

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JANUARY 13, 2009

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.

Trustee Gould made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion. All voted yes with the exception of Trustee Ada, who was absent at the previous meeting.

The Board reviewed abstract 8 as follows:

General:	\$19,321.95
Water:	31,971.45
Sewer:	24,500.12

After questions, Trustee Putnam made the motion to pay Abstract 8 with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney read a letter from the French Festival committee asking permission for the fireworks display with the Board granting the request as done in previous years.

Marty Mason, DPW Supt. gave the departments activities as follows:

1. Distributed equipment and mileage reports
2. New Village truck is having the wing and sander installed.
3. A water break at the Law Building caused minor damage to the tile on the floor and the Supt. will collect prices for industrial grade vinyl because of previous problems with the tile floor
4. Bathroom at DPW will be redone
5. Hydraulics have been repaired on the refuse truck and side boxes bottoms will be redone to accommodate recyclables
6. Safety coats will be ordered for Village workers in order for the Village to comply with a NYS law passed in November 2008
7. Water leak was repaired on South Market Street
8. The Supt. will receive quotes for tree work
9. Employees will attend training courses for different subjects in the next few weeks

Thomas Strejlau, Officer in Charge, gave his report of Department activities as follows:

1. NYS Dept. of Corrections did inspection of lockup facility with results to follow
2. Will attend a school given by Homeland Security officials on Feb. 11<sup>th</sup>
3. Sent in grant paperwork for a computer system-TRACKS
4. Possible grant to construct a 3-5-stall garage to be shared by Sheriff's, Customs. & Local police
5. Distributed the year end report to the Board
6. Is checking for a License Plate Reader grant

Trustee Putnam asked if US Customs and Border Protection had advanced with the installation of a radar detection system to which he replied no new information has been received at this time.

The Board discussed the vacancy on the Zoning Board of Appeals. Trustees will contact individuals who may be interested in the position. Mayor Maloney questioned Trustee Ada, who was member of

the Planning Board at the time Aubrey's Inn had a site plan review. Trustee Ada recalled no restrictions were placed for parking on the west side of James Street.

Mayor Maloney reported there has not been much progress on the water project and Trustee Putnam reported there has been no action on the electrical portion of the project. The Mayor reported he had given a deposition in the ongoing DC Builders case.

The Board discussed the upcoming sewer project, which may include construction of a new plant. Mayor Maloney was notified funds might be available under the Federal stimulus package. Projects that are "shovel ready" will be given serious consideration. The Board discussed the purchase of seventeen acres of land. Mayor Maloney had spoken to a real estate agent who stated the owners are asking \$89,000.00 for the acreage. After discussion, Trustee Putnam made the motion to offer \$60,000.00 for Parcel number 39.81-2-48 with Trustee Gould seconding the motion and all voting yes.

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

Trustee Putnam made the motion to resume regular session at 7:05 PM with Trustee Gould seconding the motion and all voting yes. As a result of the session, Trustee Putnam made the motion to increase the hourly rate of police personnel fifty cents per hour for each officer and an additional twenty-five cents per hour for each year the officer has been employed by the Village. Trustee Gould seconded the motion with all voting yes.

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

Respectfully submitted,

Nancy Knapp  
Village Clerk