

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES JAN. 26, 2010

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

Trustee Youngs made the motion to dispense with the reading of the previous meeting minutes and accept them as written but to make typo corrections with Trustee Putnam seconding the motion and Mayor Maloney voting yes. Trustee Ada abstained as he was absent.

Mayor Maloney reported he had been corresponding with Kristy Kennedy regarding correcting the water damage and cracks in the ceiling and walls of the Village Community Room. The Dpw. And Mayor met at the room and formulated a repair plan which will include insulation and sheetrock installation. To keep the price down, the Village DPW could strip, remove lathe and plaster and dispose of the same. Reinforcement of the floor in certain areas will also be addressed. The Dpw Supt. will meet with a local contractor at the room to discuss the proposed work. He will attempt to obtain three quotes for the work.

Glenn Morrison, CV Fire Department, approached the Board and asked for a letter of support from the Village to aid the fire department in obtaining an \$800,000.00 grant for the purchase of a fire boat. The department would utilize the boat in rescues and island fires. The grant would cover outfitting the boat, training, and some equipment updates without burdening the taxpayer. He also requested a letter for support for Thousand Island Rescue Service (TIERS) who would provide a medic in the Village during certain months of the year when summer residents are in the area. The medic would be an employee of TIERS but assigned to the Cape Vincent area. Trustee Putnam made the motion for the Mayor to execute letters of support for both grants with Trustee Youngs seconding the motion and all voting yes.

Marty Mason, DPW Supt., informed the Board the elementary school had to close on Jan. 25<sup>th</sup> due to flooding because of heavy rains and melting snow. The Supt. feels the Village storm pipes may not be handling the flows as well as could be because of possible debris in the line but he also noted the school has added three catch basins which increases the amount of runoff. He will contact Gleason's Cleaning to vacuum and flush the pipes on Esselstyne Street with monies from the storm sewer account. Once the Village accomplishes this work he would like to meet with school officials so both may evaluate their runoff plans. Trustee Ada suggested St. Johns Episcopal Church on Market Street may also be affecting neighboring properties with flooding.

Jerry Golden, Code Enforcement Officer, reported the recent addition to a home at the corner of Club St. and Gouvello may have violated their permit with the size of the addition and he will measure the area and addition. Mr. Golden requested an outside light at the entrance to his office to which the Supt. will address. He will check prices for a file cabinet and label maker. Trustee Putnam asked if he had any feedback on the

Shoemaker issue to which he replied Mr. Landers thought the property's condition had improved.

Mayor Maloney reports he has a meeting on January 28<sup>th</sup> with the Development Authority and users of the regional water line. The Village may hear by mid February about a loan for the fourth filter project. The Town of CV and Danc would be responsible for the filter loan payments.

The Village will hold a work session on Feb. 1<sup>st</sup> to discuss the sewer project.

Trustee Putnam made the motion to enter into an executive session to discuss police personnel with Trustee Youngs seconding the motion and all voting yes.

Trustee Putnam made the motion resume regular session at 6:52PM with Trustee Youngs seconding the motion and all voting yes. There were no results of the session.

Mayor Maloney read written correspondence from Trustee Robert Doud who is officially tendering his resignation as a Village Trustee effective Monday, March 1, 2010.

Trustee Ada made the motion to adjourn at 7:01 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk