

July 10, 2012-Village of Cape Vincent Board of Trustees

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

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

The Treasurer gave Abstract 2 to the Board members as follows:

General: \$16,561.38

Water: \$13,994.17

Sewer: \$10,857.49

After reviewing and discussing the abstract, Trustee Putnam made the motion for the Treasurer to pay Abstract 2 with Trustee Youngs seconding the motion and all voting yes.

Trustee Golden made the motion to approve to close Club Street during French Festival and the request of Aubrey's to temporarily block off Kelsey Lane also on French Day. Trustee Putnam seconded the motion with all voting yes.

Glen Kennedy presented resolution to Board for a proposed grant that would be available at a rate of 75% from Park and Recreation of NY state. He proposed the Village agree to front the \$200,000.00 which is needed to begin the grant proceedings. Upon the grant being approved, the 25% would be provided as follows:

Village of Cape Vincent - \$14,000

Town of Cape Vincent - \$6,000

Lions Club of Cape Vincent - \$2775

Local Development Committee - \$6,000

Improvement League - \$1,000

The LDC has also contacted the following groups to make up for the monies lacking to meet the \$50,000 goal. These groups are the area dive clubs, American Legion and the Lions Club District Office. They are also searching for other donations to reach the goal.

The Resolution was discussed and Trustee Youngs made the motion to approve the resolution with Trustee Golden seconding the motion and all voting yes.

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

1. Garbage cans and carts are all ready to place for French Festival
2. The needed street signs are to be brought on Wednesday, July 11, 2012

3. The Clayton DPW will be coming Thursday, July 12, 2012 to sweep the streets beginning at 6:30am
4. All lawns that have not been maintained have been mowed
5. The sidewalks on Gouvello and Point St. will be replaced going both ways to begin after French festival , James St. sidewalks will begin after the Willie Putnam Baseball Tournament
6. The wet wells will be delivered Thursday, July 12, 2012 and will be set Friday, July 13, 2012
7. Water plant meeting with contractors will be Wednesday, July 11, 2012 at 10:00am
8. Kevin Jackson is getting more information on a used truck (2005 2WD with 80,000 miles for \$6,400)
9. Asked to check date for Tommy Moran disability claim dates.

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

1. They will have only one car for French Festival
2. They have not been to the required training for the Taser gun so it will not be used until training has been taken
3. The street light in front of the Law building is too dim and needs to be replaced – Marty is contacting National Grid for a replacement bulb

Mayor Maloney spoke about the Petzig property. The Board will wait to see if he accepts the offer before they can declare it a surplus property.

Trustee Brennan presented bills from the Open House. She requested that the Village increase the monies to be given from \$256.00 from the \$200.00 that was previously requested. Also, it was requested that the LDC and the Town of Cape Vincent is to pay the Village the amount of \$256.00 and the Village will pay bills in total. Trustee Golden made a motion to accept the request with it being seconded by Trustee Youngs and all voting yes.

Mayor Maloney made the motion to enter into an executive session at 7:00 PM with Trustee Golden seconding the motion and all voting yes.

The Board resumed regular session at 7:06 PM with Trustee Brennan making the motion and Trustee Putnam seconding the motion.

As a result of the executive session, Trustee Golden made the motion to pay the Deputy Clerk/Treasurer \$24,500 per year to be effective immediately with Trustee Brennan seconding the motion.

At 7:08 PM, Trustee Putnam made the motion to adjourn the meeting with Trustee Golden seconding the motion.

Respectively submitted,

Mary Rupp