

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB.13, 2007

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

Trustee Putnam asked the minutes be corrected to state the Village would require a police report for any type of accident involving Village personnel or Village vehicle while an employee is on duty. With this correction, Trustee Ada made the motion to approve the minutes with these changes with Trustee Doud seconding the motion and all voting yes.

The Board reviewed abstract 9 as follows:

- |            |             |
|------------|-------------|
| 1. General | \$23,716.74 |
| 2. Water   | 11,067.34   |
| 3. Sewer   | 4,491.34    |

Trustee Doud made the motion to pay the abstract with Trustee Putnam seconding the motion and all voting yes.

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

1. Reported he had spoken with Town officials concerning the purchase of a 1997 Chevrolet pickup owned by the Town. The Town of CV had put the truck out for bids and after the bidding process was completed, the bids were rejected. Trustee Gould made the motion to purchase the 1997 pickup truck from the Town of Cape Vincent as is for \$2250.00. Trustee Putnam seconded the motion and all voting yes.
2. The Supt. on the advice of the Village engineer recommended the Village purchase five modules to monitor the sewer overflows, five street level installation tools and cable at a cost of \$19426.00 from Burgh Schoenberger. The modules could be rented to other Villages after the Village has completed monitoring the overflows. This purchase would be in line what is needed in order for the Village to comply with the Dec consent order. Trustee Doud made the motion to purchase the equipment with funds from the sewer account with Trustee Gould seconding the motion and all voting yes.
3. Trustee Doud made the motion to grant the authority to the DPW Supt. to purchase a laptop computer and accessories at the NYS contract price in the amount of \$2234.56. The laptop would provide the flexibility the Supt. needs to perform his duties. Trustee Gould seconded the motion to allow the purchase with all voting yes.
4. Tree trimming has been completed along Lake, William, Esseltyne, and the lane off Murray Street.
5. May 8, 9, & 10 are the dates set for an instructional class for participants who wish to obtain a Class D water license per Department of Health guidelines. Mr. Mason will finalize the class details in the next few weeks.
6. A replacement sign, for the Village DPW garage will be made possibly by utilizing the Correctional and Jefferson County workforces.
7. A vehicle needed to water hanging plants will be considered for the 2007-2008 budget.

John Defrancesco updated the Board on the Small Cities Grant. The Village will be requesting \$5326.00 with the remainder of the grant being requested by Feb. 28<sup>th</sup>. Mr. Defrancesco then requested the assistance of the Village DPW in transporting the French Festival carts to the Village at the appropriate time from their storage area on Bay St. and returns them to storage when the Festival is over. The Village Board agreed to this.

Mayor Maloney reported he had contacted DEC official to discuss the consent order issued by them but was told they could not discuss the order without first checking with their legal department. The Mayor will check with the Village Attorney to clarify the proper procedure to proceed with payment of the fine. Mayor Maloney will notify the Code Enforcement Officer of the consent order and how it impacts the construction of new buildings in the Village.

Mayor Maloney will notify a key holder of a meter at the water filtration plant notifying him to return the key to the Village, as his usage is minimal. The Mayor will notify an employee the timeframe for obtaining the required CDL license.

Trustee Ada, after consulting with the police officer, was pleased to see more police coverage in the Village.

Mayor Maloney received the official notice from the Village health officer for a health hazard and the notices will be served to the individuals involved with notification to the Village Clerk after the notices are served.

Trustee Gould made the motion to adjourn at 7:28 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk