

February 25, 2014- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:35 PM with Trustees Pamela Youngs, Jerry Golden and Doug Putnam present. Trustee Brennan was absent. Mayor Timothy Maloney welcomed the attendees and then led in the Pledge of Allegiance.

Marty Mason, DPW Superintendent, gave the following report:

- The DPW is in need of a new plow for the 1-ton truck. Marty got the following bids:
 - Napa- \$4750
 - Gillee's - \$4699
 - Whitesboro Plow - \$4299

The old plow is a 2005 and needs some work. Upon discussion, approval was granted to purchase the new plow.

- The red dump truck was inspected and has a few issues that the DPW crew will be repairing, to include brakes, seal and few small repairs.
- The crew continues to collect brush one to two days per week.
- Davis Tree Service has completed the trimming in the Village.
- The new water meters are scheduled to be delivered this week and within the next two weeks, the computer software should be available.
- Marty has been working on the budget for each of his departments and completing evaluations as well.
- Water Plant: There are a few issues with the chlorine but Kester Company has been at the plant to address the issue.
- Sewer Project: The plant performed excellently during the first thaw of the year.

No Police Report.

The Board then reviewed the Treasurer's Report. No questions.

Mayor Maloney then spoke about the Water Project financing. The Mayor is planning a meeting with the Town and DANC to discuss using reserve funds to buy down the \$670,000 BAN that is going into long-term financing. Currently, they are waiting on the engineers to give final numbers from the project so they can make a decision based on those figures.

Mayor Maloney and Marty Mason also had a meeting with DANC to discuss the possibility of DANC handling the everyday operations of the water and sewer plants. Contract details will need to be drafted and more meetings to follow.

Mayor Maloney then spoke about his conversation with Lee Willbanks, Executive Director of the Save the River, in regards to the ship running aground. Mr. Willbanks had made comments in the paper that all agencies were notified of the incident, but Mayor Maloney informed him that we had in fact not been notified. Mr. Willbanks was upset by the news and will get the Mayor all the contact information for all the agencies involved.

Mayor Maloney stated that the Breakwall letter still needs to be drafted.

The Clerk was asked to research the cost of a fire-proof safe/file.

Mayor Maloney then addressed the issue of the Overtime Pay for Marty Mason during the Village's State of Emergency for the Ice Storm. Upon discussion, Trustee Golden made the motion to approve paying Marty for the 23 hours of overtime that he worked during the State of Emergency to be broken down by 50% from the General Fund, 25% from the Water Fund and 25% from the Sewer Fund. Trustee Youngs seconded the motion and all voting yes.

Mayor Maloney then spoke in regards to the CVDC. John DeFrancesco submitted his letter of resignation from the advisory committee. Trustee Golden made the motion to accept the resignation letter from John DeFrancesco from the committee with Trustee Youngs seconding the motion and all voting yes. Mayor Maloney will draft a Thank You letter for Mr. DeFrancesco. The Board has no replacement for Mr. DeFrancesco at this point. Mr. DeFrancesco stated to Mayor Maloney that he will be available to help out as needed in the future if needed.

Mayor Maloney and Trustee Putnam then gave a report on an informational meeting that they had attended in regards to the Ambulance Corp. and the issues that Cape Vincent and surrounding areas are having with first responders. More meetings are to follow and more information will be passed along as it is received.

Trustee Youngs then stated that she read in the newspaper that a meeting has been scheduled for March 10th at 7:00pm to discuss Youth Commission.

Trustee Youngs then also stated that she is scheduled to attend the next meeting of the Scenic Area of Statewide Significance to be held in Clayton on March 28th. The bad weather date will be March 30th. The group has hired a consultant to do the study for the area. Trustee Youngs will pass along more info as it is available if any other Board members would like to attend as well.

Trustee Golden then asked if the Board has moved forward with becoming GASB compliant. The Clerk has been asked to research and get bids on the fixed asset and the actuary portions.

The Board then discussed the need to evaluate the water and sewer EDU's that are being charged for Commercial businesses. After a lengthy discussion, the Clerk and DPW Superintendent will contact surrounding communities to get information on their EDU rates. At that point, new rates will be recommended based on the information received for the Board to evaluate.

Trustee Golden made the motion to adjourn the meeting at 7:15pm with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp

Clerk/Treasurer