

February 24, 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 Youngs made the motion to dispense with the reading of the February 10, 2015 meeting minutes as written with Trustee Golden seconding the motion and all voting yes.

Attendee Declan Callan then spoke to the Board in reference to a letter that was received from the State of New York that they are willing to move forward in the grant process. If the Village has any questions or concerns regarding the letter received, then reply must be submitted by February 26, 2015. Trustee Youngs asked Declan about the timing of the start date. Declan stated it would be from March 2015 once they have a signed contract by the Village. Trustee Youngs also had a question on the work plan that was established. Declan is going to get clarification on the work plan. Trustee Youngs also asked about the project components and how it will be handled. There will most likely be a project advisory committee within the Development Committee. That will be discussed at their next meeting. Upon a brief discussion, Trustee Brennan asked to review the paperwork and will contact Declan so a response can be submitted by February 26, 2015 if necessary. Trustee Brennan also then asked Declan if the group from Syracuse area will be presenting at the next Community Development meeting. Declan is unsure.

Marty Mason, DPW Superintendent, then gave his report as follows:

- The crew has been plowing and moving snow throughout the Village and assisting the Town as well.
- There is a frozen drain in the floor at the DPW. It is a fairly common issue for winter conditions.
- The sewer line at the Law Building is frozen. The crew will work on it when the conditions are better for the sewer jetter to be outside.
- The furnace was also down at the Law Building, but is now back online.
- Both the water and the sewer plants are running well. The chlorine contact tank is frozen but still operating.
- All the evaluations of the DPW employees are complete, except for Marty Mason, DPW Superintendent.
- Onondaga County has a garbage truck that is listed for the contract price of \$143,844.00 and that includes the packer. However, Marty is not sure that packer is the best option for the truck and would prefer a packer that is \$8,800 less but not listed on the contract site. Upon discussion, it was stated that the truck could be purchased from the contract and the packer can be put out to bid. Trustee Gould made the motion to approve the purchase of the truck from

the contract in Onondaga County and to advertise for bids for the packer to be opened March 10, 2015 at 6:00pm with Trustee Golden seconding the motion and all voting yes.

- Marty also requested permission from the Board for the week of March 9-14 off for vacation time. Trustee Brennan made the motion to approve the time off with Trustee Youngs seconding the motion and all voting yes.

Trustee Golden asked Marty about any water main issues within the Village due to the frigid temperatures. Marty stated that the Village lines are deep enough that we are safe at this point and it has only affected a few homes in the Village that he is aware of.

Trustee Golden then stated that he had no Police Department report to give but would like to enter executive session at the end of the meeting to discuss the continued employment of OIC.

The Board then reviewed the Treasurer's Report and had no questions or concerns.

Mayor Maloney then addressed "old" business as follows:

- EMS update: Jeff Call met with the Town Board recently and there is a meeting again next week.
- Horne's Ferry: Mayor Maloney needs to contact George Horne and get all the correct contact information.
- DANC: Marty attended the last regional line meeting that was held February 10, 2015. Some of the information that DANC provided about the Village was untrue and unkind. Mayor Maloney has a meeting with Carl Farone from DANC Wednesday February 25, 2015 at 1:00pm for further discussions on the water rate. Marty Mason will be attending the meeting with the Mayor.

Mayor Maloney then addressed "new" business as follows:

- Mike Mannigan- RD meetings: The Supervisors and Mayors of the St. Lawrence River Communities have been invited to discuss Community Economic Development for the area. Some of the areas of discussion will include infrastructure, agriculture, housing and economic development. Mayor Maloney will be attending the meeting when the date is selected and after a brief discussion, each Board member has been asked to brainstorm some ideas for the Mayor and to discuss at the next meeting March 10, 2015.
- The water/sewer rate change public hearing date has been tabled.

Trustee Youngs then spoke about her discussion with Fourth Coast and asked the Clerk to supply Fourth Coast with the latest copies of our energy bills and she will be inviting them to our March 24, 2015 meeting, if that date works for them, to give a presentation.

Trustee Brennan made the motion at 6:18 pm to enter into executive session to discuss employee evaluations and the continued employment of OIC Strejla with Trustee Golden seconding the motion and all voting yes.

Trustee Brennan made the motion to exit the executive session at 7:25 pm with Trustee Golden seconding the motion and all voting yes.

The Board scheduled a worksession to be held Tuesday March 3, 2015 at 5:30pm to discuss personnel policy and budget. The Clerk will advertise.

At 7:33pm, Trustee Golden made the motion to adjourn the meeting with Trustee Gould seconding the motion and all voting yes.

Respectively Submitted,

Mary E. Rupp, Clerk/Treasurer