

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES MARCH 10, 2009

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

Trustee Putnam asked the previous meeting be corrected to state one streetlight will be placed on Lake Street between Murray and Lee Streets. Trustee Putnam made the motion to dispense with the reading of the previous meeting minutes and approve the correction with Trustee Doud seconding the motion and all voting yes.

Abstract 10 were given to the Board for review as follows:

General:	\$17,338.04
Water:	21,373.82
Sewer:	8,147.88

After questions Trustee Doud made the motion to authorize payment of the Abstract with Trustee Ada seconding the motion and all voting yes.

DPW Supt., Marty Mason gave a report of his activities as follows:

1. Explained NYS Highway Permit which would relieve the Village of providing insurance while working in the NYS right of way. Trustee Putnam made the motion for the Village to participate with Trustee Doud seconding the motion and all voting yes.
2. Mr. Mason explained the Village cost for sampling of water has increased because of NYS mandates and electricity prices have increased at the water plant. The heating system will be updated at the plant which will result in improved heating efficiency.
3. Energy savings lights have been delivered and installed at the DPW garage
4. Bathroom project at DPW garage is completed
5. Snow equipment has been taken off the trucks
6. Floor installation will begin at the Law Building which has been covered by insurance
7. Homeland Security has installed radiation detectors at the ferry landing at no cost to the Village
8. Trees have been trimmed by National Grid thru out the Village and the regional forester will visit the Village to inspect the condition of trees
9. Storm drain projects will begin as the weather improves
10. Trustee Ada questioned about the parking project on James Street to which the Supt. replied Jefferson County will assist him in preparing a plan

Officer in Charge, Thomas Strejlau, informed the Board he is writing grants for equipment and is working on his budget.

Jerry Golden, Code Enforcement Officer, will purchase a surge protector to use in the office and a walking wheel to measure property lines. Wireless internet has been ordered for his office.

Mayor Maloney reported the Town of Cape Vincent is applying for a water supply permit to meet their water districts demand but has been denied because of a report showing the Village

is unable to provide the quantity of water needed. The calculation in the report is not accurate and the Village may have to provide written proof the Village is able to provide the water.

Mayor Maloney and Trustee Doud reported on their meeting with Jeffrey R. Smith, Municipal Solutions, Inc. The firm would prepare an Official financial statement for the Village which would be used in conjunction with borrowing for the water plant and sewer plant projects. Trustee Doud asked the Clerk to obtain the credentials of the company and change an amendment to include the cost of the financial statement preparation. Trustee Doud made the motion to grant Mayor Maloney the authority to execute the contract with Municipal Solutions with the selection of Option C subject to agreeing to amendments and after review of the credentials with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney proclaimed March Girl Scout Month. The Mayor reported there has not been any new action on the Village purchase of two fore closed properties.

Trustee Doud made the motion to hold budget workshops on March 17th, 24th, and 31st with Trustee Putnam seconding the motion and all voting yes. The Clerk will advertise the workshops which will be scheduled for 5:00 PM on the above dates.

Trustee Ada made the motion to hold the Tentative Budget Hearing on Tuesday, April 14, 2009 for the 2009-2010 fiscal budget at 5:40 PM with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney made the motion to restrict travel, May 30, 2009 Goodwill Day, on Broadway from Esseltyne to James St. during the Memorial Service and Parade route as appropriate and on Broadway from James to Point St. immediately following the parade until after the presentation of trophies with Trustee Doud seconding the motion and all voting yes.

The Mayor reported on the Local Development Corporation work in relationship to the Restore New York Initiative grant funding program. Also, the efforts of a group to obtain cannon for the Village from the war era.

Trustee Putnam made the motion to adjourn at 7:20 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk