

Village of Cape Vincent Board of Trustees Meeting- June 9, 2015

Mayor Timothy Maloney opened the meeting at 5:30 pm with Trustees Jerry Golden, Elisabeth Brennan, Pamela Youngs and Joseph Gould present. Mayor Maloney welcomed the attendees and led the pledge of allegiance.

Trustee Brennan then made the motion to dispense with the reading of the minutes of May 26, 2015 with Trustee Youngs seconding the motion and Trustee Golden and Trustee Gould voting yes. Mayor Maloney abstained. Trustee Brennan then made the motion to dispense with the reading of the minutes of the special meeting May 29, 2015 with Trustee Youngs seconding the motion and Trustee Gould and Mayor Maloney voting yes. Trustee Golden abstained.

The Board then reviewed Abstract 01 as follows:

General: \$ 17,973.62
Water: \$ 5,164.51
Sewer: \$ 5,884.95

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

Attendee Richard Schmitt then addressed the Board on a few issues/concerns. They are as follows:

- Recycling letter left after Monday pick-up: Mr. Schmitt was informed that all recycling must be separated and placed in separate containers, which can include a plastic bag.
- Parking on Broadway, diagonal parking and backing out into Broadway: The Board informed him that diagonal parking was not past on Broadway due to the backing out issue on Broadway, but an individual backing out of a driveway on Broadway is not the same rule.
- Unsightly, or buildings in disrepair: Mr. Schmitt believes that there was a time limit on how long they can sit before the Village makes the owners do repairs. The Board stated that there is, but the building in question has new ownership and should be repaired soon.
- Docks located behind Chamber building: He was informed that is Town owned property and the owners of the docks have permission to leave them there.

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

- The new garbage truck is at the factory in production.
- The Library boiler project is moving forward and the 4 inch vent and the fresh air vents are installed.
- The crew replaced a storm drain at the corner of Broadway and Esselstyne St. and installed an eight inch pipe at the catch basin.
- The crew has started the sidewalk work for the season. At the building at the corner of Broadway and Esselstyne, the crew has decided to create more green space and less concrete. This allows for more sidewalks to be done in the Village and they would like to replace the front Breakers Restaurants sidewalks. They will also be doing the Anchor Marina Service Center (old

Mobil) station and Marty has spoken with owner Ron Trottier. Trustee Youngs stated that there is a water issue on the sidewalk in the driveway area of the Grenadier apartment building on Broadway. Marty will look at that location.

- The crew also flushed all the hydrants, exercised the valves and have been cleaning sewer lines throughout the Village.
- Donald Mattison has obtained his CDL license.
- The Village of Alexandria Bay has expressed interest in purchasing our garbage truck once we get the new truck.
- Cape Vincent Crushed Stone will rent a screener for \$210.00 per day for screening topsoil. The Town is renting and the Village will be using it for the topsoil needs in the Village.
- There has been a request from resident Colleen Grooms to collect all returnable cans and bottles for her personal gain. The Board denied the request.

Trustee Golden then asked Marty about the driveway and storm drain issue for resident John Whipple on Point St. Marty is aware of the storm drain and informed the Board that there are several throughout the Village that need to be replaced. He also stated that the Town is renting a grinder and the Village will use it to fix that driveway and a space on Broadway St.

Trustee Brennan had the following:

- Rossi building blacktop corrected? Yes.
- Port-a-John's here? Yes.
- New doors for Community House? Door are here and will be installed soon.
- Concern of timely appointments at clinic? Not resolved yet, getting more details and then will contact Samaritan. Trustee Golden and Mayor Maloney will contact Samaritan.

Trustee Golden then stated that the basketball hoops that were in question before on James St. have been moved and there has been a request to place speed bumps on Kelsey Lane behind the church to curb some of the speeding vehicles that utilize that lane.

There was also a complaint received about speeding vehicles on Pine St that is causing concerns to residents of that street about the safety of the children playing. After a brief discussion, the Board stated that two speed bumps will be placed on Kelsey Lane behind the church and two will be placed on Pine St.

Trustee Youngs then asked about signage on Bay St. for speeding. The Board then discussed the speed monitoring sign and it was discussed to get a quote on a solar panel charger to charge the battery on the sign. Marty will get a quote.

Trustee Brennan then stated that she had received compliments and praise for the Village crew assisting in the landscaping at the Library. One town resident and one village resident spoke to Trustee Brennan and expressed their gratitude.

No Police report was given.

The Board then reviewed the Treasurer's report. Upon review, Trustee Brennan made the motion to allow Clerk/Treasurer Mary E. Rupp attend the State Comptrollers three day course from September 1 to September 3, 2015 in Watertown, NY for the cost of \$85.00 with Trustee Golden seconding the motion and all voting yes.

Mayor Maloney then addressed "old" business as follows:

- EMS-nothing new to report. The new proposal will be given to the Town at their meeting June 18, 2015. Trustee Gould spoke briefly about the article that was in the paper about the proposals and his personal belief that the article was an unfair representation.
- Letter to Water District #1 user: still needs to be drafted.

Mayor Maloney then addressed "new" business as follows:

- Public hearing for Water/Sewer rate: Tabled.
- ZBA member: The Board reviewed letter received from Douglas Putnam. Trustee Golden made the motion to appoint Douglas Putnam to the ZBA Board with Trustee Youngs seconding the motion and all voting yes.
- Water Fund transfer: Trustee Golden made the motion for Clerk/Treasurer Rupp to allocate \$25,000.00 from the Sewer fund to the Water fund on a short-term loan basis to be repaid during the current fiscal year with Trustee Youngs seconding the motion and all voting yes.
- Employee Job title: With the acquisition of his CDL, Trustee Gould made the motion to change the job title of Laborer to MEO for Donald Mattison and also increase his pay rate \$0.50 per hour with Trustee Golden seconding the motion and all voting yes.
- Development Committee Member: Trustee Gould made the motion to appoint Pamela Youngs to the Development Committee as a Village resident voting member with Trustee Golden seconding the motion and Mayor Maloney and Trustee Brennan voting yes. Trustee Youngs abstained.

Mayor Maloney then was excused from the meeting to attend the Regional Line meeting in Brownville, NY.

Trustee Youngs then spoke about an LWRP joint grant that is available for the Town and the Village. More information is needed.

Trustee Youngs then spoke about the dock design grant. She stated that Mayor Maloney and Trustee Youngs met with Mick Lehman and Rachel Bernat from BC&A and also Declan Calan was in attendance. The estimated project cost for the Village dock alone would be roughly \$400,000.00 and currently the entire project is in a "holding pattern" due to property owners to the East of the Village dock and the cost of the project. July 31, 2015 is the deadline for the funding for this season, so the dock project would not be eligible for this funding season.

Trustee Youngs then went back to the LWRP and stated that the current one has not been updated and it is suggested to do the joint LWRP with the Town. Upon a brief discussion, the Board agrees to move forward and approach the Town about the joint LWRP.

At 6:40 pm, Trustee Gould made the motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer