

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB. 27, 2007

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

Trustee Putnam requested it be stated in the previous minutes it was Trustee Doud who asked a police report be required with Trustee Gould seconding the motion. With this correction, Trustee Putnam made the motion to accept the minutes with Trustee Ada seconding the motion and all voting yes.

Mick Lehman, Village engineer updated the Board on Village projects. Mr. Lehman explained the Short environmental Assessment process, which the Village must complete for the water filter project. The Village began the process in August of 2006 with letters circulated to appropriate agencies to seek approval for the Village of Cape Vincent to act as lead agency. The agencies have notified the Village in writing they have no objections to the Village acting as lead agency for the State Environment Review Act. Trustee Gould made the motion too request that the Village be designated as lead agency with Trustee Doud seconding the motion. The Clerk polled each Board member individually with all voting yes.

The engineer is completing a corrective action plan for the DEC consent order. The Village will be starting flow monitoring with Bernier Carr Group coordinating data and using this data for the corrective plan. With the plan the Village must update an old engineering agreement to satisfy lending agencies that will provide funding. He has calculated the hours needed to compile the report and estimated it may take as long as 340 hours. The firm offered a reduced rate to the Village of approximately \$12,500.00 to define the project, satisfy DEC requirements and give the report to funding agencies. An agreement will be forwarded to the Village for consideration.

Mayor Maloney reported Village Board members would meet with Steve Botsford on March 6th to visit the Village sewer plant and lift stations. The Village consent order must be signed by March 9th as Trustee Ada made the motion to grant the Mayor the authority to execute the consent order and enclose the \$500.00 fine with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney gave the DPW Supt. report, as the Supt. was absent:

1. Equipment has been delivered for monitoring the flows in the lift stations
2. Seasonal Laborer, D. Mussot, has returned to work due to the absence of Thomas Kozlowski and to assist the Supt. as he has a broken foot
3. Tree trimming and removals are being completed

Trustee Putnam stated he is concerned with the police car parked by the Law Building idling for long periods with Trustee Ada stating he will contact the police officer to question this and at the same time will ask if the radar and handheld radio is operational.

Trustee Gould brought up for discussion his conversation with Lt. Peterson of the Jefferson County Sheriffs Department who indicated the Department may be interesting in using the vacant office at the Law Building to use as an office for the canine units. The Board was in agreement as it may increase police coverage in the Village and Mayor Maloney will advise the Department.

Trustee Gould contacted the Jefferson County Attorney who directed him on the procedure the Village should follow to obtain a vacant property on Bay Street for a future sewer project for One-Dollar. Trustee Putnam made the motion to authorize the Mayor to write a letter for this request to the County Attorney with Trustee Gould seconding the motion and all voting yes.

Mayor Maloney will contact the Village Attorney for advise concerning an insurance case. Trustee Doud reported the Citizens Bank has new rates effective for Village funds, which will increase interest rates for the Village. Trustee Gould related to the Board Village employee, William Gould, has expressed an interest to obtain a water license in addition to the water distribution license. Trustee Putnam will request information from the engineer pertaining to a dock at the Village Park for potential grant funding.

Trustee Ada made the motion to adjourn at 7:12 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk