

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEBRUARY 28, 2006

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Robert Doud, Douglas Putnam, and Joseph Gould present. Trustee Alan Ada arrived at 6:50 PM.

Mayor Maloney welcomed William Moore, DEC representative, who was present to address the Board concerning the upcoming Environmental Protection Agency inspection of sanitary sewer overflows. Mr. Moore advised the Board the agency seem to be concentrating their inspections in the Great Lakes and River as it is considered Class A waters, which could be affected by overflows from municipal sewage plants. There are three categories with permit conditions and emergencies would be identified by Albany. He informed the Board cellar backups are also considered overflows. The Village facility has a collection system with holding tanks with the idea the excess would be held and then pumped back into the system after conditions stabilized. Rainy weather affects the overflow problem. Mr. Moore stated the Village might be ordered to install flow meters or generators on the pump stations, or a combination of items to help the stations function efficiently. He does not think funding would be available for these upgrades but if the Village is issued a consent order the corrections must be made. He mostly like believes a consent order will be issued with a timetable attached but cannot be certain. He advised the Board he will be at the inspection on March 6th.

Trustee Doud made the motion to support the CV Improvement Leagues application to the NYS Housing Trustee for the NY Main Street program with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney brought up for discussion the revised Inter Municipal Agreement (IMA). Water Committeeman, John Defrancesco, asked the wording be changed in the revised IMA, paragraph 8. He would like it clearly explained the Town of CV and the Development Authority should pay for the expansion and upgrades to the plant as the Village would not need the upgrade if not for the increased water usage due to District 4. Mayor Maloney explained the recitals are an overview and not binding but an agreement would be needed in the future. Trustee Gould stated if a fourth filter is needed the Town project may be voting down, due to an increase in cost with Trustee Putnam also stating the expansion should be at no cost to Village users due to an increase in water sales. After discussion, Mayor Maloney was authorized to contact the Town Supervisor about this issue. The Mayor will also contact James Burrows, Water Attorney, for advise on formal wording for the letter of support to the Town for Water District 4 to which the Board authorized the Mayor to proceed. Water Supt., Marty Mason, reported the engineers have been at the Village plant to assess what upgrades the plant needs now and if the future due to increased demand for water. It was discussed the upgrades should be split 40/40/20 with the Town of CV and Dance contributing the larger share.

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

1. Water meters are being replaced
2. Representative of Liquid Tank Engineers contacted the Supt. who will ask for an estimate to refurbish water tank

3. Chamber of Commerce asked once again to store boxes at Law Building with the Board responding the Village is discussing use of the office
4. Trustee Putnam asked if the employee evaluations were completed with the Supt. replying yes and it was decided the Mayor and Supt. will meet individually with employees to discuss their evaluations

Mayor Maloney made the motion to send Rachel Fielding, ZBA Member, to a grant writing workshop in April at the cost of \$80.00 and four members of different Zoning Boards to attend Local Government Day at the cost of \$140.00 with Trustee Putnam seconding the motion and all voting yes.

The Board read correspondence from resident Fred Wiley requesting to replace a 1962 mobile home with a 2005-2006 mobile home on his property at 246 Bay St. The Mayor explained the Village Board has no jurisdiction in this matter and directed Code Enforcement Officer, James Docteur, who was present to notify Mr. Wiley of the zoning decision.

Trustee Putnam informed the Board the DOT has received the plans for the Welcome Center at the East End Park and is reviewing them with possibly completing the review by next week. DOT Maintenance will also review the plans.

Mayor Maloney reported he had spoken with the engineer concerning the next step for Village sewer project. He stated the Village must now wait for the next round of funding and see if the Village scores additional points for funding.

Mayor Maloney read written correspondence from the French Festival requesting addition electrical service on the North side of Broadway between Esselstyne St. and Point St. They request addition electrical drop lines installed on utility poles, possibly six. Trustee Gould asked the committeeman present if this excluded other areas with a response of no. The Board directed the DPW Supt. to contact National Grid for prices. Another letter also requested additional parking at a section of the bass ponds could be prepared for vehicle parking in time for the Festival. Trustee Gould questioned the liability issue while explaining the Village doesn't have ownership of this area. Mayor Maloney will contact the DEC who owns this area.

The Following issues were discussed:

1. Mayor Maloney had spoken with the individual who waters the hanging baskets and he will continue if the Village is able to provide watering equipment. Mayor Maloney asked the DPW Supt. to get prices for equipment
2. Mayor and Supt. will look at health hazard on James St.
3. Board approved draft of letter to resident V. Fitzgerald regarding insurance
4. Supt. will plan for inspections at some homes for storm water infiltration
5. Clerk will have code books printed and bound

Trustee Ada will have the Clerk type letters he has written to the local Legislator and Senator requesting funding for a police vehicle.

The Board has planned a budget workshop for Thursday, March 16th to which the clerk will advertise.

Trustee Gould made the motion to adjourn at 7:35 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk