

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES NOV. 14, 2005

Deputy-Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees John Defrancesco and Joseph Gould present. Mayor Andrew Mahaffy and Trustee Douglas Putnam were absent.

Trustee Defrancesco made the motion to dispense with the reading of the previous meeting minutes as written with Trustee Gould seconding the motion and all voting yes.

Abstract 6 was reviewed by the Board as follows:

General: \$20891.48

Water 12371.57

Sewer 4037.62

After review, Trustee Gould made the motion to pay Abstract 6 and accept the Treasurers report with Trustee Defrancesco seconding the motion and all voting yes.

Marty Mason, Village Supt., gave the report on his department's activities.

1. Truck L8000 is readied for winter weather
2. Paving was completed November 8<sup>th</sup>
3. Leaves and brush will not be picked up after Dec. 1<sup>st</sup>
4. Summer projects have been completed while work on winter projects has begun
5. Unifirst Corp. will begin supplying uniforms toward the end of November

Trustee Maloney asked the Supt. to keep the Board informed about employees absences due to family or personal illness. The Supt. informed the Board the seasonal laborer will leave employment for the winter months the end of November and return in the spring. The Supt. will notify homeowners that have place basketball hoop structures on the edge of the Village Streets to notify them to remove them because of the winter snowplowing.

The East End Park project retain age fee question was discussed. Trustee Defrancesco suggested the project be put out to bid for budgetary purposes while the Village awaited an answer to the retain age fee question. Trustee Maloney informed the Board he will meet with the Village Engineer for an update on all Village projects. Trustee Defrancesco questioned if the sewer project application project had been completed with Trustee Maloney replied he will be updated on the project at the time he meets with the engineer. The DPW. Supt. gave the Deputy-Mayor a list of items that were corrected this past season pertaining to the sewer plant. The Deputy-Mayor will draft a letter to the DEC representative to inform him of the progress.

Deputy-Mayor Maloney reported the Ferry Boat Discretionary Program application had been completed and delivered.

Miscellaneous items were discussed as follows:

1. Trustee Gould asked if the Village had been billed for the deductible for repairs to the fire siren-the Clerk responded no-Trustee Gould will also check further repairs that may be needed

2. Trustee Defrancesco reported the web-site training will be Dec. 14<sup>th</sup>, a bill will be forthcoming for LDC work, Zoning Law is not finalized, and the Village should contact the County for information pertaining to the distribution of sales tax revenue.
3. Planning Board Chairman, Jeffery Herpel, reported 16 vehicles had been removed but two registered letters were not delivered so the Board requested the Police Department serve the notices. Two site plan reviews were reviewed at the monthly planning board meeting. The Clerk will advertise for a vacancy on the Planning Board.

Trustee Gould made the motion to cancel the November 22, 2005 meeting with Trustee Defrancesco seconding the motion and all voting yes.

Trustee Gould made the motion to adjourn at 6:55 PM with Trustee Defrancesco seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk