

November 26, 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, and Pamela Youngs present. Trustee Brennan was absent. Mayor Timothy Maloney welcomed the attendees and then led in the Pledge of Allegiance.

Trustee Call made the motion to dispense with the reading of the November 12, 2013 meeting and accept them as written with Trustee Youngs seconding the motion and all voting yes.

Attendee Mr. Don St. Onge then addressed the Board in reference to the Village right of way that is located on and or adjacent to his parcel. Mr. St. Onge would like to see if the right of way can be removed from the abstract now due to the fact that the Village lot is no longer land locked behind his parcel. Upon discussion, the Mayor will contact Attorney Gebos's office to see if it can in fact be released to the owner.

There was no DPW report.

There was no Police report.

There was no Planning/Zoning report.

The Board reviewed the Treasurer's report and had no questions.

Mayor Maloney then addressed the Fire Department Agreement. Upon speaking to the President of the Fire Board, the parties are in agreement to leave the snow plowing section of the agreement in and to remove the section referring to employees leaving duty to volunteer as needed. Upon discussion, Trustee Golden made the motion for the Mayor to sign the agreement with Trustee Youngs seconding the motion and the Mayor voting yes. Trustee Call abstained.

Mayor Maloney then read a resolution from Rural Development for the Sewer and Water Filtration projects to spread the expense of the audit over both projects. Trustee Youngs made the motion to accept the resolution to decrease the Sewer portion by \$7000.00 and to increase the Water portion \$7000.00 with Trustee Call seconding the motion and all voting yes.

Mayor Maloney then spoke about the Roxy project and stated that Marty had met with Mr. Treanor to discuss and inspect all issues before the Village can sign a letter of satisfaction. The sump pump discharge locations and the water line pressure reduction apparatus were inspected and approved. Upon discussion, Trustee Golden made the motion to approve the letter of satisfaction to ESDC with Trustee Call seconding the motion and all voting yes.

Mayor Maloney then read a letter that was written by Michelle Oswald in reference to Marty Mason and his assistance with the Christmas Committee and the decorations at the Village Green.

Clerk Mary Rupp then asked if the board will approve the use of the police blockage for the annual Christmas Parade Sunday December 8, 2013. The Board approved.

Attendee Town Councilman John Byrne then spoke about the Town and Village work session to be held Wednesday December 11, 2013 at 5:00 to discuss agenda's and review ideas for the Joint meetings with the Chamber and the Youth Commission. He also then addressed the Board about an open public meeting that will be held at the Cape Vincent Elementary School December 9th at 6:00 pm to discuss Article 10 issues.

Trustee Call then spoke about the first French Festival meeting of the year and different ideas that may be brought forward.

Trustee Youngs then spoke about the meeting she attended for the Lingerlonger campaign and informed the Board that there will no longer be a billboard on Interstate 81 but to focus the advertising in other ways.

Trustee Call then spoke about possibly looking into a joint venture with some other local organizations to look at obtaining an electronic sign. Upon discussion, this could possibly be an effort for the "new" planner to look into.

Trustee Golden made the motion at 6:31pm to adjourn the meeting with Trustee Call seconding it and all voting yes.

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer