

March 11, 2014- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:35 PM with Trustees Elisabeth Brennan, Jerry Golden, Douglas Putnam 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 February 11, 2014 meeting and accept them as written with Trustee Youngs seconding the motion and the Mayor voting yes.

Trustee Golden made the motion to dispense with the reading of the February 25, 2014 meeting with the word "complaint" on page 2 being changed to "compliant" and accept them as written with Trustee Putnam seconding the motion and all voting yes.

Attendee Kristy Kennedy addressed the Board. She asked the history of the horse troughs on S. Market St-Manzer property. She then spoke about the gazebo that is currently located behind the Community House. It was purchased by the Improvement League. The Improvement League would like to have it painted and have considered moving it. They also have screens that are available for it. The Improvement League will decide where they would like to have it moved to and then bring the decision to the Board.

The Board review Abstract 10 as follows:

General: \$18,149.41

Water: \$103,385.66

Sewer: \$8,480.30

Upon review, Trustee Brennan made the motion to approve payment of the abstract with Trustee Putnam seconding the motion and all voting yes.

Marty Mason, DPW Superintendent, was excused from the meeting.

Trustee Golden did express concern for a "motor" noise that is being heard on Point St. It is his belief that it may be coming from the lift station and feels that it is coming from an electrical source. The Board will ask Marty to investigate.

Trustee Brennan then asked if there has been any further research on extending the water intake. The Board will ask Marty.

There is also a storm drain issue at the end of the driveway on the Hickey property. Marty will be informed.

Thomas Strejlau, OIC, gave his report as follows:

- The police car did pass inspection.

- The budget for the department does include a line item for vehicle maintenance in the amount of \$4000.00. This is in the budget for this year if the Village does not purchase a new vehicle this budget year. If the Village does purchase a new vehicle, the amount would be reduced to \$2000.00.
- There has been an issue with the heating system at the Law Building. Hyde-Stone has been there to correct the issues but there still seems to be an issue with the heating system.

The Board then asked OIC Streljau for details surrounding the possibility of purchasing the new vehicle. OIC Streljau stated that very little from the current vehicle would be transferred to the new vehicle. Some of the items would be possibly given to another department. OIC Streljau stated that he would recommend a non-police package that is roughly \$38,000 and is equipped. Even if the car was purchased in the coming budget year, we would not receive it for a while. OIC Streljau also would recommend keeping the "old" car. He feels that the car would be a good back up and get lots of use. A discussion took place on insurance and storage.

The Board then reviewed the Treasurer's Report. Trustee Putnam inquired about the GASB requirements. Mayor Maloney stated that he is unsure as to why the Village is being asked to fulfill this requirement put in place by Rural Development. The Village will be compliant for the water and sewer projects and the sewer project will be funding the cost of the work that needs to be performed.

Mayor Maloney then gave his report as follows:

- The letter for the Seaway has not been sent yet. Lee Willbanks is going to supply the Mayor with contact info for all the agencies that should receive the concern about the non-notification for the ship running aground.
- The letter for the Breakwall has not been created yet. The Mayor will call on the issue.
- There is need for a new Village representative on the CVDC. Upon discussion, the Village will advertise for the volunteer position.
- Water Project Financing: It has been established that the Village portion of the funding is roughly \$94,000. We have several reserve accounts: Water Phase #2 with \$3800, Water Tower #1 with \$1500, Water Tower #2 with \$28,400 and there is also reserves in the General Fund. Upon discussion, the Mayor will be in contact with Gebo's office to move forward in the process to de-obligate the funds from their current reserve and use for the financing. A decision needs to be made before March 14, 2014, so a special meeting may be necessary. Upon more discussion, Trustee Golden made the motion to approve of the de-obligation of the Water Tower #1, Water Tower #2, Water Phase #2, \$10,000 out of the Capital Reserve and the balance out of the water fund, pending attorney approval with Trustee Youngs seconding the motion and all voting yes.
- New Business: The Board then had a discussion on the Youth Commission and recent incidents that have occurred. Trustee Youngs has plans to speak with Sheri Hall and have her request that Dave Wiley submit a resignation from his position and Town Deputy

Supervisor Dick MacSherry will address the issue at the Town level and request making appointments to create a Youth Commission Board.

Trustee Golden made the motion at 7:10pm to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Minutes recorded by
Trustee Brennan and
respectively submitted
by Mary E. Rupp, Clerk