

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

The Board reviewed additions to Abstract 10 as follows:

General: \$18,283.64

Water: \$49,397.42

Sewer: \$6,381.16

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

No DPW report was given.

Trustee Golden gave a police department report. The OIC will have the evaluations for the department completed by the end of March. OIC Strelau is also working on his budget and will be attending the next budget worksession to review it with Board. Also, OIC Strelau informed Trustee Golden that there was prior Board's approval for all overtime and the step/rate increase for all the officers. There is still some concern over the frozen sewer lines at the Law Building and a lock at the Law Building. After a brief discussion, Trustee Golden will be contacting Kathryn Cataldo, acting Superintendent during Marty Mason's vacation, to get status updates on the sewer lines and lock.

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

Mayor Maloney then spoke on "old" business as follows:

- EMS update- The last meeting had to be cancelled and the next meeting will be held March 11, 2015.
- Horne's invoice-Mayor Maloney will call George Horne and inquire on the status of the invoice and the Clerk can mail a copy of the invoice if needed.
- Reed beds at Sewer plant- The Board reviewed an email sent by attorney Gebo, who reviewed the contract. The total cost of the project would be roughly \$48,000 and would be paid by the Sewer project. Trustee Brennan inquired about a guarantee. Trustee Youngs stated that in the contract, it does provide a two year guarantee. The Board then discussed several portions of the contract, to include, the payment schedule and the timeline. Mayor Maloney will also be in contact with the Engineers and the DEC for verification on the species and what is needed to move forward.

Mayor Maloney then addressed “new” business as follows:

- Water/Sewer rate change-Public hearing date tabled.
- Trustee Brennan asked if there is anything new to report about DANC and the water rate. Mayor Maloney gave a briefing of his last meeting with Tom Sauter and Carl Farone. At this point, Mayor Maloney will be in contact with CPA Libbie Wheeler from Bowers & Co. to verify all information going back to 2010 has been captured in the suggested rates.
- Trustee Golden stated that he had had a discussion with the Mayor of Clayton about the possibilities of supplying them with our water. They would be open to future discussions.
- The Bid opening for the Packer will be held March 24th at 6:00pm.
- The Mayor then reviewed and signed the SPEDS permit for the Sewer plant.

Trustee Youngs then spoke briefly on the SASS letter that was received from Cliff Schneider. There was a discussion about the SASS for the Cape Vincent area and it was stated that there will be a public hearing in April to get more information.

Trustee Brennan then asked if the date had been set for the meeting with Michael Mannigan from RD for the Mayors and Supervisors of the River Communities. Mayor Maloney stated that the meeting had been set but he didn’t remember the date at this time. Mayor Maloney will be attending.

Trustee Golden then inquired about the Planner status for the town and village. Trustee Brennan informed the Board that there will be a Development Committee meeting will be at the Library at 5:30 pm Wednesday March 11, 2015 and there will be a group from the Syracuse area giving a presentation.

Trustee Brennan made the motion at 6:44pm to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer