

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES APRIL 11, 2006

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Robert Doud, Alan Ada, Douglas Putnam, and Joseph Gould present.

Mayor Maloney would like the previous meeting minutes to clarify the DEC would give the Village a permit for use of the bass ponds and DOT personnel will stake out the State right of way along East Broadway. With these changes, Trustee Ada made the motion to accept the minutes with Trustee Doud seconding the motion and all voting yes.

The Board reviewed Abstract 11 as follows:

General:	\$13261.69
Water:	108399.18
Sewer:	5176.95

After review and questions, Trustee Putnam made the motion to pay the Abstract 11 with Trustee Gould seconding the motion and all voting yes.

Mayor Maloney opened the budget hearing at 5:40 PM for the fiscal year 2006-2007. He stated the tentative budget reflects a 2.3% increase with the tax rate remaining the same at \$7.07 per thousand of assessed evaluation of real property. He told the public present the Village may purchase a refuse truck and have Village employees pick up the refuse and recycling. He explained the rising cost of contracting this task out prompted the change. Another change budgeted for is the monies for an additional police officer to be hired which would increase the force to three officers. Sidewalk replacement is in the budget for with one resident suggesting the end of Point St. be slated for sidewalk and Trustee Putnam asking if the one area where water collects on the sidewalk in front of the Post Office could be repaired with the Supt. replying he will check the area. Grant monies have been allocated for the 2006-2007 fiscal year for the Small Cities Grant. Trustee Gould made the motion to close the hearing at 6:00 PM with Trustee Doud seconding the motion and all voting yes.

Trustee Gould made the motion to grant Mayor Maloney the authority to execute the certification of NEPA classified for the LDC with Trustee Putnam seconding the motion and all voting yes. The LDC has placed a file cabinet in the Zoning Office for a period of time.

Dpw Supt., Marty Mason, gave his report as follows:

1. Plow equipment has been removed and is being readied for storage
2. He thanked Trustee Doud for his assistance with the water/sewer billing program
3. Work will begin next week on Esselstyne Street
4. Railing is almost finished for the East End Park with stone work almost finished
5. A eight inch water line will be placed by the Village under Cty Rte 6 at the time of re- construction by Jefferson County
6. Ad will be placed for Seasonal help June 1 thru Labor day at minimum wage
7. Toured Village with Regional Forrester to spot locations appropriate for planting trees

8. Seasonal worker, Donald Mussot, will return to work on April 19th at \$9.28 per hour after budgetary figures are checked.

Trustee Gould distributed quotes for a 1997 Freightliner truck, 1997 Refuse packer, and installation of it from CEJJ, Inc. The truck would be used by Village employees to pick up refuse due to increasing contract prices for this service. Trustee Gould and the DPW Supt. inspected the truck. Mayor Maloney brought up for discussion the legality involved if these items were not put out for bid. The Board felt it was their responsibility to consult with the Village Attorney for an opinion. Mayor Maloney was directed to contact the Village Attorney for a determination. Trustee Gould made the motion to purchase the following depending the Attorney's legal opinion:

1. 1997 Freightliner Truck \$9,000.00
2. 1997 Rearload refuse packer 8,500.00
3. Installation, repairs, & upgrades 4,350.00

Trustee Doud seconded the motion pending the opinion with all voting yes.

Trustee Putnam made the motion to authorize the purchase of four (4) books at \$16.00 each requested by the Zoning board of Appeals chairperson with Trustee Doud seconding the motion and all voting yes.

Trustee Putnam reported he has received revised drawings for the East End Park Project and they will be forward to the DOT for their comments. Mayor Maloney has met with the engineers of the project and discussed the slow progress of the project.

Water committeeman, John Defrancesco, commented on the possible price increase to DANC and the Town of CV for water in the coming year. He suggested the Village use their fiscal year of June 1st for water information. Board Members reviewed pertinent areas of the water contract between the Town of CV and Village for clarification. Mr. Defrancesco gave the Board the rewrite of the April 2, 2006 work session on Town Water Contract. The Board has the draft engineering report for the Water/ Filtration project. Trustee Doud stated he has done an on site inspection of the present water facility.

Trustee Doud made the motion to grant the Mayor the authority to execute the contract between the Village and the Local Development Corporation with Trustee Ada seconding the motion and all voting yes.

Mayor Maloney had spoken with the Department of Health about the health hazard on James Street who directed him to contact the local Town and Village Health Officer.

Trustee Doud gave Board members the revised payroll model for their review.

Trustee Gould made the motion to adjourn at 7:55 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp, Village Clerk