

November 25, 2014- Village of Cape Vincent Board of Trustees

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

Trustee Golden made the motion to dispense with the reading of the November 11, 2014 meeting minutes and accept them as written with Trustee Youngs seconding the motion and all voting yes.

Attendee Michelle Oswald and Marty Mason then addressed the Board. The pair had visited the Town Board meeting last week and proposed an idea to bring community back together. The pair stated that Saturday November 29, 2014 a group of volunteers would be coming together to plant a "Healing" tree. The goal is to decorate the tree and the Village Green. The Village Green committee has approved the tree planting and the pair is requesting that the Village pay \$200.00 toward the tree purchase. The Town Board pledged \$200.00 and a \$100.00 private donation was given. The pair also invited the Village Board members to participate in the event and join the group for a potluck celebration at the fire hall after. Mayor Maloney made the motion to give the requested amount of \$200.00 toward the tree purchase with Trustee Golden seconding the motion and all voting yes.

Marty Mason, DPW Superintendent, then gave his report as follows:

- The crew is still collecting leaves and brush.
- There is no new information on the sewer line issue at the DeFrancesco residence, so the crew will just begin digging to see what lies beneath.
- The crew was at the "old" Mobil station working on a meter pit and doing some storm drain work.
- All the snow equipment is operational and ready to go.

Mayor Maloney then asked if new hire David Brook has done anything about acquiring his CDL license. Marty stated that he has the book and has been studying. Marty then informed the Board that Dustin Cooley did take the road test portion of the CDL and didn't pass. He has been rescheduled for January 5, 2015.

Trustee Brennan then had the following:

- She stated that the sidewalk at the Post Office looks great and had a question on the concrete purchased. Marty stated that the Village paid for the concrete and Steven Hall's employees assisted the Village in the work.
- Is the work at the library complete? Marty stated that the handrails still need to be installed and that the Village crew will need to prime and paint the inside of the new windows and install the door once it is received.
- What about the new flooring/entry way of the library? Marty stated that he is unsure who is installing the flooring and that it is not part of the construction grant.
- Any quotes on the eaves for the sewer plant? Marty is still working in that, he asked for quotes and has received nothing to date.

- Status of Chlorine Pump at water plant? Marty stated the rebuild is complete.

There was no Police report given.

The Board reviewed the Treasurer's Report. It was resolved that the Mayor and Clerk will be meeting with the State auditors Wednesday December 10<sup>th</sup> at 9:00am to do entrance conference. No other questions or comments on Treasurer's Report.

Mayor Maloney then spoke on "old" business:

- TIERS-There was no meeting, needs to be rescheduled.
- Mayor Maloney did attend a meeting with attorneys on the McDonald claim and Mayor supplied with what little info he had on the event.
- SACC-nothing new to report.
- ZBA member-Nothing new to report. No applications received. Upon discussion, Trustee Brennan will reach out to some community members.
- Public hearing water rate-nothing new to report. Tabled. Mayor Maloney is scheduled to meet with DANC on Thursday December 4<sup>th</sup> and then will schedule with the Town.

Mayor Maloney then addressed "new" business:

- White's Judgment-after speaking with attorney, the judgment is strictly on the real estate. The Board can choose to tie it to other items if desired.
- December 9<sup>th</sup>, 2014 meeting-Upon discussion, Trustee Golden made the motion to reschedule the meeting to Wednesday December 10<sup>th</sup>, 2014 at 5:30pm with Trustee Youngs seconding the motion and all voting yes.

Trustee Brennan made the motion to adjourn at 6:07pm with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp  
Clerk/Treasurer