

Minutes of the Special Meeting, held on Monday April 20, 2015 at 8:00 A.M.

Meeting opened by Mayor Maloney, with Trustees Golden, Brennan and Gould present. Also in attendance, were Cape Vincent Development Committee member, Ed Bender and Cape Vincent Development Committee advisor, Glen Kennedy .

As the first order of business, Trustee Golden made the motion to approve of the agreement with the Department of State, Contract No. T1000516 and to authorize Mayor Maloney to sign said contract and associated papers. Trustee Gould then seconded the motion, with Trustee Brennan and Mayor Maloney voting yes.

The second order of business, this being an open meeting, was to discuss with Mr. Kennedy and Mr. Bender, the Inter Municipal Agreement between the Village and Town of Cape Vincent and the Cape Vincent Development Committee. Discussion was held regarding the structure of the IMA, the process for expenditures and the hiring of an independent contractor for the Planner position. With the recent resignation of Tom Rowe, the Village needs to recommend someone for a representative on the committee. A brief discussion was held regarding the Thoma presentation and their pros and cons. An update on a recent meeting between Mr. Kennedy, Mr. Bender, Marty Mason, DPW Superintendent and Danny Hubbard, Town Highway Superintendent, was given.

As a result of the discussion on the Committee, the Mayor is get clarification on the need for the Village Board to give approval(s) on any/all expenditures, by the Committee. Also, he is to check with the Village attorney, regarding the legal aspect of meeting the proposed Committee budget vs. the 60/40 split with the Town, as outlined in the IMA. Finally, the Village board should ask their representative to attend 1 monthly Board meeting and report on Committee activities.

At 9:50 A.M., Trustee Brennan made the motion to adjourn the Special Meeting, with Trustee Gould seconding the motion. All voted yes, the meeting was adjourned.