

January 26, 2016- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, Pamela Youngs, Jerry Golden and Joseph Gould present. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

Trustee Gould then made the motion to dispense with the reading of the minutes of January 12, 2016 meeting and accept them as written with Trustee Brennan seconding the motion and Trustee Youngs and Mayor Maloney voting yes. Trustee Golden abstained.

Attendee Town Councilman Dan Wiley then spoke briefly to the Board. Mr. Wiley proposed the idea of looking into a joint venture with the Town, Village and School District for a solar field. Mr. Wiley is going to be in contact with the Town Board and the School Board to bring the idea to them. The Village Board expressed interest in the joint venture.

Trustee Brennan then spoke and stated that she had asked Marty Mason some questions prior to the meeting today, which he was unable to attend. The questions are as follows:

- Street light on W. Lake St: Light is installed and working.
- Sewer roof/gutters: Nothing new to report. The Board discussed the issue and as a result Trustee Brennan will be drafting a letter with the assistance of Marty to BC&A notifying them of the potential danger to Village employees.
- PRV pit restart: Not done yet, prison tank not online yet.
- Pump Station work: BC&A still need to correct the situation. Marty will be in touch with BC&A on the issue.

The Board then reviewed the Treasurer's Report and there were no questions or concerns.

Trustee Brennan then asked about the new water heater for the Community House. She is still trying to contact CVIL president Pam Atkinson to inform them.

Mayor Maloney then addressed "old" business as follows:

- EMS: On February 11th at 6:00 at the Rec Park there will be a joint meeting with the Town and EMS representatives.

Mayor Maloney then addressed "new" business as follows:

- Water/Sewer rate: Recent meetings with DANC have been fairly successful and the Village is very close to being able to establish the rate. Public hearing is still tabled at this time.
- Bob Freeman meeting: There will be a meeting at the Rec Park on March 31, 2016 that will feature Bob Freeman and he will be speaking on Open Government Law and Open Meetings Law. The Clerk will add the event to the website and the meeting will be advertised.
- Solar project at Sewer plant bid: After reviewing the documents provided by the Engineers and the USDA, Trustee Gould made the motion to award the Solar Project to 4th Coast at the bid

price of \$235,000 and to authorize Trustee Golden to sign any documents necessary to award the bid with Trustee Youngs seconding the vote and all voting yes.

- Bowers & Co engagement letter: Trustee Brennan made the motion for Mayor Maloney to sign the engagement letter with Bowers & Co. that would allow them to redo the May 31, 2014 water schedule with Trustee Golden seconding the motion and all voting yes.
- New Hire: Trustee Brennan made the motion to hire Daniel Radley for the Full time Laborer position on a probationary period at a rate of \$12.50 per hour with the start date of February 3, 2016 with Mayor Maloney seconding the motion all voting yes.

Trustee Brennan then asked Trustee Youngs if any guidelines for the CVDC had been established. Trustee Youngs was unable to attend the last meeting for the CVDC and has nothing new to report at this time.

Trustee Youngs then spoke to the Board about the pavilion project. There are some requirements that would make it necessary for all the checks to come from the Village account and not from the Town. Trustee Youngs has spoken to Gebo's office and that amendment of the agreement can be made. There are some more issues such as the bid process and in-kind services that need to be worked out as well.

Mayor Maloney then stated that he had contacted Gebo's office about the proposed Community garden for the CVIL and the Food Pantry. Attorney Gebo stated that if the CVIL has insurance than the questions of coverage for volunteers need to be asked the insurance carrier and not a Village concern. Mayor Maloney had also asked about the vehicles that were damaged in the recent wind storm. The vehicle owners had inquired about the Village reimbursing them for the deductibles they carried on the vehicles. The tree was a Village tree, but the tree was healthy and the Village is not able to reimburse any monies to the owners. Another topic of discussion at Gebo's office was the outstanding easement that is for property owned by resident John DeFrancesco. After more research at the attorney's office, Brownell Abstract Company and Jefferson County, there is no other easement on record to be retired. Mayor Maloney will be in contact with Mr. DeFrancesco to discuss the findings.

Mayor Maloney then spoke about the Dock Design grant. All the paperwork currently still lists Declan Calan and his name needs to be removed and a grant administrator needs to be named. After a brief discussion, Trustee Youngs will take the issue to the CVDC to get more information.

Trustee Youngs then spoke on the pavilion project again and stated that there are many questions on the bid and what needs to be bid and what the crews will be doing. She is going to discuss with Marty Mason.

Trustee Golden asked if the two candidates for the Laborer position would be mailed a letter stating that the position was filled. Yes, the Clerk will mail them.

Trustee Youngs then asked about the Fixed Asset report that was completed by Industrial Appraisals. The Clerk is going to check with CPA Libbie Wheeler on the aspects of the fixed assets report that were missing. The Board will then be sending a letter to Industrial Appraisals.

The Mayor and Trustee Youngs will be on a conference call with Barbara Kendall from DOS to speak about the proposed dock designs and other aspects of the grant. Date and time to be determined.

Trustee Youngs also spoke about the Wolfe Island study website for a new ferry. They are asking everyone to submit their input of the proposals.

Trustee Golden made the motion to adjourn the meeting at 6:31pm with Trustee Gould seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer