

Regular Town Board Meeting

April 8 2010

The Regular meeting of the Cape Vincent Town Board was called to order by Supervisor Urban Hirschey at 6:00PM. Present were: Supervisor Urban Hirschey, Councilman Mickey Orvis, Councilman Marty Mason, Councilman Brooks Bragdon, Councilman Donald Mason, Highway Superintendent Danny Hubbard, Dave Croft, Keith Brass

Also Present were: 50 Residents

Minutes: On a motion by Councilman Marty Mason and a second by Councilman Donald Mason the minutes from March 11, 2010 were accepted with one correction noted that the firm hired Ferguson CPA was not hired to do a full audit but rather a check of procedures and balances which is on going and should be completed soon.

Bills: General Bills of Schedule #4 numbering 105-136 amounting to \$46,776.62 Highway Bills of Schedule #4 numbering 76-92 amounting to \$8023.60. WD#1 Bills of Schedule #4 numbering 24-32 amounting to \$5380.76 WD#4 Bills of Schedule #4 numbering #2 amounting to \$162,217.00 were audited and approved.

Supervisor Hirschey opened the public comment portion of the meeting. Kirsty Kennedy representing the C.V. Improvment League asked about having a line put in next yrs budget for flowers around the community, she also asked rather or not the board had budgeted anything for the C.V.I.L. flowers for this year. The board responded that they would donate some money but did not have an exact amount at this time.

David Docteur presented a book to the board titled Wind Turbine Syndrome by Dr. Nina Pierpont. Mr. Docteur asked that maybe the Supervisor and the Board members could each read it.

John Defranseco then updated the board on the current Roxy Project. A grant has been received that will cover about 75% percent of the project

David Lamora asked the board about the Ethics Commitee that was formed in January. Councilman Bragdon responded that they had found a old Code of Ethics which was adopted by the Town Board in 1970 and were working to make changes on it.

County Legislator Micheal Docteur updated the Board on the recent activites of the County Legislature that would have any effect on the Town of Cape Vincent.

Noel Bonvouloir then presented the board with the petitions that he had collected to have the ag district changed to lake front district. These petitions will be kept on file in the clerks office.

The public comment portion of the meeting was closed at 6:25PM

Matt Cooper from B.C.A. updated the board on WD # 4 and WD#6 . He stated that in WD#6 which is Tibbetts Point looked like the average cost per household for this WD would be approx. \$673. per yr. with a grant coming from USDA Rural Development. and that maybe work for this district could possibly start in 2011. Councilman Marty Mason made motion for the Supervisor to sign agreement with BCA to begin work on this WD with Councilman Mickey Orvis Seconded. All board members in favor.

Councilman Brooks Bragdon then read the monthly financial report. Councilman Marty Mason made motion with Councilman Brooks Bragdon seconded to accept this report.

Supervisor Hirschey then asked David Wiley to address the board about the C.V. Youth Commission. Mr. Wiley updated the board on the various sports programs available to the local children during the summer and winter months.

Supervisor Hirschey then read Resolutions 16, 17, 18

Resolution #16

This resolution is a bond resolution for WD# 6

This resolution is on file in the Clerks Office.

Resolution #17

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Moved By Councilman Marty Mason

Seconded by Councilman Brooks Bragdon

RESOLVE, that the Town Supervisor be authorized to sign the agreement between the Development Authority of the North Country & the Town of Cape Vincent Water Districts #2 & #3 for 20,000 gallons a day water allocation.

All Members Voted Aye

Resolution #18

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Moved By Councilman Mickey Orvis
Seconded by Councilman Marty Mason

WHEREAS, The Town of Cape Vincent has not had a re-evaluation of property assessments since 2003,
and

WHEREAS, our Equalization rate held at 100% from 2003 through 2005. In 2006 it dropped to 87% and in 2007 it has dropped to 75%. The 2009 Equalization rate was 57%. Therefore let it be,

RESOLVED, to be fair with all assessments on property in the Town of Cape Vincent, the Town Board of Cape Vincent authorize the Town Assessor to complete data collection in 2012 for a re-evaluation to be effective for the year 2013.

All Members voted Aye

Supervisor Hirschey then gave his report he reported that he would like to form a Renewable Energy Work Committee. He is looking for volunteers to sit on this committee. Supervisor Hirschey also reported that a wind committee meeting has been tentatively set up for May 1 2010 at the Rec Park

Supervisor Hirschey then talked about Resolution #14 which is to have alternate members on the Planning Board. This resolution was tabled last month until this month After discussion among Board members and the Supervisor it was decided to table this resolution again until the Board Members and the Supervisor are able to set up a meeting with the Planning & the Zoning Board Chairmen. An ad will be placed in the newspaper for a vacant seat on the Zoning Board of Appeals and the Assessment Review Board. Applications were received for the vacant position on the Planning Board, no decision on a new member was made at this time.

Superintendent Danny Hubbard then gave his report He reported that three trucks with plow equipment removed from them and are ready for summer work. He also reported that the DEC have loaned us their grinder which Marvin has been using every day., cold patching and brooming of the intersections are done, The new truck is in at Henderson Truck and the equipment and controls are being installed at this time. Mr Hubbard would like to set up a road trip with Town Board and the County to look at county roads in the C.V. district this meeting has been set for May 6, 2010 at 9 AM with lunch to follow at Sunny Banks.

Dave Croft then gave his report on Rec Park and the WD'S. He reported that Rec Park had been used a few days for census training and also that a wedding reception had taken place The playground needs to be mulched this year and the equipment needs to be resealed, the school has started using the fields for ball practice.. WD # 3,4,5, have been read and WD #1 will be read at the end of this month. They have installed one new meter pit and have one more to do. All turn ons have been done in WD'S #3,4,5 and they are about 70% done in district 1

Motion by Councilman Mickey Orvis
To adjourn meeting at 8:30PM
Seconded by Councilman Marty Mason
All members voted Aye

Town Clerk