

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JUNE 9, 2009

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

Trustee Doud made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes. Trustee Gould abstained as he was absent for the previous meeting.

Abstract one was reviewed by the Board as follows:

General:	\$28,222.12
Water:	14,950.33
Sewer:	7,009.98

After review and questions, Trustee Doud made the motion to pay Abstract one with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney opened the public hearing for Local Law 1-09, Notice of Defect Law at 5:45 PM. Trustee Putnam was concerned that if a resident requested new sidewalk in front of their home and requested this in writing would this designate the Village liable under this law. He questioned the reasonable time to do preventative maintenance to avoid law suits. After questions, Trustee Putnam made the motion to table the hearing until July 14, 2009 at 5:45 PM so the Mayor may consult with the Village Attorney with Trustee Gould seconding the motion and all voting yes. Trustee Putnam made the motion to close the hearing at 5:55 Pm with Trustee Gould seconding the motion and all voting yes.

Marty Mason, DPW Supt., gave the Village report on activities as follows:

1. Board reviewed yearly pickup notice and made a few small changes
2. Reviewed three quotes for concrete with the Board agreeing to Watertown Concrete for 1042 feet of sidewalk concrete
3. Village will receive \$18,000.00 for trade in on a NYS contract price backhoe in the amount of \$78066.00. Trustee Gould made the motion to approve the purchase with Trustee Putnam seconding the motion and all voting yes. The price will be equally split between the three main funds.
4. Bay Street lot has been mowed and surveying and topographical work has begun
5. James Street survey has begun
6. Trees will be cut back at East End Park while ten trees have been planted around the Village

Allen Walker, Bay Street, questioned when additional streetlights would be placed on Bay Street with the Supt. replying this week. He also asked the Officer in Charge to be attentive to speeding on Bay Street due to the increased pedestrian traffic. The Officer in Charge suggested signage be place in the Township to alert drivers of the upcoming speed change. Mr. Walker asked the timetable for restoration of the Village right of way in front of his home to which the Supt. replied it will be done shortly.

Officer in Charge, Thomas Strelau, has purchased winter and summer tires for the patrol car and will purchase four walky-talkies. He along with the Deputy Mayor met with the dog control officer to work out a schedule but has not received necessary information from her. He suggested vehicles which park on James Street not back out into traffic.

Trustee Putnam made the motion to hold a board meeting on Tuesday, June 23, 2009 at 5:30 PM to discuss Village engineering projects and any other business that comes before the Board with Trustee Doud seconding the motion and all voting yes. The Clerk will advertise this special meeting.

Mayor Maloney reported on the preliminary meeting with the owner of property, Carthage Hospital representatives, and Town officials to check the interest in constructing a building which would house a health clinic and be operated by Carthage Area Hospital. The officials will proceed with an additional meeting this Friday in order to meet with State and County elected officials.

Resident, Ellen Clouser, questioned the Board if progress had made in the effort to restore the sidewalk and clean up the building at 154 North Point St., Lance Marazano Estate. Mayor Maloney explained the Village had given the Estate a deadline to respond with their plans for cleaning up the property but with no response. Mayor Maloney will now consult with the Village Attorney on how to proceed. Trustee Putnam will contact a member of the Local Development Corp. to see if they are interested in the property.

The DPW Supt. informed the Board the mats at Village intersections for the visually impaired have been removed. The concern is this will happen again as the mats are replaced. A representative from Jefferson County will meet with the Supt. to discuss what could be done to secure the mats.

Jerry Golden, Code Enforcement, informed the Board a storage trailer on Joseph Street will be removed and a storage trailer on Bay Street may remain for ninety days. He has checked the code for livestock in the Village but with no results so the Mayor will contact the Village Attorney for advice.

Trustee Gould made the motion to pay bills pertaining to the hy-lift pump project as follows:

1. Jefferson County	Permit	\$194.50
2. Jordstat Construction	Electrical	5,360.28
3. B-S Industrial	General	55,543.37
4. Bernier, Carr, Assoc.	Engineers	18,133.55

After review Trustee Putnam seconded the motion with all voting yes.

Trustee Doud made the motion to add the following bills to the Abstract for payment:

1. Kristy Kennedy \$27.85
2. Mary Falcon 29.94

These bills represent reimbursement for mailing of the Restore NY Grant.

Trustee Putnam seconding the motion with all voting yes.

Trustee Gould made the motion to enter into an executive session at 7:19 PM to discuss personnel with Trustee Doud seconding the motion and all voting yes.

Trustee Gould made the motion to resume regular session at 7:34 PM with Trustee Doud seconding the motion and all voting yes with no votes as a result of the session.

Trustee Doud made the motion to adjourn at 7:36 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk