

February 14, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the January 10, 2017 regular Board meeting and Trustee Brennan made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 09 as follows:

General:	\$ 40,522.96	Vouchers 1921-1956
Water:	\$ 16,584.64	Vouchers 965-986
Sewer:	\$ 14,229.49	Vouchers 965-987

Upon review of the abstract, Trustee Golden made the motion to approve the payments of all vouchers with Trustee Youngs seconding the motion and all voting yes. Mayor Maloney then signed Abstract 09 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The recycling trailer is here and the front end has been customized to the crews needs to assist in pick-up.
- The crew did work through the village to locate all valves and water lines. Along with DANC and the GIS program, everything has been located and DANC will be providing the Village large aerial photos with all hydrants, valves, lines and sanitary sewer manholes that the Village will laminate.
- The crew also finished clearing brush and cleaning up at the old sewer plant site.
  - Mayor Maloney asked if the swallowwort at that old sewer plant had all been taken care of. Marty stated that it had.
- The old water tank site on James St. also was cleaned up.
- Solar project: Rob Campany, from Fourth Coast, did solar array training with Marty. They are still working on the website monitoring.
- The office at the DPW has been painted. The crew will be working on the bathrooms at the DPW and the Water Plant.
- The furnace at the Law Building has been having issues again with the motor.
- There have been two water leaks at Capt. Jacks on the Village side. Upon investigation, it has been determined that a new valve will need to be replaced and it will require the street to be dug up. As a result of the second freezing, the owner did allow the water meter to freeze. This will make the owner incur a \$250.00 fee according to the water law.

- There is a 2A water school in Cortland March 20-March 30, 2017. Marty would like to send Dustin Cooley and Dan Radley to the course. The cost is \$950 plus room and board per student. Trustee Brennan made the motion to send Dustin Cooley and Dan Radley to the 2A water course with Trustee Ewing seconded the motion and all voting yes.
- Marty will be on vacation from February 15 through February 27, 2017. Rob Curtis will be in charge during his absence. Gareth Hogan has been working on the AWQR. Marty would also like to start on the pavilion project as soon as possible.
- There will be training for the crew during the PM (Preventative Maintenance) on the valves at the water plan for Filters 3 and 4.
  - Trustee Ewing then asked about the Pavilion project. Marty stated that he would like to start soon and that Mike Kieff needs to be contacted. Trustee Youngs also needs to meet with Marty again to review the supplies list.
  - Trustee Ewing then asked about the sideboards on the Esselstyne dock. He asked if the boards will be replaced with longer boards. Marty stated that the boards will be replaced as needed with boards that are the same size as the boards that are currently there.
  - Trustee Ewing then inquired about building docks for the tournaments. Marty stated that they have not, but they can look into it, as the Village owns some floats to use in building them.
  - Trustee Ewing also informed the Board that the CVDV is currently looking into purchasing some porta-johns for event use.

No police report was given.

Mayor Maloney then addressed “old” business as follows:

- Solar project: Complete.
- Cyber-security policy: Tabled.
- Dock-design grant: The Village has a pay app for Trustee Golden to sign that invoices the state to get the reimbursement. Trustee Brennan made the motion for Trustee Golden to sign the paperwork with Trustee Ewing seconding the motion and Trustee Golden and Trustee Youngs voting yes. Mayor Maloney abstained. There was also a discussion on what direction BC&A needs to be given. The results of the discussion is to direct BC&A to look into bathroom at the foot of the Esselstyne dock, registration technology, electricity/water spicket, ramp repair at East End, docks at East End Park.
  - Trustee Ewing then asked if the Village needed to place warning signs for thin ice.
- James St. lot: The quiet title is still being worked on at the attorney’s office.
- Personnel Policy: Discussion of options from the NYS Retirement program.

- Water Audit: Mayor Maloney met with the Town and DANC on the water audit. Establishing a reserve account is to be discussed with the Town and DANC for funds in excess of the billable rate.
- Weir letter: Trustee Brennan and Mayor Maloney will be meeting with Mr. Weir to discuss his concerns.
- Dog control: The Village will need to have a contract to join with the other municipalities. Gebo's office will be supplying the contract wording.
- Joint-Comprehensive Plan: The town would like to advertise for the Village as well as themselves for the committee to do the plan review. All Village interested residents will be forwarded to the Village. Trustee Brennan made the motion to allow the Town to advertise with Trustee Ewing seconding the motion and all voting yes.

Mayor Maloney then addressed "old" business as follows:

- Steward program: This no cost program would like to come to the Village docks again this season. Trustee Golden made the motion to allow the program with Trustee Youngs seconding the motion and all voting yes.
- Whites/Woods Farm: The attorney sent a request to negotiate the amount due to the Village on the lien due to the Village. The Village would like the lien to be paid in full and instruct the attorney to release the funds.
- Tug Hill Conference: The Board reviewed the paperwork for the upcoming conference.
- Town Letter: Mayor Maloney read and acknowledged the support letter from the Town for the dock design and expansion.
  - Trustee Ewing then gave an update on Chamber and Development Committee information to include the three on three basketball tournament, upcoming French Festival meeting and possible candidates coming to Development Committee for the planner position.

At 7:39 pm, Trustee Golden made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer