

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MAY 27, 2008

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

Trustee Ada would like the previous minutes to reflect the Youth Commission in addition to fiscal restraints also the time is limited to devote to other youth activities. Trustee Doud would like it clarified the amount for the Village to contribute to the shared fuel facility is approximately \$7,500.00. Trustee Gould then made the motion to accept the minutes as written with corrections with Trustee Doud seconding the motion and all voting yes.

Coleman Hinckley, James Street, asked the Board when the speed bumps would be placed on the lane next to his home to which the DPW Supt. replied the work is on the schedule. Mr. Hinckley asked if Aubrey's Inn had permission to hold an outdoor event during the evening on French Day 2007 to which the Mayor replied the Village received a written request and the Village Board granted the request. He then questioned if the Village had gone further in establishing diagonal parking on the West side of James Street. The Mayor reported diagonal parking is being discussed with the New York State DOT for Broadway and this may alleviate some of the parking on James Street. After discussion, Trustee Ada made the motion to investigate diagonal parking on the West side of James Street with the Village Attorney. Trustee Doud seconded the motion and all voted yes.

Marty Mason, DPW Supt., gave the Board a report on his activities as follows:

1. Storm drain work on S. Market will begin on Wednesday
2. Sidewalk work completed on S. Market
3. Summer employee, George Mingle, will start Monday and Laborer Rick Pacific will begin work contingent upon the results of his physical next week
4. Improvement League representative thanked the Supt. for his assistance in hanging banners and flower baskets and Mayor Maloney thanked the League for their interest in improving the appearance of the Village

Thomas Strejlau, Officer in Charge of the Police Department, gave the Board a report on his department's activities as follows:

1. Noted side door of Community House has not been locked on different occasions
2. A directional sign to note the location of the Police department is needed- The Supt. will arrange for the sign
3. Jefferson County Sheriff's department is adding another canine unit assigned to the CV office and now the office is full
4. Repeater system is on hold waiting for a grant-but a system is being worked on for French Festival day so there will be no communication problems
5. Mayor Maloney reported he spoke with the Town of Cape Vincent Supervisor who will ask the Town Board their ideas about a Town wide police force
6. Mr. Strejlau distributed a schedule for pay increases for the officers

Barbara Steinhouse, Chairman Zoning Board of Appeals and Paul Paventi, member addressed the Board concerning a variance for placement of a manufactured home on

Joseph Street. As a result of the public hearing, a variance was not granted because of the lack of and changed information by the applicant. Members of the ZBA wanted the Village protected from liability as the applicant has changed information and material was incomplete. A discussion was held on how the manufacturer would place the home on the property and if this should be a concern of the Village.

John Wiley, contractor, who is building a home on Wiley Blvd., asked the Board if it is the policy of the Village to require copper pipe for underground water connections. He asked the Board to consider plastic connections that are used by other municipalities. Mayor Maloney stated this requirement could place hardships on contractors as the price of copper has increased. Placing a wire next to the plastic pipe to locate the pipe could be used to solve the problem of locating the pipe if necessary. The Village water requirements will be reviewed with an answer for the June 10th meeting

Deb Suiller, Broadway, asked the Board if a decision had been reached on the proposed residential access road across the property's proposed subdivision that would give the Village access to Village owned property. The DPW Supt. gave the Board an estimate for the proposed residential access road. The Mayor and Board will review the estimate. In order for sewer hookups to proceed the Village would have to provide the Department of Environmental Conservation with engineered drawings and obtain a DOT permit to cross Route 12. An alternative to this would be to use the Elm Street manhole and use a grinder pump system. If this were viable this would not have to be approved by the Dec, which is a timely procedure. Mayor Maloney stated the road estimate is a reasonable investment for the Village in order to gain easier access to the Village owned lot.

Trustee Gould asked if Village personnel had control and access to the joint water tower to which the Supt. replied yes. Trustee Doud asked if when the tower needed water was this an automated system to which the Supt. replied yes.

Trustee Gould made the motion to conduct a public hearing on Tuesday, June 24, 2008 at 5:45 PM to expend monies from the DPW Reserve Fund to purchase a truck and equipment for plow and sander with Trustee Doud seconding the motion and all voting yes.

Mayor Maloney reported no new information on boundary lines at the end of Market Street.

Mayor Maloney had the Board review a letter from Bach Environmental to provide equipment for the shared Town/Village automated fuel system in the amount of \$7500.00. The Board agreed to the proposal.

The Board granted the request of group who would like to use the Community Room to play a board game two Thursdays a month until the winter months.

The Board granted the request of the North Country All American Classic Car Club to hold a parade on Sunday, July 13, 2008 in the Village.

Trustee Gould made the motion to adjourn at 7:16 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk