

Village of Cape Vincent Board of Trustees May 22, 2012

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Pam Youngs, Elisabeth Brennan, Douglas Putnam and Jerry Golden present.

Mayor Maloney welcomed the attendees and then led the Pledge of Allegiance.

Trustee Brennan would like the previous minutes corrected to properly state the Arts Council will make a recommendation for the placement of the buoys at the East End Park with this decision subject to Village Board approval. With this change, Trustee Brennan made the motion to accept the minutes with Trustee Youngs seconding the motion and all voting yes.

Abstract 13 was reviewed by the Board as follows:

1. General: \$3,239.86
2. Sewer: 1,489.70
3. Water: 42,102.50

After review and questions, Trustee Golden made the motion to authorize the Treasurer to pay Abstract 13 with Trustee Putnam seconding the motion and all voting yes.

Glenn Kennedy, Lions Club President, informed the Board of the Lions Club potential to erect a 26' by 70' structure at the East End Park that would have a covered picnic pavilion, two changing areas, 2 portable toilets, and a utility room at a approximate cost of \$153,000.00. He further informed the Board there is a NYS Parks and Recreation Grant that could fund 75% of the cost. The local funding could be in kind services that would offset a monetary match. The grant would be developed by the Lions and submitted on behalf of the Village. He further discussed with the Board if they were able to commit to all ongoing annual costs for maintenance, insurance, car & cleaning, and security upon completion. The Village Board was in favor of this facility but had reservations about the use of portable toilet systems. The Board agreed it would be advantageous to the Village to install the sewer pipes during this construction phase while the concrete is open as this would allow placement of permanent toilets. All areas of the building would be handicap assessable. With this option, Mr. Kennedy will work on pricing due to the bathroom change. Trustee Brennan questioned the \$4,000.00 financial contribution as the new budget year is about to begin. Mr. Kennedy explained the grant could be extended to a 3 or 4 year grant.

Clifford Schneider, Town Board member, met with the Board to advise them the joint Town and Village Comprehensive plan has been completed and a public meeting will be held Tuesday, June 5th to brief the public. A comment session will be on the 19th and on the 26th the committee will go thru all the comments received at these sessions. The complete process will be finished in June and then brought to the Village Board in July. The Town of Cape Vincent may request they become lead agency for the project. Trustee Youngs was the Village representative on the committee.

Trustee Golden made the motion to increase the pay of Dustin Cooley to \$9.00 per hour with Trustee Putnam seconding the motion and all voting yes. This increase is based on the other part time laborers pay as they do equal jobs.

Trustee Putnam will ask the DPW Supt. the timeframe for the placing of speed bumps on James Street due to a resident's complaint of speeding on the street.

Code Officer, Jeff Call, is sending out letters to property owners for overgrown vegetation on their property.

Trustee Youngs made the motion to hire Municipal Solutions to carry out the practice of Material Event Notices with Trustee Golden seconding the motion and all voting yes.

Trustee Putnam made the motion to approve payment to the Jefferson County Clerk in the amount of \$640.00 for easement filing for the sewer project with Trustee Golden seconding the motion and all voting yes.

Trustee Golden made the motion to pay Jefferson County \$699.00 for the wastewater treatment plant building permit with Trustee Youngs seconding the motion and all voting yes.

The Mayor brought before the Board the Amended Bond Resolution for improvements to the Village's water supply system in the amount of \$3,700,000. This bond is an increase of \$500,000.00 from a resolution previously adopted on November 12, 2008. Trustee Brennan made the motion to adopt this Amend Bond Resolution with Trustee Golden seconding the motion. The question of the adoption was duly put to vote as follows:

Mayor Maloney Voting Yes

Trustee Youngs Voting Yes

Trustee Brennan Voting Yes

Trustee Putnam Voting Yes

Trustee Golden Voting Yes

The resolution was thereupon declared duly adopted.

The request of Aubey's Inn was discussed briefly. They would like to use the Village right of way for outside dining space. Trustee Youngs will check with the Village of Clayton about their specifications for outside. Trustee Brennan will contact the owner to discuss the developments with him.

Mayor Maloney stated he and John Defrancesco had met with the Village Attorney to discuss the Restore NY Grant for the Roxy project.

The Board set June 6th as the time to interview applicants for the position of Clerk/Treasurer.

Trustee Golden will contact realtors, James Wiley or Amanda Miller to better gain a price per square foot for Village land.

Trustee Youngs made the motion to adjourn at 8:05 PM with Trustee Putnam seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk