

April 11, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the March 28, 2017 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 11 as follows:

General:	\$ 12,660.22	Vouchers 1987 - 2015
Water:	\$ 7,209.59	Vouchers 1006 - 1023
Sewer:	\$ 6,533.22	Vouchers 1006 - 1024

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Maloney then signed Abstract 11 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Deb Suller, Town Supervisor, then addressed the Board about the Joint Comprehensive Plan review. There was a discussion on options to get the review done this calendar year. As a result, it was decided that each board would be reviewing the plan and the Village would be getting their response to the Town by June 1, 2017. The Town will review the comments at their June meeting. The Board then stated that a letter of interest had been submitted by Village resident Dean White. The Village Board will invite him to attend the meeting to review the plan.

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

- The snow equipment is off the trucks and most of it is painted and stored.
- National Grid was in the Village and did some tree trimming on James St and took a tree down on Broadway in front of Ann's Fisherman's Fare.
- The crew has started to clean up brush and compost.
- The hydrant markers and stakes have been removed.
- There was a sewer issue that caused five houses to flood and have sewage backups on Market St.

At 6:00 pm, Mayor Maloney had to stop the DPW report to open the public hearing for the budget.

Mayor Maloney reviewed the budget and stated that the tax rate would be \$6.14 for the 2017 – 2018 budget year which is a \$0.21 decrease from last year and the Village is staying within the tax cap. There also will be no increase in the water/sewer rates for this budget.

At 6:05 pm, Trustee Golden made the motion to close the hearing with Trustee Ewing seconding the motion and all voting yes.

Trustee Golden then made the motion to adopt the 2017 – 2018 budget with Trustee Ewing seconding the motion and all voting yes.

Marty Mason then continued his report as follows:

- Several houses on the Lake St. and Market St corner were affected by the backup of the sewer. As a result and after hours of trying with the Village sewer jetter, Clayton was called and they were able to clear the lines. Grease and cigarette butts were evident. After a discussion, it was decided that the restaurant needs to be made aware of sewer regulations if they are in violation.
- The crew will be digging near Capt. Jacks to put in a curb stop tomorrow.

Trustee Brennan then asked Marty if he was able to meet with the maintenance worker from Samaritan at the clinic to review the furnace. Marty was unable to meet with him the last time he was here, due to him being out working on water/sewer issues, but will meet with him next month.

Mayor Maloney then addressed “old” business as follows:

- Cyber-security policy: Tabled.
- Lot on James St.: Nothing new to report.
- Coal Docks agreement: Waiting on attorney.
- Water Audit/Reserve questions: Nothing new to report.
- Dog Control: Waiting on attorney.
- Whites/Woods Farm: Nothing new to report.

Mayor Maloney then addressed “new” business as follows:

- Solar breakdown: Trustee Golden made the motion for the Mayor to sign the breakdown as proposed by Fourth Coast for the solar credits with Mayor Maloney seconding the motion and all voting yes.
- Public Hearing-letter: April 18, 2017 there is a public hearing for the proposed business that is to open in the boathouse adjacent to the Village Dock.

Trustee Brennan then briefly spoke about the possibility of additional charges to water/sewer customers who received shut off notices on a routine basis.

Trustee Brennan then made a motion to enter into executive session at 6:49 pm to discuss the compensation of two employees with Trustee Youngs seconding the motion and all voting yes.

At 6:55 pm, Trustee Brennan made the motion to exit executive session with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs made the motion to increase the wage by \$1.00 for employees Dustin Cooley and Dan Radley as they have both passed the water school test and are certified with Trustee Ewing seconding the motion and all voting yes.

Trustee Brennan made the motion to adjourn the meeting at 7:00 pm with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer