

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES March 23, 2010

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Joseph Gould, Douglas Putnam, Alan Ada, and Pam Youngs present.

Trustee Putnam made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Youngs seconding the motion and all voting yes. Trustee Gould abstained as he was not appointed until the end of the meeting.

Trustee Gould made the motion to set Tuesday, April 13, 2010 at 5:40 PM as the time for the tentative budget hearing for the fiscal year 2010-2011. Trustee Putnam seconded the motion with all voting yes.

Kristy Kennedy, Cape Vincent Improvement League President, addressed the Board about various projects. She explained the Rails to Trails program which would utilize the Development Authority Water Line on the old railroad tracks. It would strictly be a walking or biking trail with no motorized vehicles allowed. She has met with the head of the DANC to discuss the project and received favorably responses. She then explained the streetscape project. A citizens group worked with the League for the vision of the downtown area and then the firm EDR wrote a plan which incorporated these ideas. The plan was presented to the NYS Department of Transportation to discuss the project. The DOT voiced one major concern, was perpendicular parking in the downtown area. Other than that the DOT gave favorable response to the plan. The DPW Supt. will try to obtain a mapping of the area which would useful in the planning stage. A public forum will be held in the future to explain the process to the public. Ms. Kennedy does feel many small items may be addressed before the major construction took place. The Club Street Grant Is on hold until June at which time the contract may be released by New York State. Ms. Kennedy took a moment to extend her Thanks to the Village DPW department for the outstanding work in redoing the Community Room.

John Defrancesco brought the Grant Disbursement Agreement for the Roxy project. The document includes the recapture terms, disbursement terms, and general agreements. Mr. Defrancesco and the Village Attorney will meet to review the agreement. At such time the Village Attorney gives the legal opinion the Village will be ready to move forward as the option to buy the building expires April 23, 2010. Trustee Gould made the motion to grant the Mayor the authority to execute the Grant Disbursement Agreement after legal counsel review with Trustee Youngs seconding the motion and all voting yes.

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

1. Village will store at American Rock Salt undelivered salt at the rate of \$3.60 per ton until delivery next fall and will order 100 ton more for fall and winter delivery.
2. Had conversation with DEC officials concerning coal dock project. Mr. Mason will go to the DEC to discuss and start the permit process

3. Has traveled the Village with engineer to examine where sewer lines are placed and will be placed. The sewer pump out used by the public may be placed at the Bay St. lift station
4. Seiwert Company will have a lift station demo at the Village DPW garage
5. Molding has arrived and will be painted while wallpapering is done at community room
6. Brick has been saved from Real St. water plant teardown
7. Snow equipment will be removed and cleaned next week
8. Purchase of new hose for sewer machine will be purchased
9. Trees have pruned by the DPW workers

Joseph Gould submitted a letter of resignation from the Zoning Board of Appeals

Mayor Maloney read correspondence from NYS Environmental Facilities which outlines a refinancing initiative on behalf of the Village to reduce interest costs on a water loan. The refinancing would be a reduction in net debt service payable for the remainder of the bonds. After a brief discussion the Board agreed to participate in the program.