

Village of Cape Vincent Board of Trustees-Special Meeting-August 16, 2013

Mayor Maloney opened the special meeting at 8:37 am with Trustees Elisabeth Brennan, Pamela Youngs and Jerry Golden present. Trustee Jeff Call was absent.

The Board review Abstract 03 as follows:

General: \$53,978.99

Water: \$6,648.84

Sewer: \$6,513.09

Upon review and discussion, Trustee Youngs made the motion to approve payment of the abstract with Trustee Golden seconding the motion and all voting yes.

Mayor Maloney then spoke in reference to the Sewer project. An engineer agreement amendment needs to be reviewed and discussed due to the drying beds for the sewer plant project being added to the project after the original plans for the project. The work will increase the bottom line by \$55,876.00. Upon discussion, Trustee Brennan made the motion to allow Trustee Golden to sign all the documents in reference to the amended agreement with Trustee Youngs seconding the motion and Trustee Golden voting yes. Mayor Maloney abstained.

Mayor Maloney then asked the Board to review the current contracts with the Chamber of Commerce and the Cape Vincent Fire Department. Upon review, Trustee Golden made the motion for the Mayor to sign the agreements and forward to the Chamber and Fire Department for signature with Trustee Youngs seconding the motion and all voting yes.

Trustee Brennan then asked the Mayor about the meetings with the Chamber and the Youth Commission. The Mayor replied that he is working on the dates with Town Supervisor Urban Hirschey.

Mayor Maloney then invited all the Board members to join him at the meeting with the DEC on Monday August 19, 2013 in the first floor conference room of the State Office Building in Watertown, NY. The purpose of the meeting is to clear up any issues with the new permitting processes that the DEC wants to impose upon the Village.

The Board then discussed a letter that was received from an employee that is considering retirement and would like some more information on the benefits that he will be receiving if he chooses to do so. Upon discussion and review, Trustee Brennan is going to type up the findings and the employee will be addressed.

Trustee Youngs asked the Clerk to get in touch with the attorney's office in reference to the personnel policy and revising it.

Trustee Golden made the motion to adjourn the meeting at 9:35 am with Trustee Youngs seconding the motion and all voting yes.

Respectively Submitted,  
Mary E. Rupp, Clerk/Treasurer