

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES NOVEMBER 13, 2007

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

Mayor Maloney would like the previous minutes be corrected to the Village Board will visually inspect the Sullier property that is slated for subdivision but then the Planning Board would have the authority to act on the subdivision. Mayor Maloney would also like it stated Trustee Putnam and the DPW Supt. met with the DEC officials as well as himself. With these corrections, Trustee Putnam made the motion to accept the minutes with Trustee Gould seconding the motion and all voting yes.

The Board reviewed abstract six as follows:

General:	\$23433.54
Water:	9681.43
Sewer:	4795.02

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

William Brownlie, Joseph Street, addressed the Board on the concerns he has with neighboring properties. A neighbor has built a building on the property line and erected a fireplace over six-feet high made out of cinder blocks. A car and truck in a near by parking lot have no visible license plates and have not been moved over a period of time. He also would like the drainage out in front of his home corrected, as he believes the water may damage the sidewalk and driveway. Mr. Brownlie complaints will be forwarded to the Code Officer and the DPW Supt. will check the drainage.

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

1. Received Esselstyne dock permit
2. Snow equipment is installed and sidewalk ice melt has been delivered
3. Fourteen barricades have been built by Correctional Facility inmates for the French Fest
4. Storm drain on South Market has begun
5. Leaves are being vacuumed up with a new hose purchased for the Vacuum
6. Water line work on South Market has been completed along with the installation of new hydrants and all are operational
7. Will replace hydrant on S. Market in the near future
8. Village water tower will be removed at Town of CV expense in the future
9. DEC gave the go ahead for two sewer connections and possibly more due to the removal and capping of old and unused lines throughout the Village
10. Trustee Doud made the motion to authorize Hyde Stone Co. to repair furnace problems at the Village Office Bldg. in the amount of \$2132.00 with Trustee Gould seconding the motion and all voting yes.

Part time officer, Thomas Strejlau, met with the Board to discuss the police Department. Due to other commitments, Shawn Ryan, Officer in Charge, is unable to work in the Village for the next few months. Trustee Ada made the motion to appoint Thomas Strejlau Officer in charge

effective immediately at the rate of \$18.00 per hour with Trustee Gould seconding the motion and all voting yes. Officer Strejlau thanked the Board for their support and outlined the basic logic of the department that would center on officer safety, and community protection. The officer suggested exterior lightning at the Law Bldg., updating the alarm System at the Law Building, purchase a gun safe, provide lockers for officers, and possibly combine the County Sheriffs office and the Village police office into one room. Trustee Ada questioned if the department experiences radio problems to which the officer explained he has not at this time but has not used the equipment too much. After discussion, Trustee Ada made the motion to increase the pay of part time officer, Shawn Cuddleback, to \$16.00 per hour effective immediately. Officer Strejlau will keep the Board updated on the progress of his department activities.

Trustee Doud informed the Board Local Law 2-93, growth of vegetation in the Village, needs to be altered, as the law is 14 year olds. The Board granted the authority to Trustee Doud to make changes and report back to the Board with a draft law.

Mayor Maloney read a letter of resignation from Timothy Maloney, Zoning Board of Appeals Member, who received because of personal reasons. Trustee Gould made the motion to accept Mr. Maloney's resignation with Trustee Doud seconding the motion and all voting yes. To fill this vacancy, Trustee Doud made the motion to appoint Paul Paventi to the Board effective immediately with Trustee Gould seconding the motion and all voting yes. Trustee Doud feels the Zoning Board of Appeals has not addressed issues as presented to them.

Water contracts for the Town of Cape Vincent and Development Authority of the North Country were discussed. Trustee Doud commented the Village does not need to participate in the expansion project as the Village does not need the extra capacity and the Village is paying for the first two expansions. Mayor Maloney commented this would give a clear picture to the Town and DANC for expansion plans at the water plant with the Village maintaining ownership.

Trustee Gould made the motion to cancel the regular scheduled Board meetings for November 27, 2007 and December 25, 2007 with Trustee Putnam seconding the motion and all voting yes. Trustee Gould made the motion to set Tuesday, December 11, 2007 at 5:15 PM as the time for the annual Village organizational meeting with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney will respond to the Mark Marani letter and will do written correspondence to Kathy Rocker concerning garbage pickup at the residence on Market Street.

Trustee Gould made the motion to enter into an executive session to discuss personnel at 7:29 PM with Mayor Maloney seconding the motion and all voting yes.

Trustee Doud made the motion to charge \$6.00 for a written copy of the Village Development Code, Local law 2-07 with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney made the motion to reenter regular session at 7:54 PM with Trustee Gould seconding the motion and all voting yes. As a result of the executive session Trustee Doud will work on changes to the Village personnel policy.

Trustee Doud may the motion to authorize purchase of a water/sewer-billing program from Williamson Law Book in the amount of \$3470.00 with Trustee Putnam seconding the motion and all voting yes.

Trustee Doud made the motion to adjourn at 7:59 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk