

Village of Cape Vincent Board of Trustees May 11, 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 Putnam made the motion to dispense with the reading of the previous meeting minutes with Trustee Youngs seconding the motion and all voted yes.

The Treasurer gave the Board Abstract 12 for payment as follows:

General:	\$33,022.99
Water:	6,595.05
Sewer:	7,991.62

After review and questions, Trustee Gould made the motion to pay Abstract 12 with Trustee Putnam seconding the motion and all voting yes.

Kristy Kennedy gave a thirty minute presentation of the Streetscape project for the downtown area. The presentation detailed the Master Streetscape Plan which includes new curbing, landscaping, trash receptacles, benches, and improved sidewalks.

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

1. Request from Aubrey's for sidewalk to be extended to the edge of the newly renovated gift shop while the neighboring property owners would like the sidewalk in front of their store replaced because of cracks. The Supt. Advised the sidewalk budget for the fiscal year is \$4,000.00 while Trustee Youngs asked if the replacements would fit into the overall sidewalk program, the Supt. Will review the sidewalk list.
2. The DPW replaced the handrail on the steps at the Library while Library personnel are looking for a grant to replace the roof.
3. The energy audit by NYSERTA will be conducted next week
4. CHIPS money for the highway department may not be included in the NYS budget
5. Trustee Putnam made the motion to hire Dustin Cooley as summer laborer with Trustee Gould seconding the motion and all voting yes.
6. The DPW crew is continuing to clean up and mow Village property for the summer months
7. Port a John prices will be checked
8. The Supt. Will schedule spraying for spiders at the Law building

Trustee Putnam mentioned the house at Gouvellow Street has encroached on Village property and the owner will be encouraged to file for a variance thru the Zoning Board of Appeals.

Thomas Strejlau, Officer in Charge, requested the size of the light bulb at the door near the police office be reduced because of bugs gathering around the light. He is still experiencing mechanical

problems with the police car and the computer system for the car has been ordered. The car will probably have to go to the repair shop.

The Board asked the Zoning Officer to monitor the growth of vegetation at homes around the Village this time of year especially lawns not mowed. Mayor Maloney will call the owner of the property on James Street to advise them of their unmowed property.

The Village received a letter of acceptance from Michele Carlton for the vacant position on the Zoning Board of Appeals.

The treasurer gave the Board members bills for the project at the water filtration plant. Trustee Gould made the motion to Bernier, Carr, & Associates \$4,517.37 for engineering services and Hrabchak Gebo & Langone \$649.59 for the Bond Anticipation Note legal work with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney reported the sewer project paperwork is moving along. The developer of the Roxy Hotel would like written confirmation the Village sewer line is adequate to accommodate the project.

Mayor Maloney and the Board met at the Florio property on Vincent Street to evaluate the conditions of two apple trees in the Village right of way. Mr. Florio would like them removed and the Board felt the trees needed to be trimmed and monitored throughout the year.

Mayor Maloney reported he had attended the meeting for the Health Clinic and contracts are expected to be signed shortly and a construction schedule will be forthcoming.

Trustee Putnam made the motion to adjourn at 7:31 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village
Clerk