

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JULY 11, 2006

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

Trustee Putnam made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Doud seconding the motion and all voting yes.

The Board reviewed Abstract 2 as follows:

General:	\$18,141.92
Water	17,367.42
Sewer	7,111.51

After review and questions, Trustee Doud made the motion to pay Abstract two with Trustee Ada seconding the motion and all voting yes.

Marty Mason, DPW Supt. updated the Board on department activities as follows:

1. The DPW did preparation work around the Village for French Day and assisted with the trash pickup on Monday AM. Mayor Maloney commented the Village looked good for the Festival.
2. Sidewalks will be started July 12<sup>th</sup>
3. Flow meter has been installed and is functioning at the sewer plant
4. Water plant is functioning with Trustee Gould asking how close the plant is to capacity with the Supt. replying production is 50 to 80 thousand gallons below last year at this time
5. Department of Health inspected the plant with a recommendation recycling water from the backwash to the lagoons will not be an acceptable practice soon. Mayor Maloney and the engineers will go over the study and report for improvements on Thursday
6. Trustee Putnam asked if the poison ivy had been removed with no action at this time and Trustee Doud asked if the swallowwort had been sprayed with the Supt. replying yes
7. The Supt. reported there is no problem with manpower at this time
8. Elm Street lot will be mowed this week

Mayor Maloney had spoken with Part Time Police Officer Perry Golden who requested to meet with the Mayor and Trustee Ada to discuss police issues he had concerning French Day but did not want to discuss them at a Village Board meeting. The police car has not arrived with officer being given several dates for delivery. Trustee Gould recommended NYS OGS be contacted to review the State contract for delivery times. Mayor Maloney will make the contact.

Jeff Herpel, Planning Board Chairman, noted he received a phone call from the Vails concerning their complaint they made at a Village Board meeting concerning their neighbors business. The Board informed Mr. Herpel this had been discussed at the 6/27<sup>th</sup>

Board meeting and it is the consensus of the Board there is nothing in the permit that would restrict his business activities and the business is run in a routine manner consistent with his permit. Mr. Herpel announced the cancellation of the hearing for the planning board scheduled for July 18<sup>th</sup> due to the owners withdrawing their request.

The Board reviewed the low bids for the Welcome Center at the East End Park as follows:

General Construction	D.C. Building Systems, Inc.	\$153,700.00
Mechanical/Plumbing	Empire Northeast, Inc.	31,350.00
Electrical	Bruce Mason, Electrical	10,400.00
Total Cost		\$195,450.00

Then Amendment No. 1 to the Engineering Agreement was reviewed as the Mayor explained it would not increase the cost of the project but was necessary. Trustee Gould then made the motion to accept the bids and Amendment No. 1 as reviewed and recommended by Bernier Carr Group with Trustee Ada seconding the motion and all voting yes except Mayor Maloney who abstained.

Trustee Doud made the motion to authorize the Mayor to execute the contract with Carthage Area Hospital in the amount of \$2480.00 for a two-year period with Trustee Ada seconding the motion and all voting yes.

Coleman and Patricia Hinckley, James St., were present to request speed bumps on Kelsey Lane between James and Point Streets. They feel the bumps would reduce speed and they also requested no parking both sides of James Street thirty feet North of Kelsey Lane between 7AM and 5PM to improve visibility when turning onto James Street. They feel tractor-trailers delivering to the local supermarket would also benefit from the no parking area. Mayor Maloney will inform the Supt. to place the speed bumps with Trustee Ada considering the parking issue.

Mayor Maloney reported he met with Assemblyman Darryl Aubertine and Town Officials concerning the Shared Services Award. He asked Board members to think of any shared projects that could qualify for the grant as the monies for the Shared Municipal Services Incentive Award program has increased significantly.

Code Enforcement Officer, James Docteur, has received complaints of barking dogs at the Rocker residence on Market Street, which disturb the neighbors. He spoke with the owner who stated she would be moving to the country in August. Mayor Maloney stated he had spoken to the dog control officer about issuing tickets to violators of the local law.

Trustee Doud requested the Village purchase virus protection programs for Village computers and also backup drives for the office computer and water department computer. He further explained it is necessary to protect Village records. Trustee Gould made the motion to authorize Mr. Doud to complete these tasks with Trustee Putnam seconding the motion and all voting yes.

Trustee Ada made the motion to advertise for the position of full time Laborer with Trustee Putnam seconding the motion and all voting yes. The person selected in the previous round of interviews declined the position.

Trustee Ada reported he had a resident complain to him the dog control officer was harassing her with repeated court appearance tickets. Trustee Putnam has received complaints of violations of the speed limit on Center Street.

Michael Docteur, Legislator, updated the Board on County issues and some local issues.

Mayor Maloney reported he had spoken with the Department of Social Services representative concerning the Sovie residence on James Street and was informed the Department is waiting for one more quote for repairs to come in.

Mayor Maloney will contact an Attorney for information on the Dreswick property, which seems to have been abandoned for the last few years due to the death of the owner.

Trustee Gould made the motion to adjourn at 7:18 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk