

Village of Cape Vincent Board of Trustees March 27, 2012

Mayor Timothy D. Maloney opened the meeting at 4:30 PM with Trustees Pam Youngs, Jerry Golden and Douglas Putnam present. Trustee Elisabeth Brennan was absent. Mayor Maloney then led the attendees in the Pledge of Allegiance.

Mayor Maloney would like the previous minutes to reflect the Village will bid the water plant fourth filter project and use alternates as a way to keep the project within the current bond's resolution amount. Trustee Putnam would like it clarified Village personnel is responsible for placing and hooking up the clinic to a generator that is borrowed from the fire department. With these changes, Trustee Putnam made the motion to approve the minutes with Trustee Golden seconding the motion and all voting yes.

Trustee Youngs made the motion to set Tuesday, April 10, 2012 at 5:45 PM to hold a public hearing on the tentative budget with Trustee Golden seconding the motion and all voting yes.

Trustee Golden made the motion to eliminate the use of the fire siren on Joseph Street with Trustee Putnam seconding the motion and all voting yes.

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

1. Brush and leaf pickup has begun
2. Restoration work for the sewer project will begin on March 29, 2012
3. CO Falter, contractor for the sewer plant, is moving in equipment with construction beginning April 2
4. The roof at the garage on Kelsey Lane needs replacing
5. Work on Law Building floor is awaiting backordered product but some of the floor is completed
6. Employees went to a DEC pruning school
7. The parking lot has been boxed out on Elm St. along with the sidewalks checked in the area

Thomas Strejlau, Officer in Charge, informed the Board there was a mechanical issue with the police car but the DPW checked the car and found no problem. He asked the status of the computer programs and he will meet with Trustee Youngs to discuss what is needed. He explained the programs are needed to utilize NYS programs.

John Defrancesco, North Market Street, discussed with the Board the condition of his property after the sewer line crossed the property. He reported the area is not graded off nor topsoil placed for the growth of grass. He is concern is the property be restored at the time he opens the cottages for the season. Mayor Maloney explained the restoration process is scheduled to begin March 29th. Mr. Defrancesco then asked the Mayor to contact the contractors and explain his situation and stated if it is not done promptly he would do the work himself and then bill the contractors for it. Mayor Maloney will contact the contractor and explain the situation and then contact Mr. Defrancesco.

The Roxy Hotel project was discussed as there are a number of items the Village needs corrected but no engineer on the project to direct the list to. At this point there will be no payments until the work is

completed. The Village Supt. will make a written list of items to be completed and forward it to the project leader. The Village Attorney has written the owners Attorney about problems but with no response at this time.

Mayor Maloney reported he had received notice from the NYS DEC that the Village shore wall replacement permit application had been sent back to the Village. They felt the present plan could interfere with unnecessary loss of habitat and impede aquatic wildlife. They would like to see the Village use another form of shoreline stabilization. Furthermore, the Village may pursue the original plan but the DEC could deny it. After discussion, the Board agreed to stay with the original plan with the Mayor planning to contact the DEC. They also feel DEC personnel should come and examine the site.

Trustee Golden made the motion to purchase a refurbished speed trailer in the amount of \$2250.00 from Riverside Exports Inc. with Trustee Putnam seconding the motion and all voting yes. The trailer will be used in different locations in the Village so drivers may monitor their speeds.

Due to errors in billing and the time frame involved, Mayor Maloney made the motion to pay Sundance Leisure \$2695.00 for a chimney installation at the Library with Trustee Putnam seconding the motion and all voting yes.

Trustee Golden made the motion to adjourn at 5:20 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk