

Village of Cape Vincent Board of Trustees January 25, 2011

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

Trustee Golden 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.

John Defrancesco, Roxy Project representative, updated the Board on the disbursement procedure for the Empire State Development Restore projects grant. He provided each Board member with a detailed packet of expenses and explained what each expense was for. He further explained the Certification of work Performed paperwork and the Capital Grant Payment requisition forms. The first draw will be \$394,425.43 which will be deposited in the Village account and then disbursed to the Watertown Savings Bank. Trustee Golden made the motion to grant the Mayor the authority to execute the forms with Trustee Youngs seconding the motion and all voting yes. Mayor Maloney had explained he had a conference call with officials from the Watertown Savings Bank and the developer concerning building inspections during the construction period. The engineering firm will provide the necessary inspections.

Mr. Defrancesco then explained the Main Street Grant may not have to be sponsored by the Village but will have more information at the end of this week.

The Dpw Supt. Gave the following report:

1. Plowing has consumed much of their time and he has not completed the Roxy sewer hookup but will as time permits
2. The furnace malfunctioned at the Municipal Law Building with repairs being made and temperature sensors installed also
3. Tree work did not begin due to weather restrictions but will begin shortly
4. Clinic is waiting for the Department of Health Inspection and then the clinic may relocate to the building

Trustee Putnam will set up a meeting with the newly appointed code officer on Tuesday, February 1 at 6:00 PM to bring him up to date on the code, office procedures and pending cases that need resolving. The former code officer, Mayor and any other member may attend

Mayor Maloney brought up for discussion the Commercial Lease Agreement with the Town of Cape Vincent, Carthage Area Hospital and Just a Few Friends, LLC for the clinic building at 782 E. Broadway. The lease shall be twenty years terminating on the last day of December, 2030. The Village agrees to meet jointly in November to negotiate the rental amount for the next year. The intent of the parties is the Carthage Area Hospital should take over a greater percentage of rent until such time the Hospital is fully paying the rent. The liability insurance is of question and must be checked with the Village insurance carrier. Trustee Putnam made the motion to grant the Mayor the authority to execute the

agreements as soon as the insurance question is answered. Trustee Golden seconded the motion with all voting yes. Trustee Youngs made the motion to approve payment to the Town of Cape Vincent for the Village's rent in the amount of \$750.00 with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney spoke with Mr. Petzing who will provide the Village with a drawing of what his original permit stated.

The proposed water project loan is in the amount of \$3,195,000.00 at a 2.50% interest rate for thirty eight years. The plan is the Town of Cape Vincent and the Development Authority of the North County will share the responsibility of repayment of the loan as the improvements will benefit the two organizations.

Trustee Putnam made the motion to discuss personnel at 7:05 Pm with Trustee Golden seconding the motion and all voting yes. Trustee Putnam made the motion to resume regular session at 7:25 PM with Trustee Golden seconding the motion and all voting yes.

There were not results of the executive session.

Trustee Putnam made the motion to adjourn at 7:27 PM with Trustee Golden seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk