

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES Oct. 28, 2008

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

Trustee Putnam would like the previous meeting minutes corrected to state Homeland Security is funding the radar installation not US Customs. Trustee Putnam also questioned if the informational meeting, to explain the water bond resolution, had been scheduled but this was tabled. With these corrections, Trustee Putnam made the motion to accept the minutes with Trustee Ada seconding the motion and all voting yes.

Trustee Doud made the motion to appoint Jeri A. Mason, Deputy Town Clerk, registrar of vital statistics until January 1, 2010.

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

1. The water intake was scheduled to be videoed and cleaned but because of adverse weather the entire line was not done. They did find the pipe was reduced in size because of the build up of zebra mussels and the company will return and continue the process as weather permits
2. The Supt. has inspected the new truck and now it has gone to be outfitted for the plow
3. Leaf vacuum continues to be in need of repair
4. Mr. Mason met with a Department of Health representative, Claude Curley, who recommended the Village purchase a turbidity meter, as the meter is needed for daily monitoring requirements. With this information, Trustee Doud made the motion to purchase the meter at the cost of \$ \$4352.00 plus \$700.00, which includes training with Mayor Maloney seconding the motion and all voting yes.
5. Plows are ready and hydrants are marked for winter
6. A new water/sewer installation has been installed on Bay Street
7. The Supt. will call the managers of the home located at Point and Gouvello to ask them to secure the grounds for the public safety

Mayor Maloney will contact the Town Supervisor to see if they are in need of additional paperwork from the Village for a grant.

Janet Hudson, of Canada, was in attendance to donate a piece of metal from the World Trade Center. She will also donate two sunset maple trees to be planted in the Village and also plans to donate a large stone plaque for the park. Mayor Maloney will deliver the pieces of metal to the local school and one to the local police department.

Thomas Streljau, Officer in Charge, reported he has scheduled officers for Halloween night, and one of the local officers has completed training. He questioned if the Village could have an account at the local post office for mailings. The clerk will check with the Postmaster.

Jeff Herpel, Planning Board chairman, reported a site plan review would be held for BP Energy to open an office on Broadway. The application was forwarded to Jefferson County Planning for a decision on the 239M clause and after it is returned the local planning will hold a review. Mr. Herpel gave copies of the Village sign ordinance to BP Energy for their review as the company may erect a sign.

The Clerk advised the Board two applications have been received for the part time clerical position. Trustee Doud made the motion to grant the Clerk the authority to extend the offer of employment to one applicant after review of their resumes at the rate of \$10.00 per hour with Trustee Ada seconding the motion and all voting yes.

DPW Supt., Marty Mason, will check with the representative of NYS Department of Transportation to find out the status of the handicap parking on Broadway in front of the Roxy Hotel. The Clerk will forward to the CV Improvement League the different styles of streetlights for their recommendation that will be placed on Wiley Blvd. and Garden Wall Drive.

The Village Board will hold a workshop on Wednesday, November 5<sup>th</sup> to discuss the upcoming sewer project. Mayor Maloney made the motion to change the November 11<sup>th</sup> Board meeting to Wednesday, November 12, 2008 due to the Veterans Day Holiday with Trustee Doud seconding the motion and all voting yes. The Clerk will advertise the above schedule.

Mayor Maloney stated he spoke with the Village engineer and was advised the water project was not applicable for shared service grant but was advised to consult with USDA for rate schedules.

Mayor Maloney made the motion to enter into executive session at 6:37 PM with Trustee Putnam seconding the motion to discuss personnel with all voting yes.

Trustee Putnam made the motion to resume regular session at 7:20 PM with Mayor Maloney seconding the motion and all voting yes.

As a result of the executive session, Trustee Ada made the motion to hire Jerry Golden, as Code Enforcement Officer with Trustee Doud seconding the motion and all voting yes. Mr. Golden will have an hourly rate of \$25.00 per hour plus mileage.

Trustee Doud made the motion to adjourn at 7:25 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk