

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JAN. 22, 2008

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

The minutes of the previous meetings were tabled, as a quorum needed to vote was not present that attended the last meeting.

Cape Vincent Improvement League members were present to explain the process of the Cape Vincent Main Street Revitalization Program. The program will aid property owners within the targeted area of Broadway to assist them with a grant for up to 50% of the total cost of renovating buildings. The League will work with the Clayton Improvement Association to administer the grant for façade renovation, building renovation, and streetscape. The group will hold a public meeting on February 2<sup>nd</sup> to explain the regulations of the grant.

Cape Vincent Plumbing and Heating submitted a bill for replacement of the boiler at the Cape Vincent Library in the amount of \$5209.75. The DPW Supt. related the furnace is operational. A bill in the amount of \$1564.25 from Solvay Wholesale for police uniforms and a weapon was submitted for payment. Trustee Gould made the motion to pay both bills with Trustee Putnam seconding the motion and all voting yes.

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

1. Renovations at the Law building have been completed
2. Work at Real St. water plant done

Thomas Strejlau, Officer in Charge, explained to the Board the County and State applications for certifications are ongoing. The officer has opened an account at Gander Mountain to purchase a gun safe. He further explained the Village is in need of ammunition for officer's certification and he is working on purchasing the necessary ammo. Trustee Putnam asked him to monitor the East End Park where vehicles have been noticed using the parking area to "skid" on the snow.

Peter Costello, resident, requested action at the Bradgon property where debris from the roof has been blowing into the neighborhood since last November and the code does address this as a violation. Mayor Maloney will call the Village code officer and contact Mr. Bradgon about this situation with Trustee Putnam commenting the code officer should address this matter.

Trustee Putnam brought up for discussion the expired terms of Planning Board and Zoning Board of Appeals members. He suggested the present members remain on the Board at this time and the Village Board work on staggered terms that would coincide with the Village organizational meeting each year. Trustee Putnam then made the motion to reappoint Richard Hodge, Jeffrey Brooks and

Rachel Fielding to their respective Boards until the Village schedules the timetable for term expiration with Trustee Ada seconding the motion and all voting yes.

Trustee Putnam wanted to clarify the sewer charges, which were printed in the Thousand Island Sun. The article was misleading and omitted the fact the Village charges a flat rate of \$65.00 per quarter and \$.30 per thousand gallons used after the first 6,000 gallons used.

Trustee Ada wanted to clarify the Village Planning Board had given the owner of Aubrey's Inn permission to use the existing parking area along the side of the building at the time he purchased the business. Mayor Maloney will contact the owner to discuss the parking issue. Trustee Ada suggested the Village might need to designate a no parking area on James Street near the stop sign during the winter months to enable plows to turn more easily.

Trustee Putnam informed the Board there is a group of residents involved in securing a cannon from the War of 1812 in the area and they may ask for support from the Village.

Trustee Ada made the motion to pay American Progressive Insurance \$7728.57 which is a one year payment for retirees insurance with Trustee Putnam seconding the motion and all voting yes.

The streetlights at the end of Real Street are not working with the Board discussing the ownership of the lights. Mayor Maloney will investigate this.

Trustee Putnam made the motion to enter into an executive session at 6:28 PM to discuss personnel with Trustee Gould seconding the motion and all voting yes.

Trustee Putnam made the motion to reenter the regular session at 6:36 PM with Mayor Maloney seconding the motion and all voting yes. There were no results of the session.

Trustee Putnam made the motion to adjourn at 6:40 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk

