

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES FEB. 23, 2010

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

Trustee Youngs made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion. Trustee Ada abstained as he was absent for the previous meeting.

The Deputy Mayor asked the Board members present to review the letters of interest for the Trustee position that will become vacant on March.

Marty Mason, DPW Supt. gave his update as follows:

1. Mr. Mason will be attending a water/sewer course on Feb. 24<sup>th</sup>
2. Renovation of the Community Room is sheet rocked with the exception of the ceiling and work is continuing
3. Storm drains on Esselstyne and James St. are being analyzed for restrictions with some sections being repaired as they are found. The Thousand Island School has directed the runoff from the parking lot to James St. which will aid in the reduction of flows on Esselstyne St. Trustee Ada asked the Supt. if he had been able to check the drains of the church on Market St. but the Supt. has not done this yet.

Jerry Golden, Code Enforcement Officer, has checked the property on Club Street and found the construction has gone out of the scope of the Village building permit. The owner agreed to correct the situation. Mr. Golden has received a complaint from Linda Beerman who believes the neighboring property is zoned residential and being used as a long term storage lot for boats. After a quick check, Mr. Golden believes the lot is commercial but will further investigate the complaint.

Marty Mason has contacted the owner of the proposed clinic building on Broadway and she hopes to finalize her paper work in the next few weeks.

Deputy Mayor Putnam asked the Board to review the letter from the Development Authority of the North Country (DANC) to discuss at the March 9<sup>th</sup> meeting. The proposal from Sovie and Bowie C.P.A., P.C. relating to a two year audit of the water fund was discussed. Trustee Ada made the motion to accept the proposal in the amount of \$4000.00 with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs made the motion to approve the legal Service agreement for the Waste Water Plant with the firm of Hrabchak, Gebo, and Langone with Trustee Ada seconding the motion and all voting yes.

Trustee Ada informed the Board there he has received reports the joint Town and Village Youth commission is not active. He will meet with some of the former Board members and report back to the Village with his findings.

Deputy Mayor Putnam asked the Supt. is there was something the French Festival could give the DPW to compensate them for all the work they do before and after the Festival. The Supt. will check with the department workers to see if they have any ideas.

Trustee Ada made the motion to adjourn at 6:40PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk