

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES OCT. 9, 2007

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

Trustee Doud made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Ada seconding the motion and Mayor Maloney voting yes. Trustees Putnam and Gould abstained, as they were absent for the previous meeting.

Abstract 5 was given to the Board for review as follows:

General:	\$56,566.01
Water:	37,851.36
Sewer:	7,903.26

After review and questions, Trustee Putnam made the motion to pay the abstract with Trustee Ada seconding the motion and all voting yes.

Marty Mason, DPW Supt. gave the Village report as follows:

1. Roof at the Village office has been replaced with 30 year shingles
2. Employee K. Cataldo has returned to work since knee surgery and part time employee, George Mingle will leave Village employment for the season next week
3. Paving, with the assistance of Jefferson County personnel will be next week
4. Installation of storm drains along Market street are scheduled for this fall
5. A meeting will be held with DEC representatives on Oct. 10th to discuss the consent order for Village sewer system
6. Will obtain three quotes for installation of a new furnace at the Library building. Trustee Doud suggested the Village consider purchasing a furnace for the Village office building while Trustee Putnam suggested a furnace for the Village office section of the building and continue utilizing the existing furnace for the Community room. Supt. Mason will review different systems.
7. Improvement League representatives questioned how the Village intends to repair the lathe and plaster damage in the Community meeting room with the Mayor responding the Village will look for an option that would make economic sense for the repairs. Mayor also directed the Supt. to check a copper propane line in the kitchen area of the community use room. Mayor Maloney also requested the Supt. document the times catch basins are monitored and cleaned in the Village.

Trustee Doud had written responses to the Planning Board comments, which were presented to the Board at the last meeting. Trustee Doud had officials from Jefferson County and the Village Attorney review the amendment once more and as a result no changes were recommended for the amendment to Local Law 2-05. Trustee Doud made the motion to adopt the amendment to Local Law 2-05. Trustee Gould made the motion to table the adoption until Trustees could further examine the material with Trustee Ada seconding the motion and at that time Trustee Doud then withdrew his original motion. Trustee Ada brought up for discussion the mobile home on the Bescher property, 183 W.

Broadway Street, should it be removed or allowed to remain. Trustee Doud remarked it could be labeled as two residences on one property but it has been allowed over the years to remain in place.

Resident, John DeFrancesco, questioned if at the time the new water tower is placed on line would the pressure to Village homes increase and how it may affect many of the older homes piping. He questioned if there was a plan to regulate pressure. The DPW Supt. commented pressure relief valves will be installed to protect the Village from excess pressure and he also will figure how much extra pressure Mr. DeFrancesco may receive as he is at the end of the Village line and report to him.

Trustee Gould questioned why the Village Engineer has not given the Village drawings that would detail the installation of high-lift pumps at the water plant. Trustee Putnam stated the Village does need a clear explanation of the progress of the plans with Trustee Doud stating he thought the project was to be in two sections. Trustee Putnam will check on the status of the plans.

Mayor Maloney has met with the Village Attorney, James Burrows, to discuss water contracts the Village has with various agencies. The Development of the North Country (DANC) will forward their recommendations for their contract to the Village Attorney for consideration.

Mayor Maloney reported on the meeting he and other officials had attended with Jefferson County Emergency Management Officials in regard to the water shortage parts of the County are affected with. In the near future, the Village will receive a information sheet to detail the amount of water the Village may be able to provide to assist other communities.

The Board discussed the Local Development Corporation plan that was presented to the Board at the previous meeting. The LDC group will add the parking issue to the plan. Trustee Putnam made the motion to accept the plan with Trustee Gould seconding the motion and all voting yes.

John DeFrancesco asked the Mayor if he had received a letter from the Department of State regarding his plans to repair a dock at his property. He needs a letter from the Village stating the project complies with the consistency assesment form, which is part of the Village Local Waterfront Plan. Trustee Ada made the motion to confirm the project does conform to the Local Waterfront Revitalization program with Trustee Doud seconding the motion and all voting yes. Mayor Maloney will follow up on this.

Mayor Maloney asked the Board to consider joint projects the Village and Town may undertake that would qualify for the shared service grant program.

A resident questioned if the Village would be erecting a dock for the primary purpose of unloading windmills. Trustee Putnam would like it understood the Village is not

considering this option, as it is economically not feasible for the Village to undertake this project. If any dock were built, the wind power company would be funding the project.

James Docteur, Code Officer, informed the Board he has two applications for site plan reviews that have been forwarded to the Zoning Board of Appeals.

Mayor Maloney reported the property on James Street that has been condemned but has not yet been posted. Mayor Maloney will contact Jefferson County Officials for information.

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

Respectfully submitted,

Nancy Knapp
Village Clerk