

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES OCTOBER 23, 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 Gould made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Doud seconding the motion and all voting yes.

Village Engineer, Mick Lehman, was present to update the Board on the water project. The Village will need to install updated hylift pumps in order to adequately supply water to the joint Village/Town water tower. At this time the Town of Cape Vincent has funds remaining from the Water District Four project and the Town hopes to extend water districts but has to wait until they hear from their funding agency to see if the expansion is possible. If the Town is able to expand water lines the system could be looped and this can affect the Village system hydraulics. If the Town line is looped it would decrease the friction on the Village system and this change would dictate the Village pump size. Trustees questioned if production increased would smaller pumps be adequate with Mr. Lehman replying no as the tower would remain at the same level. The engineer indicates the final design would be completed this fall and then forwarded to the Department of Health for their approval. The pump installation, if approved would not be completed in the summer of 2008 but in the fall, as there is a possibly sixteen-week delivery period for the pumps. The Village would be able to handle pumping details during the summer of 2008 as the municipalities have repaired many leaks throughout the system. Mr. Lehman estimates the residential development in the Town could increase by as much as 50% without affecting the Village system after the pumps are installed.

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

1. Village water lines are being replaced on South Market as part of the Town water project
2. Storm drain work on Market will begin in the near future. It was discussed if it would be feasible for the Village to run four-inch lateral lines to residences in order to reduce sewer overflows with Mayor Maloney agreeing to check with the Village Attorney on the legality.
3. Paving will be scheduled to be finished this week
4. Leaf pickup is in progress
5. Four quotes will be obtained for a furnace at the Library
6. DPW will modify the copper gas line in the Community room

Mayor Maloney has regulations from Jefferson County that will assist the Village in addressing subdivision policies. The Village Board must visually inspect properties but then the Planning Board would have the authority to act on subdivision.

Trustee Doud made the following motion: The Village of Cape Vincent Board of Trustees approves the amendment to the Village Zoning Law 2-05 as revised 10-07 and submits the law to the Secretary of the State of New York. Trustee Gould seconded the motion with all voting yes.

Mayor Maloney also related to the Board he had received written correspondence from New York State Department of Transportation concerning the Welcome Center at the East End Park notifying

the Village the project had been cancelled and funds removed. Mayor Maloney also stated he had information for a grant application which would be used to update the current Waterfront Revitalization Plan.

Mayor Maloney will contact Alec Forte, New York State DOT representative, requesting the right of way on the East end of Broadway by Anchor Marina be cleaned up by the spring of 2008, the possibility of diagonal parking on Broadway, and the procedure to implement handicap parking on Broadway near Roxy's.

Trustee Ada , representing the Village, reported on the meeting he attended along with other representatives of agencies that would like to provide assistance to residents in need. The Chamber of Commerce will act as a resource center that will provide phone numbers of agencies that may be able to assist them.

Mayor Maloney reported on the October 10th meeting he had with the Department of Environmental Conservation concerning the sewer consent order. The Mayor felt it was a positive meeting and now the Village has a clearer understanding of what is needed in order to proceed with future connections to the system. Allan Walker, resident, asked if his structure could be hooked to the Village sanitary system with Mayor Maloney replying his building project was included for future hook ups.

Trustee Putnam questioned if the status of the Bescher property site plan review and the status of the violation of Jack Reed. The Zoning officer will be contacted for answers to these questions.

Mayor Maloney will forward written correspondence from a resident who has an issue with his real property tax to the Village Attorney. The Village DPW will assist the Christmas committee in putting up Christmas decorations around the Village.

Mayor Maloney attended the annual Consolidated Health District Board meeting.

Trustee Gould made the motion to adjourn at 6:52 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk