

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MARCH 28, 2006

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

Mayor Maloney welcomed Michael J. Docteur, Legislator-District 1 who was in attendance to update the Board on activities. He had received a request from a visually impaired person who regularly walks to the Village and utilizes Village sidewalks. The person was having difficulty negotiating intersections. Mr. Docteur, Deputy Mayor Putnam, and the Village DPW Supt. met along with NYS Department of Transportation officials to discuss the concern. DOT official recommended placing adhesive strips, which a blind person would easily be able to identify, to the area adjacent to the intersections with DOT possibly providing the material and the Village providing labor. The Supt. will follow up with this project.

Mayor Maloney had a correction for the previous meeting minutes. He would like it to state he will meet with other municipalities to discuss relative issues to water contracts and notification for their projects pending. Trustee Gould will accompany him at these meetings. With this change, Trustee Doud made the motion to accept the minutes with Trustee Ada seconding the motion and all voting yes.

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

1. He discussed with DOT officials removing the old shoulders from the Market Street and Broadway with the Town of CV assistance. The NYSDOT would then hydro seed the areas
2. DOT will stake out area for sidewalk from the DEC building to Seaway Pilots on Broadway and the Village will install sidewalk
3. Mr. Mason will coordinate with the NYSDOT for curbs, storm sewers, and possibly sidewalk in the downtown area and will place the Village's name on a list for future projects
4. Yard waste and brush pickup will resume April 1
5. The areas at the water plant area and ramp area at the Village park have been cleared of winter debris
6. Bass ponds will be filled this week
7. Esselstyne street will be widened the third week of April
8. Kelsey Lane will be stripped and then a binder will be placed on the lane
9. Topsoil will be placed on the shoulders of Pine St.
10. The last employee evaluation meeting must be scheduled

Mayor Maloney relayed to the Board he had been contacted by the Garden Club representative to see if the Village had made any further plans to prepare equipment for watering hanging plants on National Grid poles throughout the Village. The Supt. had prices for equipment to water with and will check additional equipment prices. The Legion will donate \$200 for purchasing flowers. The Mayor will contact the Garden Club and inform them the Village will purchase the equipment needed but will not be able to provide additional funding for the hanging plant project.

Mayor Maloney received a complaint from residents concerning speeding on E. Broadway and has relayed the complaint to Part Time Officer, Perry Golden. Mr. Golden remarked he has previously patrolled the area with radar and 90% of the vehicle speeds over the speed limit were marginal. After discussion, the Mayor will ask Mr. Golden to continue to monitor the speeds in the area closer to the Village limit.

Water Committeeman, John DeFrancesco, asked the Board if they had reviewed the narrative he had given them on notes of the water contract workshop. The handout shows a possible charge of \$2.64 per 1000 gallons water sold to the Town of Cape Vincent. DANC's charge could be four or five cents higher than the Town's. The increases would be based on volume sold to principals outside the Village. He suggested the Town of CV and DANC be given written notification of the possible increases. After further discussion, it was decided the Town and Danc would be given notification with Trustee Doud asking for a complete report by the May 4th information meeting.

Trustee Putnam reported he had spoken with the engineer for the East End Park project concerning the recent correspondence from the DOT which requests minor changes to the project. Mr. Putnam questioned why this was the third review for the project and why these changes are appearing now and not with the first review. He explained the Village is becoming discouraged with the DOT scrutiny and these reviews delayed building in the near future.

Resident, Gene Halpin, sent word he would like to know the plans for the odor control at the wastewater treatment plant. The Supt. replied the Village will put in deordant blocks early in the season, sealed covers will be used on manholes, and lines will be flushed to clean the pipes. This should alleviate some of the problems.

The lease between Horne Transportation and the Village was brought up for discussion. as the rent had not been paid in January 2006. A discussion was held on utility charges at the building and the percentage Horne Transportation should be responsible to pay. After review, Trustee Gould made the motion to enforce the lease and charge for electric, water/ sewer/ and propane since January 2005 with Trustee Doud seconding the motion and all voting yes. Horne Transportation will be responsible for 50% of the propane bills, 75% of the electric bills, and 100% of the water/ sewer service bills.

Mayor Maloney reported on the following:

1. Bass ponds would not be suitable for parking for French Day traffic but the DEC would be willing to issue a permit for French Day parking to the Fire Dept.
2. He reported he had contacted Thomas Boxberger, NYS Health Dept., concerning the health hazard on James St. but is waiting for a return call

Trustee Gould made the motion for the Village to waive the thirty-day waiting period for a liquor license for Broadway Pizzeria with Trustee Doud seconding the motion and all voting yes.

Trustee Gould made the motion to approve the Cyber Security Citizens Notification Policy with Trustee Putnam seconding the motion and all voting yes.

Trustee Putnam made the motion to adjourn at 6:55 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk