

February 10, 2015- Village of Cape Vincent Board of Trustees

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

Trustee Brennan made the motion to dispense with the reading of the January 27, 2015 meeting minutes as corrected with Trustee Youngs seconding the motion and all voting yes.

The Board reviewed additions to Abstract 09 as follows:

General: \$47,857.21

Water: \$13,853.94

Sewer: \$13,859.86

Upon review, Trustee Golden made the motion to approve payment of the abstract with Trustee Brennan seconding the motion and Trustee Youngs and Mayor Maloney voting yes. Trustee Gould abstained.

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

Declan Callan, member of the Cape Vincent Community Development, then spoke to the Board in reference to the grant paperwork for the extension of the docks. The grant received is for study and design. The Mayor had to interrupt Mr. Callan to open the public hearing.

AT 6:00pm, Trustee Golden made the motion to open the public hearing for public concerns with a new local to override the tax cap with Trustee Gould seconding the motion and all voting yes.

There was no public comment or concern.

Trustee Golden made the motion at 6:02pm to close the public hearing with Trustee Youngs seconding the motion and all voting yes.

Trustee Golden then made the motion to pass the local law to override the tax cap for the 2015-2016 fiscal year with Trustee Gould seconding the motion and all voting yes.

Mr. Callan then addressed the Board. The Board informed Mr. Callan that the Village Office has not received any grant paperwork yet. A discussion on the grant then took place and ended with Mr. Callan informing the Board that the next Development Committee meeting would be held Wednesday Feb. 11, 2015 at 6:00pm at the Rec Park.

Mayor Maloney then spoke to Mr. Callan about possibly meeting with Metalcraft to discuss the future and possibility of growth. They will invite the Town Supervisor as well. Declan then included that he has had some contact with the Army Corpsof Engineers about the Breakwall project as well.

For “old” business, Trustee Gould gave an EMS update. He stated that Jeff Call gave a good presentation at the meeting and that there have been some discussions about a possible separation of the Ambulance from the Fire Dept. As Trustee Gould stated, there is more work to be done but progress is being made.

Mayor Maloney then addressed “new” business as follows:

- The public hearing for the water/sewer rate change has been tabled.
- The Board reviewed a letter of interest from resident David Wiley for the planning board vacancy. Trustee Golden made the motion to appoint him to the planning board for term that will expire December 2019 with Trustee Brennan seconding the motion and all voting yes.
- Horne’s Ferry invoice- The utilities invoice from the past fall has yet to be received. Upon a brief discussion, Mayor Maloney will contact Mr. Horne to check on the status.
- Trustee Brennan and Marty Mason attended a meeting held by Addie Russell’s office. The main topic covered was roads and road conditions along the River communities and to discuss DOT evaluations. The results of the evaluations place Cape Vincent at the top of the list for the state DOT and number three for the local DOT. Another meeting will be held soon with more information. There was also some information shared about solar power.
- Trustee Brennan and Marty Mason also had a meeting with BC&A. The purpose of the meeting was to discuss the reed beds that are to be installed at the sewer plant. The hope is to start the process in early May. All the costs associated with the reed beds would be covered under the project. The Wetland Group Corp. is the company that has given a quote and supplies an agreement. The Board is going to show the agreement to attorney Gebo. Upon a brief discussion, Trustee Brennan then asked if this has to go out to bid and is there actual DEC approval that the reeds that are going to be used are no longer listed on the invasive species list. It was decided to contact Engineer Mick Lehman and ask him these questions.
- Trustee Youngs then asked the Board if they should invite 4th Coast to come and do a presentation on solar power. Trustee Youngs is going to contact them and look for a March to April date to have them give a presentation.
- Trustee Golden then asked if the New zoning law had been sent to the county. Yes.
- Trustee Youngs then had some questions on the use of Village property. Upon a short discussion, the Board has decided to invite attorney Gebo to a meeting to ask questions such as property use.

The Board then set a work session for Tuesday February 17, 2015 at 5:30pm to discuss the personnel policy.

Trustee Brennan made the motion to adjourn the meeting at 7:21pm with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer