

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MAY 9, 2006

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustee Robert Doud, Alan Ada, and Joseph Gould. Trustee Douglas Putnam was absent.

Trustee Gould asked the previous meeting minutes be changed to explain the topsoil purchased was to be placed on the spots where tree stumps had been removed during the winter months. With this correction, Trustee Gould made the motion to accept the minutes as written with Trustee Ada seconding the motion and all voting yes.

Abstract 12 was given to the Board for review as follows:

General: \$73522.62
Water: 6810.92
Sewer: 5587.03

After review, Trustee Gould made the motion to pay Abstract 12 with Trustee Doud seconding the motion and all voting yes.

Marty Mason, DPW Supt., gave the report of the department activities as follows:

1. Will purchase a weedwacker for \$329.19 off NYS bid
2. Railing for East End Park has been delivered and will be installed
3. Work is progressing on storm sewer project off Lake St.
4. Refuse truck being readied for use
5. AWQR to be handed out door to door
6. US Customs officials requested the Village clean the area at the Municipal Law Building, which they rent from Horne's Transportation. Trustee Gould stated this rented area is not the responsibility of the Villages. After discussion, the Village will have the two bathrooms and one hallway cleaned weekly. Trustee Ada made the motion to hire an individual to clean these areas (one to two hours weekly) with Trustee Doud seconding the motion and all voting yes. The present Village cleaning person will be contacted to see if she is interested in this job.
7. No response from neighbors on Point St. in regards to the Village putting in an above ground lift station. The Mayor will contact some of the residents.
8. Rachel Fielding reported the roof in the main room of the CH may be leaking with the Supt. replying he has checked the roof previously but will continue to do so
9. Trees will be planted in the next few weeks.
10. Geoffrey Oswald requested replacement of his sidewalk on Real St. Mayor Maloney explained the sidewalk policy of the Village to him.
11. Markings for the Visually impaired will be placed on the sidewalks

Jeffrey Herpel, Planning Board Chairman, reported no new business at this time. A site plan review will be scheduled concerning a six-foot fence in the near future.

Mayor Maloney reported he had spoken with the DOT representative concerning the progress for construction for the East End Park Welcome Center. The project will be advertised with a possible late August start date because of the summer park schedule.

Mayor Maloney informed the Board he had received word the Village did not receive funding for the Ferry Boat Discretionary Program but the Village will resubmit the application for the 2007 funding. The Mayor will contact Horne Transportation to make arrangements for billing the utilities in a timely manner.

Mayor Maloney was advised by DOT the Village might place speed signs wherever needed in the Village with out consulting the DOT.

Geoffrey Oswald requested the Village present a key to the adopted platoon during French Day ceremonies to which the Mayor consented. Mr. Oswald then questioned the proposed increase in water rates and objected to the time the Village Board meets.

Mayor Maloney brought up for discussion the request of Mimkar. Inc. to serve wine and beer outside the pizza shop they operate. The Village has no local law against this but the location of the shop in the downtown is of concern to the Board. The concern is the area is open and may be difficult to monitor for abuse. The Village will notify Minkar of the decision.

Mayor Maloney has contacted the Consolidated Health Officer to schedule a visit to a home on James Street and also reported the Village is updating the lease with the TI School pertaining to leasing a school building for the local clinic.

Several residents were in attendance to question the Board about a permit issued for placement of a so-called "trailer" on property on Bay Street. James Docteur, Code Enforcement Officer, advised he had issued the permit and the structure was allowable in the Village Code as it is a permanent structure with vinyl siding and a full foundation. Neighboring residents requested the Village issue a stop work order as this placement would set a precedent for others to install this kind of structure which by their understanding is in violation of the Village development code. After lengthy discussion, Trustee Ada stated the Village should proceed with a stop work order and Mayor Maloney should contact the Village Attorney before further action is taken. Trustees Doud and Gould were in agreement as well as Mayor Maloney.

Trustee Gould made the motion at 6:47 PM to enter into an executive session to discuss legal matters with Trustee Ada seconding the motion and all voting yes.

Trustee Gould made the motion to reenter regular session at 7:05 PM with Trustee Ada seconding the motion and all voting yes.

There was no result of the executive session.

Trustee Ada made the motion to adjourn at 7:10 PM with Trustee Doud seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp, Village Clerk

