

Village of Cape Vincent Board of Trustees November 8, 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 Youngs made the motion to approve the minutes of the previous meeting minutes with the one correction in the second line of the minutes changing the word absent to present. Trustee Golden seconded the motion with Mayor Maloney voting yes.

After review and questions, Trustee Ada made the motion to pay Abstract 6 with Trustee Golden seconding the motion and all voting yes.

The Treasurer gave the Board the unpaid tax list for review. After review, Trustee Golden made the motion to approve the list with Trustee Ada seconding the motion and all voting yes.

Thomas Bowie, Accountant, was in attendance to report on his findings of his recent audit of the water fund. He distributed to Board members a financial statement of the fund for the year ended May 31, 2011. He determined there were no major discrepancies in the financial records.

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

1. The department planted twenty-five trees the Village received from the Soil and Water Conservation along the new road for the new sewer plant on Bay St. and saved fifteen to plant at the lift stations
2. The furnace at the water filtration plant may be needed to be replaced and could possibly cost over \$10,000.00.
3. Leaf vac needs replacing and the department worked with the Town of CV and the fire department in doing sidewalk and driveway work at the fire department new addition
4. The lagoon at the water plant has been pumped and the intake is in line to be cleaned
5. Mr. Mason is concerned with inspection fee figure of \$42,000 in the sewer plant construction. Mayor Maloney explained the Village is able to control this and request a daily report of inspector's time.

Trustee Ada made the motion to cancel the meeting for November 22, 2011 with Trustee Golden seconding the motion and all voting yes.

The Board recommended the Zoning Officer, Jeff Call, research the alternatives to the Village Local Law 1-08, Growth of Vegetation. The Board would like to reduce response time to complaints.

Trustee Golden made the motion to adjourn at 7:15 PM with Trustee Ada seconding the motion and all voting yes.

Respectfully submitted, Nancy Knapp Village Clerk

