

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman Clif Schneider, Councilman John Byrne, Highway Superintendent Dan Hubbard, Dave Croft, Attorney Mark Gebo and approximately 35 residents.

Supervisor Hirschey called the meeting to order at 6:03pm with the pledge of allegiance.

Privilege of the floor.

Donna Essegian-Donna offered thank you's to the French Festival Committee, Village and Town Boards and all the many volunteers for all their efforts on a very successful French Festival.

Marlene Burton-Marlene offered thanks to Dave Croft for his organizing a very successful fund raiser for Darren Maloney.

The minutes of the June 21, 2012 meeting were accepted by Councilman Schneider, seconded by Councilman Bragdon. All were in favor.

The minutes of the June 28, 2012 meeting were accepted by Councilman Schneider, seconded by Councilman Bragdon. All were in favor.

The minutes of the July 5, 2012 meeting were accepted by Councilman Byrne, seconded by Councilman Schneider. All were in favor.

Supervisor Hirschey said that they had interviewed the candidates to fill the seat of resigning Councilman Orvis. He said they were all very qualified and the Board had decided that they will not appoint anyone to the seat at this time. The Board felt that they would wait and let the people decided in November at the elections.

Legislator Mike Docteur spoke to the Board about the replacement of one of the Legislators. He said that the Board is a full Board and had just met. He reviewed the business of the Board and spoke about the Airport. It has received a grant and they are working very hard to make this a self-supportive airport.

Financial Report-Councilman Bragdon gave the financial report. He reviewed the balances and said there really was not much change. Councilman Byrne made the motion to accept, seconded by Councilman Schneider.

Water-Dave Croft said that he and Keith have read the meters. He explained that the well went dry in Brownville and that they are pumping water to Glen Park now. He said that the water use was up to 1 million gallons per day.

Recreation Park-Dave Croft said that the building has had a lot of use and gave an overview of the youth commission activities. Dave spoke of the upcoming events and invited all to attend.

Highway-Dan Hubbard said that they are still working on County Rt. 6, and that Martins Marina and Snug Harbor have new parking lots as part of the job. They are replacing guardrails. Dan said that Steve had two more days to do spraying for swallow wort. There will be a rabies clinic on Aug. 23 from 6-8pm in the Highway garage. He will put up signs.

Planning Board-Councilman Bragdon reported that he attended the meeting and gave an overview of the events, public hearing and a discussion on the fee changes was tabled.

Village-Councilman Byrne reported that he did not attend the meeting but reviewed what had happened. He said that Kristy Kennedy spoke about the Rural Area Revitalization grant. He said that the Village voted in favor to have the Town of Cape Vincent act as the Lead agency in the SEQR process for the joint Comprehensive Plan and Town Zoning Law. He also said that the Board has come up with a figure on a small piece of property to sell Dan Petzing that is next to his.

Zoning Board of Appeals-Councilman Schneider reported on variances that were granted and a lot line shift that was tabled.

Hostel-Supervisor Hirschey spoke about a new operator for the Hostel. He said that the Hostel needs water and he reviewed what has been done so far. Dave Croft also spoke about this as he has treated the water and taken samples for testing. He has installed a new pump and is still treating the water. He said that in the past the Hostel took care of all of this. Supervisor Hirschey said that the Hostel is still closed and the Dept. of Health has not given their approval on the water. The Hostel will pay for Dave Crofts services. Dave said that the Visitors Center is also affected by the water situation.

Supervisor Hirschey reminded everyone that the Comprehensive Plan and Zoning Law public hearing will be July 21, 2012 at the Community House.

Resolution #38 was offered by Councilman Byrne, seconded by Councilman Bragdon. Resolution #38 is to approve the building type for the salt barn and have the project put to bid as per Bernier, Carr and Associates engineering report. There was no discussion. All members voted AYE.

Resolution #39 was offered by Councilman Schneider, seconded by Councilman Byrne. Resolution #39 is to allow the Supervisor to sign a letter of support for the proposed Scenic Area of Statewide Significance (SASS) distinction. Councilman Bragdon gave an overview of what the project is and what it will mean for our area. There was no discussion. All members voted AYE.

Resident Harold Wiley read a letter that he had sent to the Board. He said that he had asked for it to be read at the meeting. The letter is from the Democratic Party and it said it was a hand shake agreement that the Board replaces a resigning member with one from his/hers party. The letter from the Democratic Party asked that the Board appoint Paul Aubertine to replace resigning Councilman Orvis's seat. Mr. Wiley said that he was disappointed that the Board did not act on this.

Bills: General Fund #261-289, \$14,580.51; Highway #150-169, \$11,114.30; Water Dist. 1 #47-52, \$9432.88; Water Dist. 2 #3, \$3,592.77; Water Dist. 3 #6-7, \$5,182.58. Councilman Byrne made the motion to approve, seconded by Councilman Schneider. Councilman Byrne made the motion to adjourn at 6:55pm, seconded by Councilman Schneider.