

January 28, 2014- Village of Cape Vincent Board of Trustees

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

Trustee Golden made the motion to dispense with the reading of the January 14, 2014 meeting and accept them as written with Trustee Brennan seconding the motion and all voting yes.

Trustee Golden made the motion to dispense with the reading of the December 17, 2013 special meeting and accept them as written with Trustee Youngs seconding the motion and the Mayor voting yes.

Trustee Brennan then made the motion to pay the yearly Insurance premium in the amount of \$27,613.56 with Trustee Youngs seconding the motion and all voting yes.

Attendees Glen Kennedy and John DeFrancesco then addressed the Board and gave an update on the current status of the Cape Vincent Development Committee and shared the proposed budget that the advisory board has put together. The Board reviewed and briefly discussed several line items on the proposed budget. Mr. DeFrancesco then spoke about the letter from the attorney's office on the legal aspects of the Committee and what is required of the Town and Village. The Board will review the letter and discuss at the next meeting.

Marty Mason, DPW Superintendent, gave the following report:

- The crew has been trimming trees throughout the Village.
- The Town of Cape Vincent was very helpful in cleaning up large piles of brush in the Village.
- The sidewalk salt is gone. One more pallet has been ordered.
- Water Project: The start-ups that we scheduled for the first part of January were done on-time. Next week, the last two filters will go on-line.
- The new water meters from Blair Supply have been ordered and are due to be delivered March 17, 2014. Once they are received, the crew will begin installing immediately.
- Sewer Project: The plant is running well. There have been a few issues with the extreme temperatures and some freezing. Marty is going to contact Sackets Harbor (who has the same plant) or the engineers and see how they handle the freezing issues.
- The department would like to have approval to purchase a few new heads for use on the new Jetter sewer machine. The new machine is more powerful than the old machine and now the crew can do clean-out work that was done by outside businesses if they order the new heads. The total would be \$1995.00. Approval granted.

Marty then gave the Board hours that he worked during the Ice Storm, State of Emergency. The total hours are 23.

Trustee Brennan then asked about the letter for the Seaway in regards to the ship running aground in December. The Mayor is going to be writing the letter.

Trustee Golden then asked about extending the intake. Marty is going to be doing some research on the cost of extending the line.

Trustee Brennan then asked about the Handicap parking requests that were submitted. Marty is doing more research on the issue.

No Police Report.

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

Mayor Maloney then stated that he will be speaking with Dave Shulinburg in reference to the Breakwall Project and will try to set up a meeting to discuss the possibilities.

Mayor Maloney then asked Trustees Brennan and Youngs for an update on the current status of the Town/Village meetings with the Chamber and the Youth Commission. Trustee Brennan stated the the work session that was held with members of the Chamber Board was extremely positive and the Chamber is going to get three dates in April to the Boards to set up the Joint Meeting. There has been no progress in the Youth Commission meeting. The Town was going to check status of the committee and report. Nothing has been reported yes, so Trustee Brennan will be contact with the Town for a status update.

The Board then reviewed the EDU's for the Cape Vincent Elementary School. The District Office had been in contact with the Clerk for more information on the billing rates for the Elementary School. Upon review and discussion, Trustee Golden made the motion to reduce the sewer EDU's from 40 to 7 and increased the water EDU's from 1 to 3, to be effective immediately with Trustee Youngs seconding the motion and all voting yes. The Clerk will contact the district office and make them aware that this is subject to change based on usage in the future.

Mayor Maloney then spoke about a claim submitted to the insurance company from resident Neil Mason for damages from the old sewer lines.

Mayor Maloney then reviewed the engagement letter sent by Bowers & Company CPA's PC. Upon review, Trustee Golden made the motion for the Mayor to sign the engagement letter with Trustee Brennan seconding the motion and all voting yes.

The Board then selected the following dates for preparing the budget for the next fiscal year. The dates are Feb. 5, 5:30-7:30, Feb 11, 5:00-5:30, Feb 25, 5:00-5:30, March 5, 5:30-7:30 and March 19, 5:30-7:30. More dates will be established as the Board sees fit. The Clerk will report the information to the newspaper and post on website.

At 7:33 pm, Trustee Brennan made the motion to enter into executive session with Trustee Golden seconding the motion and all voting yes.

At 8:41 pm, Trustee Brennan made the motion to exit executive session with Trustee Golden seconding the motion and all voting yes.

At 8:44 pm, Trustee Golden made the motion to adjourn the meeting with Trustee Youngs seconding and all voting yes.

Respectively Submitted,

Mary E. Rupp, Clerk/Treasurer