

Village of Cape Vincent Board of Trustees April 24, 2007

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

Trustee Doud made the motion to dispense with the reading of the previous meeting minutes and accept them as written with Trustee Putnam seconding the motion and all voting yes.

Mayor Maloney brought up for discussion the 2007-2008 Fiscal year Village budget. Trustee Doud brought up for discussion the cost to the Village to produce water is now \$1.84 per thousand. No additional comments were received from the Board members. Trustee Putnam made the motion to adopt the budget for the 07-08 fiscal year with a tax rate of \$7.07 per thousand of assessed value with Trustee Doud and all voting yes.

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

1. Water meters are being read for the May billing
2. Twenty-Two people have signed up for the Water Distribution Course to be held May 8,9, and 10 from 8:00AM until 5:00 PM.
3. Floors have been done at the Law Bldg. and the Sheriff's Department checked an office for their possible use
4. He met with the Library Board to discuss the energy audit. The audit recommended replacement of the furnace, install smaller hot water heater, insulate floor joices, and insulate heat pipes. A double door also needs adjustment
5. Speed bumps and no parking signs will be placed on James Street.
6. He explained process of equipment trade in every three to four years

Mr. Mason brought before the Board a quote for a S185 Bobcat Skid-Steer Loader in the amount of \$20,726.00, NYS contract price. The final amount would be \$6226.00, as the Village would receive \$14,500.00 for the 2003 Bobcat. He also had a quote from Waldroff Farm Equipment for a comparable machine in the amount of \$24400.00 but the Village would receive only \$1600.00 for the 2003 Bobcat machine. After discussion, Trustee Doud made the motion to purchase the S185 from NYS contract in the amount of \$6226.00 with Trustee Putnam seconding the motion and all voting yes.

Mr. Mason discussed with the Board the employee situation for the summer months. Due to employee's vacations, injuries, and family illness the workforce will be limited this season. Mr. Mason has checked different volunteer programs but with no results. He would like to hire a temporary laborer and a seasonal laborer. After discussion, the Clerk was directed to advertise these positions answerable by May 7th.

James Docteur, Code enforcement Officer, informed the Board there would be a site plan review conducted by the Planning Board in May for a fence and he has received no recent information on the Bescher property violation. He is compiling a junk car list. Trustee Ada asked him to check a property on Bay Street.

Trustee Ada reported he directed the policeman to remove the police car from his private residence, which he did, and the car is now at the Law Building. The DPW may have the garage ready on Kelsey Lane for the car this week. Mr. Ada asked the Board to review the no parking local law which would establish no parking on the north and south side of Broadway west and the north and south side east on Broadway. This would provide greater visibility and promote safety for cars entering or leaving James Street. After review, Trustee Ada made the motion to hold a public hearing for local law 1-07 on May 8, 2007 at 6:00PM with Trustee Putnam seconding the motion and all voting yes.

Trustee Doud informed the Board the zoning law would be sent to Jefferson County Planning for review at the May meeting. Trustee Putnam asked Trustee Doud if the amendments included replacement of existing singlewide homes with newer models in the residential area. Mr. Doud replied no, as the committee was not in favor of this. After discussion it was decided to modify the amendments to include replacement because of potential litigation and overall cost to residents. Trustee Putnam then made the motion to approve the amendments with Trustee Ada seconding the motion and all in favor except Trustee Doud who voted no.

Trustee Putnam reported he would contact officials of NYS Parks to invite them to meet him at the East End Park to survey the park area for future projects.

Mayor Maloney reported he had correspondence from the DEC informing the Village the Village has to remove two times the volume from the sewer system per one new hookup into the system. A plan for corrections to the system must be in place to the DEC by September 2008.

Mayor Maloney reported on the following:

1. The time frame has expired for the health hazard property on James St.
2. Correspondence from Fred Wiley regarding flooding at 246 Bay St. The Mayor will respond.
3. Business owners will be notified that Village Streets and/or County or State highways will not be closed or blocked on any occasion, including French Festival without prior approval from the Board.
4. The French Festival committee requests assistance from the Village DPW on the Monday morning following FF for final cleanout- request granted.

Trustee Doud made the motion to adjourn at 7:19 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp
Village Clerk

