

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES OCT. 24, 2006

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

Mayor Maloney asked the previous board meeting minutes reflect the Town and Village Shared Municipal Services Incentive Grant was actually a grant of \$400,000, \$200,00 Village Share and \$200,000 Town Share, not \$600,000. With this change, Trustee Putnam made the motion to approve the minutes with Trustee Doud seconding the motion and all voting yes.

Linda Beerman, resident, was present to ask the status of the zoning violation which was to be issued against her neighbor Ronald Trottier. The Board responded they are unaware of the status of the violation. Mayor Maloney reported he had contacted the Code Enforcement Officer, James Docteur, to check the status with Mr. Docteur replying he needed to contact the Village Attorney for questions but was unable to make contact. Mayor Maloney did relate to Ms. Beerman he had found out about the NYS Property Maintenance Code but is unsure how the code is enforced at this time. Mr. Docteur joined the meeting and stated he has not had time to contact the Village Attorney for his questions. Mr. Docteur is unsure on how to issue the violation with Trustee Doud directing him to contact the police officer for what information is needed to fill out the paperwork. It was discussed if the Village should clear the property of the excess vegetation and then bill the taxpayer but with no decision at this time.

Marty Mason, DPW Supt., gave the Village report as follows:

1. Paving has been completed at the Village DPW garage
2. Attended an informational meeting with DOT officials concerning the construction planned for NYS Rte 12 E within the Village limits scheduled in a few years
3. Trustee Doud asked if the refuse letter has been distributed with the Supt. replying the letters are done but not mailed
4. Trustee Ada asked if there was room at the DPW garage to store the police car with the Supt. replying he would make room for the car
5. Community House roof has been patched with no more complaints of leaking
6. Leaves are being picked up on a routine basis
7. Locks have been changed at the Law Building to accommodate use of the offices

Mayor Maloney brought before the Board the draft amendment of the municipal agreement between the Town of CV and the Village for the purchase of water for Water District Four. The Town of CV will be closing soon on the short term financing with EFC for Water District Four and the Village needs to set the rate for water purchased from January 1, 2007 – December 31, 2007 for Water District Four. It was discussed there may be a thirty cent increase to be put in a reserve fund for the expansion to a fourth filter for districts. Trustee Doud stated the figure should show the upgrades. He further stated the Village would incur debt to upgrade the system to supply this water, and the costs would be the responsibility of the Town of CV and The Development

Authority of the North Country. Trustee Doud stated the Village has written correspondence from the Town stating the Town will be responsible for all charges incurred by the Village to upgrade the system for their portion of water used. After discussion, Mayor Maloney will meet with the Village Attorney to discuss contracts and to discuss the letter from the Town agreeing to pay for upgrades and whether or not it should be put into a legal form and also discuss an agreement for DANC.

Mayor Maloney and Trustee Putnam along with the DPW Supt. met with Steve Botsford, P. E. Water Quality Engineer to discuss the Villages sanitary sewer overflows discharge occurrences. They reported work the Village has done to the system to reduce flows from the sanitary sewer and a reduction in the number of SSO has been observed. They questioned if the Village would be allowed to make new connections to the existing collection service as development is on the rise in the Village. The Department asks that such work be coordinated with them prior to connection and if it can be demonstrated the Village has flow reduction it would be to the Village's advantage. The Mayor reported the meeting was positive and the Village will continue to work with the DEC on issues.

Mayor Maloney reported he would notify the engineer the status of the Welcome Center project and will advise the engineer to return bid bonds to the contractors.

Mayor Maloney called for an executive session at 7:00 PM to discuss personnel with Trustee Doud seconding the motion and all voting yes.

Trustee Doud made the motion to resume regular session at 7:23 PM with Trustee Putnam seconding the motion and all voting yes. Trustee Doud made the motion to raise DPW Supt., Marty Mason, from a Level 3 to Level 4 with a pay increase according to the Village payroll model. Trustee Ada seconded the motion and all voting yes.

Trustee Doud made the motion to adjourn at 7:26 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk