

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES APRIL 13, 2010

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

Trustee Youngs made the motion to dispense with the reading of the previous meeting minutes and accept them as written except for some typo errors with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney opened the hearing for the 2010-2011 Village fiscal year at 5:40PM. He stated the tax rate will remain at \$7.25 per thousand of assessed evaluation. The tax rate was able to remain the same because of a substantial increase in assessed evaluation of properties. The budget accommodates a 3% raise for Village employees. He further explained the water rate will remain the same while the sewer rate will increase to \$95.00 per quarter effective with the billing in August. The rate will be increased due to the sewer capital construction project. The rate is scheduled to increase in the 2011-2012 budget year also. There were no residents from the Village in attendance at the public hearing. Trustee Gould made the motion to close the hearing at 5:48 PM with Trustee Young seconding the motion and all voting yes.

Trustee Gould made the motion to approve the budget for the 2010-2011 fiscal year with a tax rate of \$7.25 with Trustee Youngs seconding the motion and all voting yes.

Marty Mason gave his report on department activities as follows:

1. Crew spent 3 days picking up yard waste
2. Snow equipment has been removed from vehicles and prepared for summer storage.
3. Village owned properties have been raked and mowed
4. A company is drilling holes in different parts of the Village for the sewer project
5. The local school has completed tied in to the Village storm drain system on James St
6. A sidewalk in the downtown area has cracked but the Supt. Stated it is not a "trip hazard". He will contact local cement companies to see if there is a material that could fill the cracked cement
7. Two property owners at the South end of Point St. have requested to pave the Village right of way at the end of their driveways. Trustee Gould recommended the owners be informed the Village will retain ownership of this property and the area will not be maintained by the Village. If the Village has to remove the pavement to service Village utilities, the pavement will be removed and the homeowner will be responsible to replace it at their expense.
8. A Fourth Coast representative along with a National Grid representative will come and evaluate Village buildings for electrical savings.

Village Police Officer, Thomas Strejlau, announced to the Board the Village will receive a TRACKS grant which will outfit the local car with computerized equipment. It is a federal grant administered by the

NYS Police. He also commented there could be an issue with the fuel pump in the car and the Supt. Will keep track of this possible problem.

Mayor Maloney asked the Board for comments on the amended bond resolution which authorizes the issuance of serial bonds in an amount not to exceed \$10,250,000 for acquisition of property, construction of a new wastewater treatment facility, upgrades to pump stations, main, lines and other appurtenant devices for the Village. The plans have been reviewed by the Board previous to this with no comments at this time. The resolution was offered by Trustee Gould, who moved its adoption, seconded by Trustee Putnam. Mayor Maloney asked for a roll call vote as follows:

Trustee Gould            Voting yes

Trustee Putnam        Voting yes

Trustee Youngs        Voting yes

Mayor Maloney        Voting yes

The resolution was therefore declared duly adopted.

Trustee Putnam recommends the gazebo in the Village yard be moved to the end of Real Street so the public may utilize it more in that area. He also spoke with some members of the Improvement League who agreed this was a good area to place the gazebo.

Trustee Putnam made the motion to hire Pat Regan as cleaning person for the Village Office and Law building at the rate of \$12.00 per hour with Trustee Gould seconding the motion and all voting yes.

Trustee Gould made the motion to adjourn at 6:15 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted

Nancy Knapp

Village Clerk