

VILLAGE OF CAPE VINCENT BOARD OF TRUSTEES NOV. 14, 2006

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

Trustee Joseph Gould made the motion to dispense with the reading of the Oct. 24<sup>th</sup> and Nov. 6<sup>th</sup> meeting and accept them as written with Trustee Ada seconding the motion and all voting yes.

The Board reviewed abstract 6 as follows:

General:	\$19,517.26
Water:	12,033.76
Sewer:	3,512.09

After review Trustee Ada made the motion to pay the Abstract 6 with Trustee Putnam seconding the motion and all voting yes with the exception of Trustee Doud who abstained.

Patrick and Jennifer Wiley, owners of Captain Jack's bar and restaurant, were present to question why the Board had requested they remove a directional sign, which was placed on Broadway that gave directions to their establishment. The Board responded they had not ordered the sign removed and it was the Zoning Officer, James Docteur, who ordered the removal. Trustee Doud had reviewed the Code and did not find a code violation with the off site directional sign. Mr. Docteur advised there could be a directional sign but this sign gives the business hours. The sign is on the NYS right of way, which could create a problem. It was decided the sign might be left at its present location until the problem is clarified.

John Defrancesco, LDC representative, asked the Mayor to sign a letter requesting an extension of the Village Small Cities Grant until September 2007 due to the seasonal aspect of the Village. Trustee Ada made the motion to grant the authority to the Mayor to execute the letter with Trustee Gould seconding the motion and all voting yes.

Mr. Defrancesco, who was a Trustee candidate for the recent Village election but was defeated, asked the Board if there was a Board meeting held to organize a mailing by the Board at election time. Mayor Maloney responded no. Mr. Defrancesco then asked if the Board had any questions to his response to the Board mailing during election time. After discussion, Mayor Maloney stated the Board would go no further with Mr. Defrancesco's questions.

Marty Mason, DPW Supt., gave the report of Village activities as follows:

1. Water meters have been read. Trustee Gould asked the Supt., to notify residents when a meter pit is installed as it is confusing when a resident is not home and comes home to find their yard disturbed.
2. 36 meters- 2 dozen regular and 1 dozen waterproof meters pits need to be purchased
3. Notified the Board Dec. 1 will be the deadline for brush and leaves to be picked up until spring of 2007. The local newspaper will be notified.

4. Large scale maps with numbering systems will be created using the Small Cities grant monies
5. Supt., met with owners of Village property on Bay St. that is not currently served by the w/s system. Water mains and sewer extensions will be engineered to serve the properties.
6. Trustee Gould made the motion to hire Bernie Carr Group to make a proposal to design the sewer line that will extend to the Village limits for the DEC with Trustee Doud seconding the motion and all voting yes except Mayor Maloney who abstained.
7. Plow equipment is ready for winter weather and Trustee Doud requested the Supt. to cold patch a few areas before winter
8. Storm drain at the corner of Market and Broadway has been replaced in conjunction with NYS DOT crews
9. Storm drains will be replaced at Joseph and Vincent streets

Trustee Ada asked the Supt. if an area had been readied for the police car for the winter months with the Supt. replying yes.

Trustee Doud reported he had met with the Village committee to rewrite certain areas of the code. Meetings will now be held the first Wednesday of each month at 6:30 PM.

Mayor Maloney and the DPW Supt. met with the engineer to begin design of the water main for the water project.

Floyd Oastman, Resident, asked the Board to place speed bumps on Kelsey Lane and reduce truck traffic on the lane as he feels traffic and speed is eroding the foundation of his home. He feels the delivery trucks that deliver to the local market are causing the damage due to their size. He advised the Board he would be placing a fence in close proximity to the lane to restrict further damage to his home. The Mayor advised him to do this at his own risk and make sure the fence is not restricting the Village roadway equipment. Also, he advised him the Village has Local Law 2-06 prepared to reduce speed on the lanes with a public hearing on Nov. 28<sup>th</sup>. The Supt. will check the right of way in that area.

James Docteur, Code Officer, checked the Trottier property and found it has been mowed. Trustee Gould suggested storing boat trailers at this site could be a change of use and the issue perhaps should be directed to the Planning Board for a decision.

Mayor Maloney distributed draft copies of the amendment to the water supply agreement between the Village and Town of Cape Vincent. Village engineers are compiling a plan to present to the DEC with tasks and timeframes for corrections to the sewer system.

Mayor Maloney had contacted the Village Attorney in reference to DC Building Systems Inc. as the company was withdrawing their bid for construction of the Welcome Center. The Attorney advised the Village might request the bond bid be returned to Village. The Mayor had also spoken with DOT officials who may attempt to hold grant monies and give the Village time to reorganize the project.

A discussion was held on how the Village may account for water that flows through private lines to residences on County Route 6. The Supt. is concerned there may be leaks and the Village is unable to account for the water loss. After discussion, the Village made the decision to place meter pits on each private line to account for usage and any loss that could occur.

Trustee Gould distributed a sample resolution for a National Incident Management System per the Department of Homeland Security. The Board will review the resolution and Mayor Maloney will contact the Village attorney for advice.

Trustee Gould made the motion to allow the Town of Cape Vincent Planning Board to act as lead agency for the State Environmental Quality review for the St. Lawrence Wind power project. Trustee Ada seconded the motion with all voting yes.

Trustee Ada made the motion to hold a public hearing on Tuesday, Nover 28, 2006 at 6:00 PM for comments on Local Law 1-06 and 2-06. Trustee Doud seconded the motion with all voting yes.

Trustee Ada made the motion to adjourn at 7:44 PM with Trustee Gould seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp  
Village Clerk