

November 12, 2013- Village of Cape Vincent Board of Trustees

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

Trustee Golden made the motion to dispense with the reading of the October 22, 2013 meeting and accept them as written with Trustee Youngs seconding the motion and all voting yes.

The Board review Abstract 06 as follows:

General: \$69,866.91

Water: \$17,204.82

Sewer: \$26,980.60

Upon review, Trustee Brennan made the motion to approve payment of the abstract with Trustee Golden seconding the motion and all voting yes.

Attendee Kathy Golden then addressed the Board about the past year's energy supplier checks that were received from Ambit and the possibility of the Board extending the Village's contract with the energy supplier and possibly adding the new accounts for the Sewer plant and the new lift stations. The Board tabled the issue to be discussed at a later time.

Attendee John DeFrancesco then addressed the Board. He stated that certification for the Roxy needs to be completed by February and it needs to state that it is still owned by Mr. Treanor and that the certifications needs to be done yearly for the next five years. Then he asked about having the pressure check at his residence. Upon discussion, Mayor Maloney stated that he will be supplying Mr. DeFrancesco with a chart recorder to use and return. The next issue was the projector/laptop that was obtained by a grant by the past LDC for community use. Mr. DeFrancesco claims that the projector was to be in his possession and groups within the community can get it from him. He no longer would like that responsibility and would like to Board to come up with a plan to care for the projector. Lastly, he spoke about the work that is to be done at his property in regards to damage done by the sewer project. He is requesting to receive copies of the "before" pictures of his property that the engineers took. The topsoil issues at this property were discussed as well. Mayor Maloney then addressed the wall repair at this property. Mr. DeFrancesco will be notified prior to the work being done and the wiring and the manhole issues will also both be addressed. Mayor Maloney then informed Mr. DeFrancesco that the "old" easement will not be released from the property until the repairs of the wall are complete.

Trustee Brennan then asked Mr. DeFrancesco about the CVDC and how they will be reporting to the Village about the current standings of the CVDC.

Attendees Richard and Janet Heady, who reside at 223 S. Real St., then addressed the Board about water issues at their residence. The property has draining issues and issues with the manholes around

the residence. After a discussion, Marty Mason and the Mayor will be meeting Wednesday November 13 at the residence to address the issue and try to come up with a resolution.

Marty Mason, DPW Superintendent, gave the following report:

- The snow equipment is on and ready to use.
- The “old” sewer Jetter has been listed on Auction International for sale.
- The water meters reading has been completed.
- The crew has been collecting leaves, brush and compost daily.
- Sewer plant: There are a few issues that need to be addressed at the plant with a motor in the waste water pump and a VFD that keeps faulting. The warranty company has been contacted to assess the issues.
- Water project: There is a small hold-up at the plant with an inspection that needs to be performed before more work can be done.

Mayor Maloney then asked about the light at the boat ramp has been installed by National Grid yet. Marty replied that it has not been done yet.

Mayor Maloney then spoke in regards to the Open House that the Village will be hosting November 23, 2013 at 10:00 at the New Sewer Plant that is located at Bay/Centre St.

Trustee Call then asked Marty about the sidewalk that is located in the front of Ken Rupp’s home on James St. Marty is aware of the sidewalk’s condition and must coordinate with the home owner to be able to fix the issue.

Mayor Maloney then spoke briefly in reference to the Fire Department Agreement and stated that he still needs to get information from Attorney Gebos’s office on revisions to the current agreement.

Marty Mason then spoke in reference to the water service for the Mason family that purchased an adjacent lot to their home in the Village. The lot is unable to be developed due to the dimensions of the property and the water service lines have been removed. The services charges from the billing need to be removed in the billing program. Trustee Golden made the motion to remove the charges for the lot with Trustee Brennan seconding the motion and all voting yes.

No Police Department report was given.

No Zoning Department report was given.

The Board then reviewed the Treasurer’s Report and had no questions for the Treasurer.

Mayor Maloney then gave his report as follows:

- The agreement for the Biachi property has been received and upon reading the agreement, Trustee Golden made the motion to approve the Mayor signing the agreement with Trustee Youngs seconding the motion and all voting yes.

- The County tax form needed to be reviewed and have Board signatures to be sent to Jefferson County for unpaid Village taxes for 2013-2014. Trustee Youngs made the motion to have the Board sign the form with the Mayor seconding the motion and all voting yes.
- The late fee that was access on the condo that is owned by Mr. Treanor has been asked to be removed due the fact that the tenant passed away and he was unaware of the bill. Upon discussion, Trustee Call made motion to waive the \$32.00 penalty from the account with Trustee Youngs seconding the motion and all voting yes.
- The Board then reviewed the Northern Employee Assistance annual contract. Trustee Golden made the motion to have Mayor Maloney sign the agreement for renewal with Trustee Call seconding the motion and all voting yes.
- Mayor Maloney then opened the bids that were received for the wall repair at John DeFrancesco's property. Bid 1 from W.D. Bach was for \$11,500.00. Bid 2 was from Steven J. Hall for \$9,380.00. Trustee Brennan made the motion to accept the bid from Steven J. Hall to perform the work at the DeFrancesco property with Trustee Youngs seconding the motion and Trustee Call and Mayor Maloney voted yes. Trustee Golden abstained.

Trustee Brennan then addressed a few issues:

- If a date has been established for the Town and Village Boards to meet with the Chamber and the Youth Commission. Upon discussion, it has been proposed to meet with the Town officials Wednesday December 11, 2013 at 5:00pm at the Community House.
- If we have made any movement on collecting the monies owed from White's Farm? Mayor Maloney discussed speaking with Gebo's office to order a judgement if no arrangements can be made by sending a letter requesting that payment arrangements are made.
- Has there been a contracted drafted yet for the Chamber and Village that discusses the garbage pickup on the cans along Broadway St? Nothing has been drafted yet.
- Did anyone prepare a Thank You letter to Joe Chavoustie for bringing the Pharmacy idea to the attention of the Board? No, Trustee Brennan will prepare letter.
- A letter was submitted by a Mr. Tom Brown, a retired DEC employee, in regards to the Breakwall project and he concerns and wishes for the Board to still try to move forward with the ideas for the Breakwall.
- If there is a date and place for the Holiday dinner for the Town and Village? Clerk Rupp to contact the Town office to get details.

Attendee John Byrne then addressed the Board in regards to a letter that he received and gave to Clerk Rupp. Upon discussion, Marty will be asked to address the issues that were in the letter and a response letter will need to be drafted.

Trustee Golden made a motion at 7:54 pm to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively Submitted,
Mary E. Rupp, Clerk/Treasurer