

Village of Cape Vincent Board of Trustees June 12, 2012

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

Mayor Maloney welcomed attendees and then led them in the Pledge of Allegiance.

Trustee Brennan suggested changing the word potential to proposal for the East End Park project. Two typographical errors will be corrected also. With these changes Trustee Putnam made the motion to approve the minutes as written with Trustee Brennan seconding the motion and all voting yes.

The Treasurer gave Abstract 1 to the Board as follows:

General: \$46158.11

Water: 31752.24

Sewer: 5175.58

After review and discussion, Trustee Youngs made the motion for the Treasurer to pay Abstract 1 with Trustee Putnam seconding the motion and all voting yes.

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

1. Hydrants have been flushed and painted
2. Annual Quality Water Reports have been distributed
3. Three employees will attend MINSHA safety classes
4. Mr. Mason attended training classes and received 29 hours of credit
5. Incident Command Classes was attended for 8 credit hours
6. Next week he will attend 8 hours of Hazard Waste Material
7. Notices for annual trash pickup will be distributed
8. Light poles will be shipped for Wiley Blvd. street lightning
9. Village pickup was taken off road for safety reasons and he is checking for a used truck
10. Wet wells for sewer project will be delivered 18 or 19
11. No new information on water plant project

Thomas Strejlau, Officer in Charge, reported on the following:

1. Is working on schedule for French Day policing
2. Requested Funds from French Festival Committee because of additional cost of policing but their budget has no extra funds available
3. Computer is in for repair

Jeff Call, Code Enforcement Officer, has contacted Ray Bove who committed to mow his grass on Garden Wall Drive and informed the Board Ronald Trottier is in violation of grass cutting around his boats at

Anchor Marina and unregistered boats are stored on his Broadway property and will have to be removed.

Mr. Call, Chairman of French Festival, reported he may ask for funds from the Town and Village of Cape Vincent for the French Festival Committee due to a large increase in cost for the Workman's Compensation Policy as a result of the state audit of the policy. He will have an exact figure at a later date.

Trustee Brennan asked if the Village should have a colored printer in the office and the Clerk will check on prices.

Trustee Youngs reported the Village website is ready for publishing and training will begin as soon as the Deputy Clerk is appointed and is working. Mr. Mason has not turned in his narrative for the DPW page on the website.

Mayor Maloney reported Trustee Golden had checked with two realtors for prices for square footage of land in the Village and both agreed \$2.00 a foot is a fair price. Trustee Brennan would like the Village to take in account the legal fees and time that is associated with this exchange and suggested a minimum amount for future problems.

Trustee Brennan made the motion to allow the Village of Cape Vincent to waive the state aid for the youth program in the amount of \$100.00 to the Town of Cape Vincent with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs made the motion to pay the following bills based on the recommendation of the Village Engineer for the wastewater treatment project:

- | | |
|-------------------------|-----------|
| 1. Black River Plumbing | \$6739.59 |
| 2. Collins Hammond | 72736.22 |
| 3. CO Falter | 621870.95 |

Trustee Brennan seconded the motion with all voting yes.

Mayor Maloney brought up for discussion the proposed building project at the East End Park. The application must be submitted to the funding agencies in July. The Village may be able to obtain funding for a grinder pump for sewage thru the wastewater treatment project. This amount could be applied to the Village share of the project and other in kind services amounts and cash support would fall into two Village budget years. After discussion, Trustee Youngs made the motion to approve a letter of support for this project along with a cash contribution and in-kind services in an amount not to exceed \$14,000.00 with Trustee Putnam seconding the motion and all voting yes.

Trustee Putnam made the motion to enter into an executive session at 7:25 PM with Trustee Brennan seconding the motion and all voting yes.

Trustee Brennan made the motion to resume regular session at 7:55 PM with Trustee Putnam seconding the motion and all voting yes. There were no results of the executive session.

Trustee Brennan made the motion to hire Mary Rupp as Deputy Clerk Treasurer at the hourly rate of \$14.09 per hour with Trustee Youngs seconding the motion. Each member was polled individually with Trustee Brennan, Trustee Youngs and Mayor Maloney voting yes. Trustee Putnam voted no. Ms Rupp will begin work July 2, 2012.

Trustee Brennan informed the Board she had spoken with Michael Chavoustie who requested an outside dining area at his restaurant. Different options were discussed and the Village will keep an open dialogue with Mr. Chavoustie to discuss these.

Trustee Youngs made the motion to adjourn at 8:0PM with Trustee Brennan seconding the motion and all voting yes.

Respectfully submitted

Nancy Knapp

Village Clerk