

February 23, 2016- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, Jerry Golden, Pamela Youngs and Joseph Gould present. Clerk/Treasurer Mary Rupp was excused. Minutes recorded by Mayor Maloney and Trustee Brennan. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

Trustee Golden then made the motion to dispense with the reading of the minutes of February 9, 2016 meeting and accept them as written with Trustee Gould seconding the motion and all voting yes.

Attendees Susan Lallier, Richard Hodge and Michelle Oswald addressed the Board about concerns that they have about a neighbor. OIC Strejlau and Officer Cuddeback were present. The residents feel that there is a safety concern to all the neighbors. A lengthy discussion took place. Trustee Brennan suggested that the residents send a letter to the property owner to put him on legal notice. OIC Strejlau and Officer Cuddeback also reminded the residents to use 911, if needed. Mayor Maloney and OIC Strejlau are also going to reach out to the property owner.

Marty Mason, DPW Superintendent, gave his report as follows:

- The crew had a grueling Tuesday with trash pickup and plowing with the storm that came in Feb. 22. Many issues came up, to include some damage to the garbage truck by a tow chain. The Board unanimously stated to get the truck grill fixed and any other damage to the truck. There was also a frozen water line at the Seaway Pilots. The water meter was frozen in the process and was destroyed. The Board will review the water use law and bill the Pilots for the frozen meter.
- The crew has been doing on-going tree trimming and storm sewer work.
- There have been two quotes submitted for eaves trough at the sewer plant however, the section needed may only be roughly \$300.00.

Thomas Strejlau, OIC, then gave the police department report:

- The new police car is currently at Northern Fire Equipment to have the lights installed. Once that is done, it will be going to Wells Communication for the radio.
- The "old" police car has died again. Officer Cuddeback explained the car issues and stated that only the heat works in the car for temperature and the brakes are bad. All the Board members agreed to keep the "old" car running at this time.

Mayor Maloney then spoke about the solar project. Trustee Gould made the motion to approve the construction of a larger solar array using all of the grant funds and NYSERDA rebate with Trustee Youngs seconding the motion and all voting yes.

Trustee Gould then made the motion to approve the first draw of grant funds from the funding agency for the dock expansion design with Trustee Brennan seconding the motion and all voting yes.

At 6:30pm, Mayor Maloney and Marty Mason were excused to attend the Regional Line meeting.

Trustee Brennan had the following:

- Youth Commission: No applicants.
- Access signs: Marty and Trustee Brennan will create wording for signs and order them.
- Meeting with Samaritan: Mayor has not called yet.
- Voucher for easement: Still not complete.
- Pump station repairs: Siewert Co has turned in a bill for travel costs and a letter would need to go to BC&A to cover the costs.
- Grant funds from Addie Russel's office: Mayor to call.
- Permits for pavilion: Trustee Youngs still needs to get.

At 6:45pm, Trustee Golden made the motion to adjourn the meeting with Trustee Gould seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp  
Clerk/Treasurer