

Village of Cape Vincent Board of Trustees March 13, 2012

Mayor Timothy D. Maloney opened the meeting at 4:30 PM with Trustees Jerry Golden, Douglas Putnam, Elisabeth Brennan and Pam Youngs present.

Trustee Putnam made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Golden seconding the motion and all voting yes.

Abstract 10 was given to the Board for review as follows:

General: \$44,890.44

Water: 10,519.90

Sewer: 3,495.03

Board members questioned the bill from STAT Communications for coverage for the Kelsey Lane garage in the amount of \$528.00 while other buildings are charged \$360.00 for same coverage. Trustee Golden will check on this. After review, Trustee Golden made the motion to approve and pay Abstract 10 with Trustee Youngs seconding the motion and all voting yes.

Allan Walker, Bay Street, addressed the Board on the issue of speeding on Bay Street since the warm weather has increased the number of joggers, walkers, and bicyclists on the street. He did thank the Village for their action on placing road signs and increased patrols by the local police. He also noted the speeds of motorists in the downtown area. He suggested the Village look into grants for a speed monitor trailer that shows the motorist speed electronically to use in all areas of the Village. Mayor Maloney and the Board agreed to this with Mayor Maloney agreeing to ask to borrow one from the Village of Black River to see if this would slow drivers down. Trustee Brennan asked the DPW Supt. if fog lines could be placed on that street with the Supt. replying he would have to check the regulations for Village Streets.

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

1. Rte 12 E has been crossed with storm drain and sewer pipes
2. Will meet with National Grid planners for the sewer plant project after a mix up of the lift station on Bay Street
3. The DPW is removing the floor at the Customs Office and found the damage is considerable worse than first thought. The wood is saturated with water and mold. Trustee Putnam suggested vents should be put in to move the air under the floor. Also some of the foam insulation will have to be replaced. The Village is doing the labor and will be reimbursed by the Village insurance carrier
4. He found at the Syracuse construction show the Village could replace the backhoe for \$3,000.00 and get a new machine every three years.
5. Will dismantle plow equipment the end of March
6. He reported Marcellus Construction has completed the phase of pipe placement for the sewer project and will do landscaping of lawns, roads, and driveways as the weather improves.

Trustee Brennan asked if progress was made on a used truck purchase or the buoys for the park but no action at this time. The Village did obtain permission from the fire department to use the generator for the clinic.

In the absence of Thomas Strelau, Police, Trustee Golden state Mr. Strelau is searching for a grant for a generator at the law building.

Trustee Brennan will ask the Planning Board Secretary if she is interested in serving as secretary to the Zoning Board of Appeals.

Trustee Brennan made the motion to appoint Michelle Oswald to the Zoning Board of Appeals with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs made the motion to pay Business Automation Services \$1450.00 as partial payment on the website design with Trustee Brennan seconding the motion and all voting yes.

Mayor Maloney received two maps from Daniel Petzing with no explanation of what the maps represented. One map seems to indicate he is requesting additional Village property rather than just the footprint of the house that encroaches on Village property. The Board directed Mayor Maloney to contact the Village attorney and have the attorney advise Mr. Petzing the Village will not grant additional Village property to him only the building footprint and if he disagrees with this he will be forced to remove the portion of his home on the Village property. The Village has imposed a April 2, 2012 deadline.

Mayor Maloney reported the Village will bid the water fourth filter project and then use alternates as a way to keep the project in cost.

Trustee Brennan made the motion to adjourn at 6:38 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp, Village Clerk