

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JAN. 12, 2010

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Douglas Putnam and Pam Youngs present. Trustees Robert Doud and Alan Ada were absent.

Trustee Putnam made the motion to dispense with the reading of the organization meeting minutes and accept them as written with Trustee Youngs seconding the motion and Mayor Maloney voting yes. Trustee Youngs made the motion to dispense with the reading of the Dec. 8th regular meeting and accept them as written with Trustee Putnam seconding the motion and all voting yes.

Abstract 7 were given to the Board for review and payment as follows:

General:	\$19,579.45
Water:	29,056.77
Sewer:	6,615.47

After review and questions, Trustee Putnam made the motion to pay Abstract 8 with Mayor Maloney seconded the motion and Trustee Youngs voting yes.

The Treasurer reported account A5110.4 DPW in the general fund is over budget by \$7678.71 due to a reduced budget amount for 09-10 and the paving expense was a major factor in the over run. The Supt. stated he would like to purchase 200 ton of salt before years end and do lane improvements. After discussion, Trustee Putnam made the motion to transfer \$27678.71 from general fund monies to account A5110.4 with Trustee Youngs seconding the motion and Mayor Maloney voting yes.

The Treasurer reported account G8130.4T is over budget by \$52,516.86 due to the payment of approximately \$70,000.00 bill for engineering for the new sewer plant. After Discussion, Trustee Putnam made the motion to transfer \$72,516.86 to replenish the account for the remainder of the budget year with Trustee Young seconding the motion and Mayor Maloney voting yes.

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

1. Crew was busy plowing during the past month
2. Raw water plant at end of Real St. was taken down, removed and a dry hydrant installed. The grinder station in the area was repaired and finish work will be completed in the spring. Discussion was held on how to protect the area from erosion
3. An electrical pole has been set up and is operational. A private area light will be placed on the pole
4. Two street lights on Bay St. have been installed and the Village DPW will install lightning on Wiley Blvd.
5. Newly hired laborer is working out well
6. The Village is supplying the refuse truck and driver to the Village of Chaumont to assist with refuse collection for a few weeks due to the breakdown of the Chaumont truck
7. Tree removal and trimming will begin next week

Mayor Maloney informed the Board the sewer project is not moving forward as fast as first anticipated but topo mappings will be completed soon. Mayor Maloney will contact the engineer about short term financing and work schedules.

Officer in Charge, Thomas Strelau, informed the Board the last month has been quiet with no complaints received about snowmobiles.

Mayor Maloney will attend the regional water line meeting on January 28th and area accounting firms have been contracted for audit quotes. The Mayor will consult with the Village Attorney about the legalities of no swimming signs and if it protects the Village.

Mayor Maloney announced the Village has received a grant thru the 2009-2010 Local Waterfront Revitalization Program from the Department of State under Title 11 of the Environmental Protection Fund in the amount of \$20,275.00. The grant is for the Club Street Waterfront Project plan which would enhance land and water access and improve dilapidated structures and pathways. The Village received \$20,275.00 of the total project plan cost of \$40,651.00. Trustee Putnam asked how the remaining funding would develop as the Village does not have the funding. It was discussed if the LDC would hire a person to administer the grants but this is still developing.

Trustee Putnam made the motion to enter into an executive session at 6:25 PM with Trustee Youngs seconding the motion and Mayor Maloney voting yes to discuss police issues.

Trustee Putnam made the motion to resume regular session at 6:40 PM with Trustee Youngs seconding the motion and all voting yes. As a result of the session, Trustee Putnam made the motion to reduce the Village police force by one employee by January 31, 2010 as the position was seasonal and also based on the availability of other officers to work with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney made the motion to adjourn at 6:45 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk