

Village of Cape Vincent Board of Trustees March 22, 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 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 Mayor Maloney voting yes. Trustee Golden abstained as he was absent for the March 8<sup>th</sup> meeting.

Trustee Golden made the motion to grant the Mayor the authority to execute a cooperation agreement with the County of Jefferson to undertake or assist in undertaking housing assistance for the Home Investment Partnership Program. Trustee Putnam seconded the motion with all voting yes.

Mayor Maloney made the motion to set Tuesday, April 12, 2011 as the time to hear comments on the Village budgets for the fiscal year 2011-2012 at 5:45 PM with Trustee Golden seconded the motion and all voting yes.

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

1. Storm drain work as been completed behind Roxy's with a few minor items to complete
2. DPW equipment is being painted and winter equipment is being dismantled and cleaned
3. DPW is working the William St. storm drain system and then will continue to Murray
4. Mr. Mason spoke with the Village engineer concerning upgrades needed at the water filtration plant according to the Department of Health (DOH). The engineer will contact the DOH to see if upgrades could be delayed until the spring of 2012
5. Spring brush pick up has begun by the DPW

Officer in Charge, Thomas Strejlau, updated the Board on his department activities as follows:

1. County workers have completed the desk work at the police office
2. The Jefferson County District Attorney has secured a grant for videotaping felonies as NYS is making this mandatory at a secured location. More information will be forthcoming.

Mayor Maloney spoke with the cleaner at the Law Building who requests \$50.00 per week for his cleaning service but at the time the Custom office closes he would reduce his fee to \$35.00 per week. Trustee Golden made the motion to pay William Gippe \$50.00 per week until the Custom office closes at which time it would be reduced to \$35.00 per week. Trustee Putnam seconded the motion with all voting yes.

Trustee Putnam questioned the status of ownership of property on James St. The zoning officer will proceed with the proper enforcement actions to close the case.

Mayor Maloney has the revised license agreement and now must contact Mr. Petzing for a survey map. The Mayor has given an easement for property on Garden Wall Drive to the Village Attorney for his advice.

The Public Authority Control Board has approved the wastewater project and the project will close on April 7<sup>th</sup>. The Village engineer would like to proceed with the bidding process but at this time the DEC will be reviewing the SPIDES permit and the outfall pipe permit. Trustee Youngs made the motion to begin the bidding process as soon as the engineer recommends that all items are satisfactory with the DEC with Trustee Golden seconding the motion and all voting yes. The Village is currently waiting for information from Rural Development Agency for grant funding.

Mayor Maloney requested an executive session at 6:45 PM for the purpose of discussing a Village resolution with Trustee Youngs seconding the motion and all voting yes.

Trustee Putnam made the motion to resume regular session at 7:02 PM with Trustee Golden seconding the motion and all voting yes.

As a result of the executive session, Trustee Putnam made the motion to clarify the accuracy of the motion of February 22, 2011 which stated the police car would be stored at the DPW garage was correct but due to extraordinary circumstances the location was changed. Mayor Maloney seconded the motion with Trustee Youngs voting yes while Trustee Golden abstained as he was absent.

Trustee Golden made the motion to adjourn at 7:10 PM with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk