

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB. 26, 2008

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

Trustee Doud made the motion to dispense with the reading of the January 8th meeting with Trustee Putnam and Trustee Gould voting yes. Mayor Maloney and Trustee Ada abstained, as they were absent.

Mayor Maloney would like the Feb. 12th minutes to show the engineered preliminary plans were given to the Board not the electrical and mechanical upgrades. With this change Trustee Gould made the motion to approve the minutes as written with Trustee Doud seconding the motion. Mayor Maloney and Trustee Ada voted yes with Trustee Putnam abstaining as he was absent.

Mr. and Mrs. Coleman Hinckley were present to discuss the no parking area in front of their residence at James Street. Mayor Maloney related he had spoken with Aubrey Inns owner, Joe Chavoustie, who also would like the no parking Local Law 2-06 rescinded. Both residents feel the law is not enforced and unnecessary. After discussion Trustee Ada made the motion to rescind Local Law 2-06 with Trustee Doud seconding the motion and all voting yes. The Village DPW Supt. will be directed to remove the sign. Mr. Hinckley is also concerned with the sidewalk on James Street near Aubrey's Inn that many times is blocked with snow and vehicles. Mayor Maloney explained the Planning Board had given the Inn permission to use the existing parking area at the time they bought the business. Mayor Maloney stated it is hoped the Village can address the parking issues before the summer season of 2008.

Debra Suller, property owner, addressed the Board regarding the proposed subdivision on Route 12 E south of East End Park. She would agree to convey a 50' wide strip of land that is .42 acres of residential property from Route 12 E to a Village owned parcel in consideration of which the Village agrees to build and maintain an approved road across the property owned by Debra Suller et al. The Village may install water and sewer along the road for hookups to new residential construction and make an effort to accommodate simultaneous installation of underground utilities including but not limited to electric, telephone and cable with the cost borne by the subdivision owners. Mayor Maloney advised Ms. Suller the Village would consult the Village Attorney.

Thomas Strelau, Officer in Charge, was present and Mayor Maloney informed him of the issues Mr. and Mrs. Hinckley have concerning the Aubrey's Inn and Restaurant. Mayor Maloney informed the Board he had had a conference call concerning the Homeland Security Grant. He was advised the Village should submit an application separately from other municipalities. Trustee Doud asked if the 25% match was cash or in kind services with the Mayor responding he was not clear on that aspect. Trustee Putnam reported he had met with a local welder who will quote the cost to place bars on the windows and doors of the Law Building.

Mary Falcon, Improvement League, told the Board the local phone company, TDS Telecom, had given the League \$2000.00 for banners to place on poles in the Village.

James Docteur, Code Officer, had one project to report on and the project would be referred to the Planning Board. The Village may purchase a safe to safeguard Village records that are stored in Mr. Docteur's office.

Trustee Doud made the motion to enter into an executive session at 6:34 PM to discuss personnel with Trustee Putnam seconding the motion and all voting yes.

Trustee Putnam made the motion to resume regular session at 7:08 PM with Trustee Gould seconding the motion and all voting yes.

Trustee Ada made the motion to adjourn at 7:15 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk