

January 27, 2015- Village of Cape Vincent Board of Trustees

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

Trustee Brennan made the motion to dispense with the reading of the January 13, 2015 meeting minutes with amended additions with Mayor Maloney seconding the motion and all voting yes.

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

- The town has been helping clean up the right of ways throughout the Village.
- The bathroom floor of the Law Building is completed and a new toilet has been installed.
- The PRV pit on James Street has been temporarily shut down due to some freezing issues. Replacement parts have been ordered and it will be fixed within the next few days.
- The crew has been doing some cross training. DOH and Slack Chemical sent test kits to calibrate the turbidimeter, and all crew members have been trained on the process of calibrating the meters.
- All the vehicles are operational once again. Marty has found a garbage packer on the Onondaga County contract bid and he hopes to have all the information at the next meeting for the replacement of the current garbage truck.

Trustee Brennan then asked the following:

- Has the plow wing been fixed? Yes
- Anything new to report on the eaves at the sewer plant? No
- Three-month evaluation for new hire David Brook done yet? Not yet-going to schedule. Gareth Hogan is also due a six month evaluation.
- Trustee Youngs then asked Trustee Brennan how the meeting with the employees went. She stated it went well.
- All employee evaluations? Upon discussion, Marty is to start scheduling evaluations for all employees.
- Draft letter to be sent to residents that are not correcting water leaks? Board is to create the letter.

Marty then stated that the internet at the Village Office was out over the weekend and causes issues for our water meter program. Upon discussion, Clerk Mary Rupp will contact Time Warner Cable to get a quote on switching all Village facilities.

Trustee Golden then inquired if the Village would have the ability to supply water to Clayton. Upon a brief discussion, it was stated that yes, the Village would be able to do so.

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

Mayor Maloney then spoke about "old" business:

- DANC meeting-Mayor Maloney stated that he, Marty, Trustee Brennan and Mary all attended a meeting with Bowers & Co. CPA, Libbie Wheeler, at DANC to discuss the water rate concerns. The meeting was a starting off point to gather more information to get the new rate calculations.
- EMS-meeting to be held Thursday January 29, 2015 at 5:00pm at the Community House with the Town, CV EMS and the Village.
- TIERS support letter- the Mayor then read a letter from TIERS asking for a support letter for some grant funding that they are seeking for building renovations at the Clayton building. Trustee Gould made the motion to send the support letter with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney then addressed "new" business:

- The public hearing for the new water/sewer rate is tabled.
- Trustee Brennan made the motion to hold a public hearing Tuesday February 10, 2015 at 6:00pm to override the tax cap in preparation for budget with Trustee Golden seconding the motion and all voting yes.
- The Board then reviewed a letter requesting that the Village send a waiver for the waiting time on a liquor license for the New Roxy LLC. Trustee Golden made the motion for the Clerk to send the waiver letter with Trustee Youngs seconding it and all voting yes.
- The Board also needs to draft a letter to Donna Abbass, a town resident that currently receives Village water and is in Town water district #1.
- Planner position interview that was set for Wednesday Jan. 28, 2015 was cancelled. The candidate would like more clarification on the position. The Development Committee will be discussing at their next meeting February 11, 2015 and also will be given a presentation from a group from Central New York.
- Declan Callan, Development Committee member, also met with BC&A to discuss the next steps in the engineering grant that was awarded. Mayor Maloney asked Declan to keep the Village Board informed.

The Board then reviewed paperwork submitted by the Planning Board for the Mayor to sign to forward the revised zoning law to Jefferson County for review. Trustee Brennan made the motion for the Mayor to sign the paperwork with Trustee Gould seconding the motion and all voting yes.

Trustee Brennan made the motion at 6:55pm to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer