

September 8, 2015-Village of Cape Vincent Board of Trustees Meeting

Mayor Timothy Maloney opened the meeting at 5:30 pm with Trustees Jerry Golden, Elisabeth Brennan, Pamela Youngs and Joseph Gould present. Mayor Maloney welcomed the attendees and led the pledge of allegiance.

Trustee Youngs then made the motion to dispense with the reading of the minutes of August 25, 2015 and accept them as written with Trustee Golden seconding the motion and Trustee Brennan and Trustee Gould voting yes. Mayor Maloney abstained.

The Board then reviewed Abstract 04 as follows:

General: \$ 87,073.56 Vouchers 1361-1390
Water: \$ 6,906.44 Vouchers 700-7015
Sewer: \$ 3,337.38 Vouchers 700-709

Upon review of the abstract, Trustee Golden made the motion to approve the payments of all vouchers with Trustee Brennan seconding the motion and all voting yes. Mayor Maloney then signed Abstract 04 and approved the Clerk/Treasurer to pay the Abstract.

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

- Paula Borquin and mother were pleased and thankful to see the tree on Point St. removed.
- The PRV(Pressure Release Valve) was installed at John DeFrancesco's residence. The pressure was 82 lbs prior to the install and the reading after the install was 42 lbs.
- The meter pit at Mary Benvenuto's house is done but the house still needs to be tied in to the system. Marty will coordinate with owner.
- Garbage truck logo? After brief discussion, it was decided to keep the logo the same as the other vehicles in the DPW fleet.
- Old garbage truck sale: Marty has done research and prices range from \$5,800- \$22,000 for "similar" trucks. The closest ones range \$6,000-\$8,500. Upon a discussion, Trustee Brennan made the motion to set the asking price at \$7,500 with Trustee Golden seconding the motion and all voting yes.
- The right-of-ways throughout the Village have been brush hogged and cleared.
- The crew is set to start the sidewalk project in front of the Swedish Meatball Co. this coming week.
- The crew cleaned sewer lines throughout the Village.
- The crew also videoed a section of William St sewer lines and found roughly 20 feet of clay tiles that have allowed root balls to form in the pipes. The roots have been removed and the lines will be clear for a while now.
- The crew will be working on Kelsey Lane and will request that Luann Docteur repair her lateral at the time of the construction at her own cost. Project to start next week.

- The 8 inch water meter at the plant was tested and it was found to be reading 14% too high. Three tests were performed, all with the same results. With the reading being off, a new meter is needed as the current meter cannot be calibrated. Marty has received 2 quotes so far on the new meter. Rosemount is the best mag meter and the current quotes are \$3650 installed from Aqualogics, \$3900 USBluebook and still waiting on Kester. The new meter will not require calibration. Trustee Youngs asked the age of the meter and Marty informed her that it was 14 years old.
- Employee Kathryn Cataldo will be out for the rest of September and Gareth Hogan will be on vacation for a week. Robert Curtis will fill in for water/sewer work.

Mayor Maloney then stated that the Village received a nice thank you letter from the food pantry for the monetary donation that was given from the returnable bottles/cans that the DPW has collected.

Mayor Maloney also stated that there has been some concerns about the garbage at the Village dock.

Trustee Brennan had the following:

- Tree on Gouvello: Not done yet.
- Marzano tree: Not done yet.
- Access signs: Waiting for Board wording for signs.
- Ferry dock area: Resolved-no meeting needed.
- Sherriff grant paperwork: Nothing new to report.

Marty then asked the Board about the sidewalk at Corkrey's residence. The Board has no decision at this time. It will be on the to-do list.

The Board then reviewed the Treasurer's report and had no questions or comments.

Mayor Maloney then addressed "old" business as follows:

- EMS: Final draft of the RFP that the town will be sending has been received. The Board will review.

Thomas Strejlau, OIC, then gave his report as follows:

- Dock law: OIC has been talking with the Coast Guard about the law and cross designation was discussed. Still working on it.
- Trustee Brennan asked about meeting with the resident on Broadway St. that has parking concerns. OIC to get date soon.
- Trustee Golden then spoke about the parking permit concerns at the Rossi building on Club St. OIC stated that no permits are necessary, but possibly a list of authorized vehicles would be helpful.

Mayor Maloney then continued with "old" business as follows:

- Cannon agreement: Mayor Maloney will call Kevin Kieff for an update from the August 24 meeting.
- BC&A Sewer project amendment #6: Trustee Youngs made the motion to accept the amendment as submitted with Trustee Golden seconding the motion and Trustee Gould and Trustee Brennan voting yes. Mayor Maloney abstained.

Mayor Maloney then addressed “new” business as follows:

- Water/Sewer rate: Still waiting to hear from Bowers & co and the Mayor will be meeting with DANC. Hearing tabled.
- Street light: A letter was received to install a street light on E. Lake St. After review, Trustee Golden made the motion to write a letter to National Grid to request installation of a new street light on E. Lake St. with Trustee Gould seconding the motion and all voting yes.
- Power pole outlets: There is a request from the Christmas Committee to get National Grid to add convenience outlets to 5 poles in the Village. The cost is \$58.00 per pole. After discussion and review, Trustee Youngs made the motion to send the request to National Grid with Trustee Golden seconding the motion and all voting yes.

The Board then set a work session for September 15, 2015 at 5:00pm to write the Corrective Action Plan (CAP) for the State Comptrollers audit.

Mayor Maloney then read the invitation from the Cape Vincent Community Library for the grand re-opening on Sunday September 27 from 2:00pm to 4:00pm.

Trustee Gould then made the motion to enter into executive session at 6:40pm to discuss a specific employee with Trustee Golden seconding the motion and all voting yes.

At 6:49pm, Trustee Godlen made the motion to exit the executive session with Trustee Gould seconding the motion and all voting yes.

Trustee Youngs made the motion at 6:50pm to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer