

Village of Cape Vincent Board of Trustees August 24, 2010

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

Trustee Gould made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes.

Thomas Bowie, of Sovie & Bowie C.P. A., P. C., gave the Board a report on the recent audit of the water fund for the years 2008-2010. He reported the audit was a requirement of contracts between the Village, Town of CV, and Development Authority. The fund accounting is done on a cash basis. . Suggestions were detailed on how to improve segregation of duties for the Treasurer and the Board. Also, he recommended the Village follow the procurement policy closely.. It was determined the water fund made a slight profit for 09-10 but showed a loss for 08-09. Mayor Maloney will schedule a meeting with DANC and Town officials to discuss the findings of the audit.

Marty Mason, DPW Supt., gave the Village report as follows:

1. The clinic construction is progressing as scheduled with a pharmacy plan in the review process
2. Trees in the Village have been cut and trimmed by New York State crews
3. Water and Sewer plants are functioning well
4. Binder will be put on the lane behind the clinic
5. A Village Employee will schedule his DOT driving test after Labor Day

Trustee Putnam asked what agency is responsible for trimming trees near the Post Office that hang over the sidewalk. The Supt. agreed to inspect and possibly trim the trees. The Supt. gave the Board NYS quotes for a pick- up truck. A village resident will move a locus tree the Village planted near his home and replace it with a maple and move the locus to another area.

Jerry Golden, Code Enforcement Officer, reported to the Board Daniel Petzing has asked the status of his structure on the Village right of way the corner of Gouvello Street with the officer informing him the Village will request the structure be removed. He also questioned Mr. Golden if there any other Village regulations he should be aware of concerning the property. Mayor Maloney will inform him of the Village's decision.

The Mayor will contact the Village Attorney to draw up a resolution which would standardize pumps for the new sewer plant. Robert Parker, sewer plant engineer, would like to meet with the Board to review the sewer project and discuss deleting certain items that would not affect the project in a negative way.

Trustee Gould reported he had spoken to the Jefferson County Code Enforcement officer about the Sovie property on James Street and the issue has been sent to the Jefferson County Attorney. Mayor Maloney will contact the Village Attorney to discuss the next step in the process.

Trustee Putnam will check the status of the French Festival donation to the Village.

Mayor Maloney will write the Town of Cape Vincent concerning the Village water tower payment of \$50,000.00 per year to the Town for the joint water tower.

Trustee Putnam made the motion to adjourn at 6:52 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk