

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JANUARY 10, 2006

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

Mick Lehman, Village engineer representing Bernier Carr Group, was present to provide clarification of services, which his firm is offering for the water supply improvement project. The contract states the firm will prepare preliminary engineering for the lump sum of \$15,000.00 to evaluate the water supply system and make recommendations for improvements. Trustee Doud asked Mr. Lehman if the Village committed to this contract, would the Village if the project proceeds have to retain the Bernier Carr Group for the entire project. Mr. Lehman replied no with the Mayor further stating it does not commit the Village to a long-term contract for the project. After further discussion, Trustee Doud made the motion to approve \$15,000 for the preliminary Engineering Report with Trustee Putnam seconding the motion and all voting yes.

Trustee Putnam asked Mr. Lehman if the DOT had been forwarded paperwork from the Bernier Carr Group pertaining to the Welcome Center at the East End Park. Mr. Lehman replied they are developing the appropriate language for the retainage fee section and it will be sent to the Village Attorney before it is forwarded to the DOT.

Town of Cape Vincent Supervisor, Thomas Rienbeck, brought before the Board a resolution authorizing Mr. Rienbeck as Lead Applicant Contact Person for the Shared Municipal Services Incentive Grant that would reduce the capital costs of the proposed joint water tower project. Mr. Rienbeck will be authorized to execute all financial and administrative processes relating to the grant program. Trustee Joseph Gould made the motion to approve the resolution with the Village committing \$5000.00 from the water fund as its portion of the required local share and Trustee Alan Ada seconding the motion. Upon a roll call the resolution passed 5-0 in favor. Mayor Maloney further stated the Village and DANC would not meet the requirements to apply for the Shared Services Incentive Grant.

Mayor Maloney requested the previous meeting minutes reflect that the refuse hauler did pick up refuse on December 26th but many residents were confused about the holiday schedule. With this change Trustee Putnam made the motion to accept the minutes with Trustee Gould seconding the motion and all voting yes.

The Board reviewed abstract 8 as follows:

General:	\$20666.79
Water:	31079.64
Sewer:	28159.51

After questions, Trustee Putnam made the motion to pay Abstract 8 with Trustee Doud seconding the motions and all voting yes.

Michael Docteur, County Legislator, addressed the Board relating to them if help is needed with issues please contact him for assistance and he will attend the meetings periodically as his time permits.

Trustee Gould made the motion to enter into an executive session at 7:07 PM with Trustee Doud seconding the motion to discuss personnel.

Trustee Gould made the motion at 7:57 PM to resume regular session with Trustee Doud seconding the motion and all voting yes.

Mayor Maloney made the motion to adjourn at 8:00 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk