

Village of Cape Vincent Board of Trustees September 27, 2011

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

Trustee Golden 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 all voting yes.

Officer in Charge, Thomas Strejla, informed the Board the Village force may be able to participate in the "Stone Garden Grant" which could provide extra services to the Village at no cost. The Division of Corrections will inspect the lockup at the Law Building with Officer Strejla recommending it be deregulated by the State as a Village lockup as it is seldom utilized by the Village force. There also are possible construction problems but it is not know how this would affect use by Federal Officials. The officer appreciated the cement sidewalk block placed outside the police garage door but questioned if it would be continued to the parking area. Mayor Maloney read a letter of Thanks from the New York State Police Major Troop D Commander thanking Mr. Strejla for all of his service during a recent homicide in the Village. The Board also complimented him on his efforts.

Village Engineers, Robert Boliver and Mick Lehman, were present to make recommendations for bid awards for the sewer project. The firm reviewed bidders in reference to their ability to conduct the work required by contract documents for the project. Based on information received and references received they take no exception to the Village entering into agreements with the low bidders as follows:

Contract No. 1	Pipeline Construction:	Marcellus Construction Co., Inc.	\$1,263,429.00
Contract No. 2	Wastewater Treatment:	C.O. Falter Construction Co.	4,581,101.00
Contract No. 3	Electrical:	Collins-Hammond Electrical Contractors Inc.	523,000.00
Contract No. 4	Mechanical and Plumbing:	Black River Plumbing, Heating,	105,000.00
Contract No. 5	Pump Station Supply:	Siewert Equipment	279,033.00
Total Award Recommended			\$6,751,563.00

If the Village proceeds to award bids, there would be no contract awarded until all contractors provide the necessary paperwork and this paperwork is reviewed in its entirety by the Village Attorney. The final completion date is estimated for the spring of 2013. After much review by the Board, Trustee Golden made the motion to award bids based on the approval of Rural Development and the Village Attorney and grants the Mayor the authority to execute the notice of award forms with Trustee Ada seconding the motion with Trustee Youngs and Mayor Maloney voting yes.

The proposed sewer extension for Garden Wall Drive was discussed. An easement has been signed and now the Village must begin to address the Department of Environmental concerns with the project. The Board asked the Village engineers to begin the Seqra determination as soon as possible and update the plans. The developer will supply the materials and do the work with final approval by the engineers.

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

1. He questioned if the garden between James and Club was to be removed for the Club St. project as garden improves the traffic flow in the area. Trustee Golden would like to know the plan for the area before removal
2. Sidewalk work has been completed for the season
3. William Gippe has distributed rabies bait
4. Sewer lines will be cleaned next week
5. He met with the contractor at the Roxy project and found the roof drain is plugged and went to the basement and water is then pumped into the sewer pipe and he questioned the storm drain work. It was suggested he document the problems for the future and the Roxy manager is trying to contact the original contractor for a solution.
6. The drainage pipe at East End Park will be checked

A temporary permit has been issued to Metalcraft at the River Marine site. The permit is for a small addition to house an office. A separate service for water and sewer may have to be installed with the Village providing the service to the property line.

The Board reviewed the property easement with Johnston Development and Village pertaining to water hook ups from the Village transmission line. Two lots had been sold to Richard Edsall and he requests water be provided to the lots. After review of the document which states the Health Department has approved for Johnston two or four residential connections outside the Village prior to the formation of a Town Water District. Two remaining connections are reserved to Johnston without specific sites being determined at a later date. These connections would be the final connections according to the agreement.

Mayor Maloney had inspected the tree at the Bruce Rippeteau property at 120 S. Kanady Street they requested to be removed and he recommended it be removed but now Mrs. Rippeteau would like the tree saved. Mayor Maloney also spoke with Alan Vail, 481 E. Broadway, who would like the Village to obtain a quote for removal and then he would consider the Village offer to pay a portion as it sits on Village property.

Mayor Maloney and Trustee Golden will set a date to meet with Mr. Petzing concerning the placement of his home on Village property.

Trustee Golden reported he had contacted the Dive club who wished to place a sign at the Village boat ramp. The Club will send the Village a plan as soon as it is feasible for them to do so. Trustee Youngs reported on her meeting with Canadian and American officials to have a joint plan for tourism between Cape Vincent, Wolfe Island, and Kingston. She reported the meeting was positive and another meeting is planned for the near future.

Trustee Golden made the motion to adjourn at 8:06 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk