

Village of Cape Vincent Board of Trustees October 11, 2011

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

Trustee Ada made the motion to dispense with the reading of the previous meeting minutes and accept them as written and Trustee Youngs seconding the motion with Mayor Maloney voting yes.

Abstract five was given to the board for review as follows:

General: \$22261.81

Water: 22420.06

Sewer: 4639.06

Two late bills, one from Independent Contractors in the amount of \$7,288.00 which represents the retainage fee for work done at the Real St. site was reviewed by the Board. It was then discussed whether or not the Village should continue membership in the New York Conference of Mayors for yearly dues of \$727.00. Trustee Youngs made the motion to pay Abstract five and have the two bills added to the abstracts with Trustee Ada seconding the motion and all voting yes.

Thomas Streljau, Officer in Charge, informed the Board he may purchase a additional four months of warranty for the license plate reader due to all of the problems he has encountered since installation. The radar has been calibrated and returned and the base radio has been installed by Wells Communication. One more master key is needed to the Law Building and one officer will be used only to do special detail work within the department.

The Wladis Law Firm contract with the Village will expire toward the end of this month. The Local Development Corporation would like the Village to extend the contract to December 31, 2011 and then contract with the firm on a yearly basis for the first year in the amount of \$20,000.00. The firm was instrumental in securing the Canadian Boat Building firm to locate in the Village. Trustee Youngs made the motion to extend their contract thru December 2011 at a price of \$1150.00 per month with Trustee Ada seconding the motion and voting yes along with Mayor Maloney.

Trustee Youngs made the motion to extend the Fourth Coast Agreement to implement the green initiative grant program for the Club Street project with Trustee Ada seconding the motion and all voting yes in a amount not to exceed \$500.00.

Trustee Ada made the motion to allow Daniel Petzing, Gouvello Street, to purchase from the Village the Village owned land beneath his addition with Trustee Youngs seconding the motion and all voting yes. Mr. Petzing told the Mayor and Trustee Golden he was open to this idea. The land will have to be surveyed and a fair market price agreed upon.

Mayor Maloney reported there will be a pre conference with the NYS Department of Transportation for the sewer project and the Village engineers will begin the SEQRA process for Garden Wall Drive.

Mayor Maloney will contact the DPW Superintendent to discuss the placement of underground wiring at the Legion Monument on lower Esselstyne Street. Liz Brennon was in attendance to discuss placement of election signs in the Village for the upcoming election.

Trustee Youngs made the motion to adjourn at 6:55 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk