S. James St. His letter stated that he believes that the tree is diseased and could cause damage to his personal property. It is his request that he be granted to remove the tree at his own expense. Upon discussion, the Board made the decision to go view the tree and give Mr. Vanschaick a response later in the week.

Officer in Charge, Thomas Strejlau, gave his report as follows:

- The police car has been redone to include new design. He has received very positive feedback on the changes.
- The radio issues have been resolved. Upon Wells researching the issues, it was found that the radio was drifting off the frequency. Wells is able to get new radio for \$400.00 on the State contract.
- DPW is working on the bathroom floor in the law building.
- Custom agents will be arriving to the area soon.

The Board then informed OIC Strejlau that there has been a request to have a small wedding August 3, 2013 and he will be informed of the location once it has been chosen by the couple.

At 5:45, Trustee Youngs made the motion to begin the Public Hearing for the Tax Cap Local Law 2 with Trustee Brennan seconding the motion and all voting yes. No attendees had any questions, concerns or comments. Trustee Brennan made the motion to close the Public Hearing with Trustee Call seconding the motion and all voting yes. At that time, Trustee Brennan made the motion to pass Local Law #2 with Trustee Youngs seconding the motion and all voting yes.

Trustee Call then made the motion to accept and pass the 2013-2014 Village Budgets as drafted with Trustee Youngs seconding the motion and all voting yes.

Officer in Charge, Thomas Strejlau then continued to explain the current status of the new Village dock usage law. The new law is proposed to change length of stay, registration requirements and fines. Upon discussion, the Board gave OIC Strejlau authorization to move forward with the project.

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

- The DPW crew will picking up brush and leaves two times per week.
- The snow equipment is stored.

- The DPW crew will be working on the floor at the Law Building this week.
- The speed radar trailer has been set-up throughout the Village.
- For the Water project- the Contractors were given their notice to proceed this week.
- The water salesman has been successfully relocated and is working properly.
- The hydrant on the corner of Joseph and Bay is going to be changed.
- The water meters are going to be read this week.
- For the sewer project-the lift station behind the chamber is up and running. The contractors will be working the rest of the week tying in houses. The staff will begin training this week on the lift stations and the generators.
- Garden Wall Drive sewer lines extension is complete.
- The bids for the new water meters and the sewer jetter have been reviewed and need to be reviewed by RD for approval under the project costs.

Trustee Brennan then asked if anything was addressed about the issue of bringing sand into the end of Real St. There has been no progression at this point.

Trustee Brennan then asked about what was being done at the end of Market St. She was informed that is the contractors doing sewer line tie-ins.

Trustee Call then asked Marty if he has been able to locate a used pick-up truck for the department. He has not found anything suitable as of yet.

Trustee Call then asked Marty to get in touch with him within the next two weeks to set up a time to create and give employee evaluations.

There was no report from the Planning Board.

There was no report from the Zoning Office.

Mayor Maloney then addressed the Board as follows:

- There is nothing new report for DC Builders.
- The Mayor attended a meeting with Greg Townsend, the Regional Engineer from the DEC, to discuss the letter received from the DEC. They were able to discuss outside users and Water District 6. There will be a meeting during the week of May 6, 2013 to discuss with Town as well. The goal of the meeting is to able to move forward.

Attendee Tom Reinbeck then addressed the Board with Water District 6 issues. He was at the last Water District 6 meeting and has some questions in regards to the process involved. He currently receives Village water. After a lengthy discussion, he also asked that with the new sewer upgrades will there still be a RV dumping station. He was informed that it will now be located on Bay St.

Mayor Maloney then asked the Clerk to write a letter to inform the wedding couple that the Village permits them to use the end of Real St. or the East End Park on August 3, 2013 for their wedding.

Attendee Steven Gippe then spoke to see if the Board had reached any decision on the proposal he submitted to have a mobile food cart within the Village limits. Mayor Maloney informed him that he does need to be in touch with the attorney to get him an answer. The issue has been tabled until the next meeting.

Trustee Brennan then asked if anything was decided in regards to switching to HESS for an energy supplier. The Board has decided to stay with current supplier.

Trustee Call then spoke about Community Development Group. The LDC will be dissolving and a new structure of Community Development is being created. Attendee John Byrne then spoke in length about the meeting that was held with Attorney Gebo's office and what the structure of the new Community Development could be.

Trustee Call made the motion to adjourn the meeting at 6:55 PM with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Deputy Clerk/Treasurer