

February 26, 2013– Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney called the meeting to order at 5:30 PM with Trustees Pamela Youngs, Elisabeth Brennan, Jerry Golden and Jeff Call present. Mayor Maloney welcomed attendees and then led them in the Pledge of Allegiance.

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

Attendees Mr. Jim and Mr. Ron Mason addressed the Board with information and questions regarding the proposed Water District 6. Mr. Jim Mason supplied the Board with a breakdown of the costs they would incur for water and sewer if they were in the new District 6 in comparison to currently what they are paying and what they would pay if they were allowed to be annexed into the Village. At this current time, they are asking the Village for annexation and asking what steps needs to be taken to do so. The Board advised them to obtain an attorney to get the details of the petition that would be needed and create a proposed boundary of the annexed properties. The Town will have to vote to approve of the annexation and the Village must vote to allow them to become part of the Village.

Mayor Maloney then announced at 6:00 pm that the Public Hearing for the new water shut off law was beginning. No attendees had any questions or concerns. The Mayor asked for a motion to close the hearing at 6:02. Trustee Golden made the motion to close the Public Hearing with Trustee Brennan seconding the motion and all voting yes.

Trustee Golden made the motion to pass the new water shut off policy law with Trustee Youngs seconding it and all voting yes.

Trustee Golden gave the report given to him by Thomas Strejlau, Officer in Charge:

- The police car is going to Stewart Signs for a new decal on the side of the car. The lighthouse logo will be removed.
- The generator at the Law building was never purchased that was budgeted for. Trustee Golden is going to be in contact with the company that a prior quote was given to see if it is still an accurate quote.

Trustee Brennan then asked about the radios. Trustee Call gave information about speaking to the Fire Board about the radios. The Fire Board said that the Village is more than welcome to borrow the radios they have left over if an UHF frequency is obtained but we can't use any of the frequencies that the Fire Department has. Trustee Call suggested that we contact Wells or United for a quote on new radios for budget purposes.

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

- All employees are attending the water class this week. The lab class is complete for the licensing for Kate and Tom.
- Few complaints from the past week when Marty was on vacation.

- As soon as the weather breaks, there will be four storm drain projects that the department will be starting.
- The new Sewer plant start-up has now been pushed back to April.
- Rachel from Bernier & Carr, informed him that the last contract is back from the contractors for the 4th Filter project and they are all going to go to Marcy Newman.
- The department is also researching how to move the “water salesman” from the Water Building to the DPW building during the construction phase of the 4th Filter.

Mayor Maloney then requested that Marty submit his department budget requests in writing. Also, he asked about the garbage located at the Market St. Inn. Marty informed the Board that it is construction debris.

Trustee Brennan then asked for a status update on the flagpole situation. Trustee Golden found some information and from Wellesley Island Builders, a pressure treated forty-five foot pole with an 11 inch base and a 8 inch top, for \$635.00 with four to six week delivery. Marty also had some information on something similar from City Electric. More research needs to be done at this time.

Trustee Brennan then asked about the one-ton truck repairs. The repairs were more than anticipated due to the fact that the back breaks were in need of repair. The total bill was \$3,398.00.

Trustee Brennan then asked about the Roxy building. She has heard that the pipes were frozen and broke and it has damaged the floors. Marty did inform her that there was indeed a leak but the plumber was there and the pipes have been addressed.

The Planning Board minutes were then reviewed from their last meeting.

Mary Rupp, Deputy Clerk/Treasurer, then informed the Board on the Tug Hill Commission Conference that is March 28, 2013 at JCC. A majority of the Planning Board members would like to attend as well as the Deputy Clerk/Treasurer. If the applications are postmarked by March 6th, the price is \$50.00 per person. Trustee Brennan made the motion to approve the payment of up to six people to attend the conference. Trustee Golden seconded the motion and all voting yes.

Mayor Maloney then informed the Board that the office received one letter of interest for the Zoning Board of Appeals member. The letter was received from Mr. George Mingle. Mayor Maloney made the motion to select Mr. Mingle to the position of the Zoning Board of Appeals member with Trustee Call seconding it and all voting yes.

Mary Rupp then asked the Board for approval to remove the seasonal water shut off charge that was imposed to the Cape Vincent Chamber Office in error. Mayor Maloney made the motion to remove the charge with Trustee Golden seconding the motion and all voting yes.

For Zoning, Trustee Golden stated that Perry Golden, Zoning Officer, has been in contact with the owners of the Lafex property. The property may be in the process of selling and the trailer may soon be removed.

Mayor Maloney then stated that a resolution is needed to grant Trustee Jerry Golden authorization to sign any and all documents that pertain to the 4th Filter Project. Trustee Brennan made the motion to authorize Trustee Golden to sign the documents with Trustee Call seconding the motion and all voting yes.

Mayor Maloney then addressed the Board with the following:

- Nothing new to report on DC Builders.
- Resolution for the NY State Retirement for Elected and Appointed Officials needs to be passed to report to NY State Retirement the officials that are currently participating in the retirement system. Trustee Golden and Trustee Call are the only elected officials in the program. Deputy Clerk/Treasurer Mary Rupp informed the Board what the retirement system requirements are and stated that a resolution needs to be passed to have the elected officials added to the Standard workday reporting portion of the Retirement System. Trustee Brennan made the motion with Trustee Youngs seconding it and all voting yes.
- A letter was received from the bank in regards to the Morgan Stanley accounts that requires the Mayor's signature. The Mayor asked for approval to sign the letter. Trustee Call made the motion for Mayor Maloney to sign the Morgan Stanley letter with Trustee Golden seconding the motion and all voting yes.
- The meeting with Samaritan was held in Watertown with Tom Carmen, Samaritan representative, Mayor Maloney, Trustee Brennan, Urban Hirschey and Cliff Schneider to discuss several issues. The generator is the main concern at this point. It is the consensus that the generator hook-up be a permanent fixture to the building. More research is being done by Samaritan about the requirements.
- Deputy Clerk/Treasurer Mary Rupp and the Mayor went to a meeting at the Town office to meet with Ken Stutz from the State Archives Department about a grant that is available for Shared Space Records Management. The grant application is due March 1, 2013. The Wladis Law Firm is in control of the grant writing. A resolution needs to be passed that the Village would be willing to pay a portion of the grant application fees not to exceed \$2,000.00. Trustee Youngs made the motion to pay the Village portion of the grant application with Trustee Brennan seconding the motion and all voting yes. The grant work will not begin until January 2014 if the application is approved.

Trustee Brennan then addressed the Board in reference to the committee that she is involved with to focus on the concerns of the women of the community. She informed the Board that the invitations are being sent out do include the title of Trustee after her name and also after Pamela Youngs name.

Trustee Brennan then stated that Sheri Hall had been in contact with her to see if the Board had made any decisions about what the Village would pledge to the Author event that is being held June 1, 2013. After discussion, Trustee Youngs made the motion to give \$1,000.00 to the event with Trustee Golden seconding the motion and Trustee Call and Mayor Maloney voting yes and Trustee Brennan abstained from the vote.

Trustee Brennan then asked if a final draft had been drafted for the new dock usage law. There is not a final draft at this time.

Trustee Brennan then asked about the Antique Fest and if we have received any updates from the committee on the status of the event. There is nothing new to report at this time.

Mayor Maloney then spoke briefly on the Regatta. The advertising is going out. Mayor Maloney stated that the Board will be evaluating the budget given by the Regatta committee and come up with a plan of what support the Village can give this event.

Trustee Brennan then addressed the Board and asked if anyone had seen the article in the paper in reference to the outside water users, to include information from Matt Cooper, being illegal to have hook-ups to the Village water/sewer. The Mayor informed her that it is not illegal but the article makes reference to a letter from the DEC that was dated in 2006 that does not say it is illegal for the Village to provide these services to outside users.

Trustee Brennan then spoke about a letter she received from Rick Lawrence. She had been speaking with him in regards to the fact that Jefferson County may have missed the opportunities in the areas of yogurt and cheese making or other areas of economic development. It was suggested to contact Jay Mattison for more information in regards to these issues.

Attendee Joe Gould asked for approval to have the sidewalk to be blocked off during the removal of a large garage that is located on his mother's property. Mayor Maloney made the motion to allow the sidewalk to be blocked off with Trustee Call seconding the motion and all voting yes.

Trustee Call then had a few more questions in regards to the Samaritan and the generator issues. He is asking whether the generator is in fact running and why the Village and Town would provide a generator to a private property. At this time, the Board is doing more research on the generator and Marty will be looking for the letter that states that the Village can use the 25 KW generator from the Fire Department if needed at the clinic.

Trustee Call made the motion to adjourn the meeting at 7:36 pm with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp
Deputy Clerk/Treasurer