

Present: Supervisor Urban Hirschey, Councilman Clif Schneider, Councilman John Byrne, Councilman Brooks Bragdon, Councilwoman Michelle Oswald, Highway Superintendent Dan Hubbard, Dave Croft, Attorney Mark Gebo and approximately 45 residents.

Supervisor Hirschey opened the meeting at 6pm with the pledge of allegiance.

Privilege of the floor:

Matt Cooper reported that he is cautiously optimistic, but it appears that water district #6 is eligible for funding. The funding process should be complete within the next couple of weeks and he is hopeful that shovels will be in the ground this year. He stated that water district 7 statuses has not changed. It was asked if the low water levels would help and he said that it would not help the district get more points.

Colleen Knuth – Colleen reported that she had attended required judicial training at JCC and felt it was very good. She thanked the Board for the security at the Town Office Building. She also stated that she feels organizations that receive funding from the Town should give reports on how the money was used.

Mike Bell – Mike asked the Board to set aside the arbitrary dates set by the State, for the burning ban that is currently in place. He feels that the municipalities need to take over at local levels, not Albany.

The minutes of the April 3, 2013 meeting were accepted with changes. Motion to accept by Councilman Schneider, seconded by Councilwoman Michelle Oswald, all members voting AYE.

Financial report – Councilman Bragdon reviewed the balances in the various accounts and said there had not been much of a change this month. Councilman Byrne made a motion to accept the Supervisors Report, seconded by Councilman Bragdon.

ZBA – Councilwoman Oswald gave a report on the meeting's events.

Planning Board – Councilman Bragdon reviewed the meeting's events.

Recreation Park – Dave Croft reported that the building has been used for meetings and various events over the last month. He also reported that Deb Sullier will be teaching bridge classes there.

Water – Dave Croft reported that they have done a lot more water turn ons. They have made some repairs and feels that more will come as the equipment underground is starting to corrode. Dave also said that he has talked with a few salesmen regarding the water upgrade at Tibbets Point and one may be able to help.

Highway – Dan said that the salt barn is complete. The snow and ice contract has been updated. The crew is working on County Rte. 7. The plows have been removed for the season. He said that mailboxes have been repaired and road corners swept. They have moved Shelley from the Town office to her office in the Chamber building. Dan said the DEC inspected the pit and it has passed the inspection.

School Board – Councilman Schneider reported on the meeting he attended and that the school board has prepared a 20 million dollar budget with no staff cuts and no talk of closing the Cape Vincent Elementary school. The budget vote will be May 21.

Article X – Councilman Schneider reported on the work the committee has completed in reviewing BP’s Primary Scoping Statement. He reviewed the draft response that is prepared to be submitted to the PSC and he read the committee’s opening comments.

Village – Councilman Byrne reported on the Village meeting. He said they have new dock laws and they will be getting a new police vehicle.

Water Dist. #6 – Councilman Byrne said that there will be another informational meeting on April 22, 2013 regarding the users on the village side of County Rte. 6.

Community Development – Councilman Byrne said that there is a meeting scheduled with Mr. Gebo on Friday morning and they will discuss the LDC and how to get a Town Planner.

Supervisor’s Report – Supervisor Hirschey reported that the contract with Hosteling International has been signed. He said that the buildings have been neglected for some time and need a lot of work, siding and windows. He felt this would be a five year project. Supervisor Hirschey also reported that the DOH said that the hostel cannot open unless the water purification system is improved. He said that a portion of the income the hostel takes in from its operations will help offset the cost of the repairs.

Councilman Byrne made a motion to approve giving a \$1,000.00 donation to the Reading on the River event, seconded by Councilwoman Oswald. All members voting AYE.

Councilman Schneider made a motion to send the PSS response to the PSC, seconded by Councilman Byrne. All members voted AYE.

Supervisor Hirschey announced that Escape to the Cape will be May 18 on the Recreation Park property. He also said that the Board will discuss the resolution regarding the Planning Board meetings being videotaped.

Bills: Gen Fund #116-158, \$83926.40; Hwy Fund #72-89 \$37121.25; WD 1 #23-30 \$2421.59; WD2 #8 \$3793.93; WD 3 #20-26 \$1656.18; WD 4 #19-25 \$136766.23; WD5 #15-19 \$32.91. Councilman Byrne made a motion to approve the vouchers, seconded by Councilwoman Oswald.

Councilman Schneider made a motion to adjourn at 6:50pm, seconded by Councilwoman Oswald.

Michelle Bouchard, Town Clerk