

October 22, 2013- Village of Cape Vincent Board of Trustees

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

Trustee Brennan made the motion to dispense with the reading of the October 8, 2013 meeting and accept them as written with Trustee Call seconding the motion and all voting yes.

Attendee Mrs. Edsall then spoke in reference to a letter that was submitted by her neighbor Mrs. Rippeteau and the response that was received. The letter made a reference to the sidewalks on Broadway and the section between Kanady and Real St. Upon discussion, it was decided that Marty will be evaluating the area and will fix as needed. Mrs. Edsall then spoke about an ad that she saw in the TI sun about walking on and using the old railroad track. Upon discussion, she was informed that the trails have not been opened up for public access.

Marty Mason, DPW Superintendent, gave the following report:

- All benches, cans and bike racks have been cleaned up for the winter.
- The new sewer machine has arrived and the crew is now using it to clean the lines.
- The DPW crew has been cleaning leaves throughout the Village.
- The water meters are to be read this week.
- Piggings the intake is complete and went well.
- Water Project: The mechanical contractors are now there. The furnace will be running by Friday. The electricians are working quickly as well. The project is only a little behind schedule currently.
- Sewer Project: The sewer plant project is complete. There are still a few small issues that need to be evaluated and fixed.

Marty then also spoke asking about when the Village should hold an Open House at the sewer plant for any residents that could not attend the ribbon cutting. Mayor Maloney stated that he had spoke with Mick Lehman and will try to schedule a time. Upon discussion, they will ask if the 2nd or the 11th of November is good for Mick Lehman and the Board.

Trustee Golden then asked Marty about the water meters and where the Village stands at this point in the process. Marty stated that we have to speak with Marcy Newman from Rural Development. Upon a further discussion, the Board decided to say yes to the Badger meters through Blair Supply as they were the low bidder and gave an informative presentation.

Perry Golden, Zoning Code Officer, gave his reports as follows:

- He has been in contact with Mrs. Rippeteau about the clean-up of the building on Broadway St. that had fallen down. He informed her that the clean up should be done by winter.
- The Planning Board will be working over the next few months to look through the Zoning Codes and refer some changes in the code to the Village Board.

- The Zoning Office has issued a permit for a garage.

Mayor Maloney then gave his report as follows:

- There is nothing new to report on the Biachi agreement.
- The Jacobs water service line was terminated without incident.

Trustee Brennan then asked how the Board goes about collecting the monies owed from the users of the Jacobs line. Upon discussion, a judgment may have to be placed to ensure the Village is able to collect. The bills will continue to be sent. Benevento will be connected separately and the Village will have to be in contact with any users that should be hooked up to the Town of Cape Vincent's Water District #1.

The Board will have to construct a contract with Ron Jacobs and Mary Benevento and a letter to Donna Abbass to hook up to Water District #1.

Mayor Maloney then stated that he should be setting a date on Thursday with the Town to meet with the Chamber and the Youth Commission.

The Board then reviewed the Treasurer's Report. Upon discussion, it was suggested that quarterly reports be given on all bank accounts with Citizens Bank.

Mayor Maloney then spoke about new business. The Board needs to evaluate the Health Insurance for employee Tom Kozlowski, whom has turned 65 years of age and is still an active employee. Upon discussion, Trustee Call made the motion allow Tom Kozlowski to enroll in the Medicare and supplement with a 80/20 split as long as he is an active employee with Trustee Youngs seconding the motion and all voting yes.

Trustee Brennan brought the following concerns:

- Has Horne's Ferry paid? Yes.
- It is her feeling that a contract needs to be drafted with the Chamber in regards to the trash can and clean up.
- She would also like to make sure all letters are date stamped and she would like copies of all letters that are sent.
- A resident also had addressed concerns about the response that was given by the Army Corps of Engineers and it is that residents hope that the Village does not consider that the final answer on the Breakwall project.

Jeff Herpel, Planning Board Chairman, then addressed the Board. There is currently no new news from the Planning Board but the planning board is working on the Zoning Codes at their monthly meetings.

The Board then addressed the agreement with the Fire Department. A contract draft was received in the mail slot on 10/22/2013. A lengthy discussion took place. The issue is tabled until the next meeting and Mayor Maloney will contact Gebo's office for advice.

Marty Mason then spoke to the Board in reference to the five townhouses that are behind the Roxy building. Upon discussion, the Board has asked Mary Rupp to write a letter to the property owner describing the service charges for all five units.

Trustee Golden made a motion at 7:20 pm to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer