

March 8, 2016- Village of Cape Vincent Board of Trustees

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

Trustee Brennan then made the motion to dispense with the reading of the minutes of February 23, 2016 meeting and accept them as written with Trustee Gould seconding the motion and Trustee Golden and Mayor Maloney voting yes.

Trustee Youngs arrived.

The Board then reviewed Abstract 10 as follows:

General:	\$ 27,754.71	Vouchers 1578-1608
Water:	\$ 65,962.12	Vouchers 808-816
Sewer:	\$ 4,208.35	Vouchers 808-819

Upon review of the abstract, Trustee Gould made the motion to approve the payments of all vouchers with Trustee Youngs seconding the motion and Trustee Brennan and Golden all voting yes. Mayor Maloney abstained and then signed Abstract 10 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee William Gippe then addressed the Board. Mr. Gippe gave a breakdown of the services he provides at the Law Building and is requesting an increase in the amount paid to help cover his taxes. The Board stated that they will review the request during the budgeting meetings and let Mr. Gippe know.

Attendee Susan Lallier then addressed the Board. She gave the Board three letters that were composed by residents of Gouvello St. and requested that the police department deliver to a neighbor. Many residents spoke and Mayor Maloney informed them that the Village Board has no authority to do anything to assist the neighbors with their concerns and if they continue to have concerns, they need to call 911 and let the law enforcement handle the situations.

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

- Training set up for crew as follows:
 - Dustin Cooley and Dan Radley to go to water D school in Cortland May 23-27 at a cost of \$550 per person plus hotel.
 - Marty Mason to go to Rural Water training May 16-19 in Lake Placid for a class cost of \$325 and hotel for \$372.
 - April 5-7 2016 HACH training at the Rec Park. Marty Mason and Kathryn Cataldo will attend all 3 days, Gareth Hogan will attend two days and Robert Curtis will attend one day.
- The crew would like to do two Village streets starting this spring. Lee St. from Broadway to Lake and Center St. from Broadway to the entry to housing complex. The roads will be ground up and relayed and left for a few months. After the time frame, an inch and a half of top will put put

down. All the costs will be covered by the CHIPS program. The estimated costs are roughly \$36,000. There is a \$21,000 CHIPS check that should be received at any time, leaving \$15,000 unspent this budget year. The \$15,000 would be rolled to the next budget year. After a brief discussion, Trustee Golden made the motion to move forward with redoing Lee St and Center St with Trustee Youngs seconding the motion and all voting yes.

- The crew has been cleaning up the snow equipment and cleaning up in the DPW barn.
 - Trustee Brennan had the following:
 - Access signs: Marty and Trustee Brennan have been working on the sign language. There are 3 intersections that need new access signs, Broadway and Market, Point and Real streets. At all the access points, there will be new signage about keeping the areas clean.
 - Frozen meter charges: The charge is \$250.00 and will be charged to the Seaway Pilots on the next water/sewer bill.
 - Pump station: The letter needs to be sent to BC&A. Marty gave the Siewert estimate to BC&A to cover the travel expenses.
 - Eaves for sewer plant: Are eaves ordered? No. Not sure if it will be within this budget year.
 - Trustee Youngs then spoke about the work scope for the proposed Pavilion project. Marty has no revised numbers and Trustee Youngs and Marty will have to get together to review the plans and numbers.

No police report given, but it is hoped that the new police car will be back next week and the lights and radio will be done. Once complete, the computer installation will be done.

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

Mayor Maloney then addressed "old" business as follows:

- Clinic meeting: Mayor Maloney has a call into Tom Carmen. Trustee Golden questioned whether or not the clinic is supposed to have a pharmacy as once stated. The contract will have to be reviewed and amended if not.
 - Trustee Brennan asked the following:
 - \$5,000 grant from Addie Russell's office: Mayor Maloney spoke with an aide at Addie's office and stated that the \$5,000 was not intended for the proposed police garage. The aide was going to contact Addie for an update on the requested \$50,000 for the garage.
 - Youth Commission: No letters of interest have been submitted.

Mayor Maloney then addressed "new" business as follows:

- Water/Sewer rate: May do the public hearing on April 12th after the proposed tentative budget hearing.
- Land use agreement: After reviewing the document, Trustee Golden made the motion for the Mayor to sign the agreement with the changes decided upon with Trustee Gould seconding the motion and all voting yes.
- Budget work session: Trustee Golden made the motion to cancel the regularly scheduled meeting on Tuesday March 22, 2016 and to hold a budget work session with Trustee Youngs seconding the motion and all voting yes. There will also be a budget work session held Tuesday March 14, 2016 at 5:00.
- Town meeting: April 7, 2016 at 7:00pm at the Rec Park the Village and Town Boards will have a meeting to discuss the water rate.
- Solar Project: The Board reviewed the change order and Form E#40. Upon review, Trustee Gould made the motion to approve Trustee Golden to sign the change order and Form E#40 with Trustee Brennan seconding the motion and all voting yes.
- Solar: Trustee Brennan made the motion to move forward in the BOCES Sponsored Solar Power Consortium with Trustee Gould seconding the motion and all voting yes.
 - Trustee Brennan then stated that she has heard resident concerns about kids running around the Village late in the night and questions the curfew law.
 - Trustee Brennan also suggested maybe installing some motion lights behind the Community Library.
 - Trustee Youngs then spoke about an email from Gebo's office concerning a property that has a trailer on it. The Village cannot enforce the trailer to be removed.
 - Trustee Golden then asked about the floating docks that the Village is holding for resident James Rossi. The docks are due to be removed from Village property by April 1, 2016.
 - Trustee Brennan then stated that she has had some resident concerns about the OIC job description. Are the responsibilities in writing? Trustee Golden believes that there are written responsibilities and a job description. Trustee Brennan stated that she would like to see the paperwork. Trustee Youngs also stated that she believes that the Village Clerk should have access to the police schedule.

At 7:23 pm, Trustee Brennan then made the motion to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer