

June 14, 2016 of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, Jerry Golden and Joseph Gould. Trustee Pamela Youngs was running late. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance. Mayor Maloney then asked for a moment of silence for former Village Trustee Michael Bashaw Sr. and after that, a moment of silence for the victims of the Orlando events.

The Board then reviewed the minutes of the May 24, 2016 meeting and Trustee Gould made the motion to accept them as written with Trustee Golden seconding the motion and all voting yes.

The Board then reviewed Abstract 01 as follows:

General:	\$ 14,404.95	Vouchers 1665-1690
Water:	\$ 5,647.40	Vouchers 844-858
Sewer:	\$ 20,492.60	Vouchers 844-858

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Golden seconding the motion and all voting yes. Mayor Maloney then signed Abstract 01 and ordered the Clerk/Treasurer to pay the Abstract.

The Board then reviewed the Treasurer's report and had no comments or concerns.

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

- Large trash pick-up is coming to an end with one more day left to pick up items. The crew took 2 loads of TV's already to Jefferson County Transfer site. All the large trash will be complete by Friday.
- Centre and Lee St.'s will be paved on Thursday as well as a section of Joseph St between Lee and William St.'s and a section of Pine St.
- Wednesday June 22, 2016, Bernier, Carr & Associates engineer Rachel Bernat will hold a public information meeting on the Water Filtration plant at the Rec Park.
- Travis Docteur has been here through the BOCES intern program and Marty would like to keep him on for the summer. Trustee Golden made the motion to hire Travis Docteur as a full time temporary summer employee at a rate of \$9.00 per hour with Trustee Brennan seconding the motion and all voting yes.
- Mr. James Rossi contacted Marty about possibly donating 6-8 floaters (not docks) to the Village. The floaters are currently in a storage barn and Marty will go and take a look at it.
- Pavilion status: The new budget has not been received as of yet. Marty is working to get quotes on the plumbing and electrical services. The project is still in need of a project manager.

Trustee Youngs arrived.

- Marty attended the Tri-County Energy Consortium meeting. Marty gave an update that 33 towns, villages and schools signed up. There are 24 sites needed. They spoke about a PPA (power purchase agreement) and that the charges are not to exceed \$0.09 per kwh.

- Trustee Youngs then asked Marty about a van that is parked in the grass area near Aubrey Court. The property where the van is parked is Town property. Marty will talk to the Town about it.
- Trustee Youngs then asked Marty about drainage-issues at the low-income housing on Centre St. Marty stated that Aubertine & Currier Inc. is addressing the issue and it is housing issue, not Village.
- Trustee Brennan then asked about the access signs. The signs have been received and Trustee Brennan would like to go with Marty to set the signs.

Mayor Maloney then addressed 'old" business as follows:

- Clinic meeting: Tom Carman and Randy Fipps came to meet with the Village. The meeting went well and the Samaritan will be supplying the Village with more financial and provider information very soon. There was a brief discussion on the timeline for the information to be provided. It was decided to give them a month to provide to the Village.
 - Trustee Brennan then expressed concern about being able to contact Village Police officers while they are on duty. After a brief discussion, Trustee Golden will talk to the OIC to come up with a solution for the Clerk and residents being able to contact the officers while on patrol.
 - Trustee Brennan also spoke about the support letter written for the Correctional Facility Community program. The Board approved the letter and Trustee Brennan will sign it.

Mayor Maloney then addressed "new" business as follows:

- Historical weekend June 24-26, 2016: The Board reviewed requests from the Historical weekend coordinators and Trustee Golden made a motion to approve closing the Village dock, providing trash cans and closing portions of Esselstyne and Gouvello streets for the activities with Trustee Youngs seconding the motion and all voting yes.
- Cannon: The Board reviewed two mount options for the cannon and chose a mount for the Village crew to build in East End Park. Construction will begin soon.
- Municipal Solutions contract: The Board reviewed the contract provided by Municipal Solutions that would provide services for the next two years at a price of \$120.00 per hour. Trustee Youngs made the motion for Mayor Maloney to sign the contract with Trustee Golden seconding the motion and all voting yes.
- Electric pole outlets: The Board reviewed a letter for National Grid that would be for seven convenience outlets to be installed to assist the Christmas Committee in the decorating for the holidays. The Town approved to reimburse the Village for the charges that maybe incurred for the installation. Trustee Golden made the motion for the letter to be sent with Trustee Youngs seconding the motion and all voting yes.

- Trustee Youngs asked Marty if the French Festival Committee had been in contact with him about electrical issues for vendors. Marty stated that he had not been contacted as of yet.
- LWRP: The Town requested a copy of the resolution and financial commitment of the Village. After a brief discussion, Trustee Youngs will check her notes about the status of the LWRP and give a full update at the next meeting.
- French Festival Permits: The Board was presented with two “Special Event Permits” that are for local wine vendors for the French Fest. The vendors would be located on Village right of way and the permit requires that the “landlord” of the property give authorization. The Board discussed and stated that the vendor must list the Village as additionally insured and with that Trustee Youngs made the motion for the Mayor to sign the paperwork with Trustee Gould seconding the motion and all voting yes.
- Sewer plant: The Board reviewed Form E#43, change order #3, an amended engineering agreement and a resolution for project completion that would deobligate \$16,235.34 of grant funds. After reviewed, Trustee Gould made the motion to approve all of the necessary paperwork for the project with Trustee Youngs seconding the motion and Trustees Brennan and Golden voting yes. Mayor Maloney abstained. It was also discussed that Trustee Brennan will contact BC&A about Siewert and pump station concerns.
- Public meeting: The Board discussed having a public meeting to discuss the proposals to add on to the Village docks on Esselstyne St. No date was selected at this time.
 - Trustee Brennan then asked about the signage that is to be placed at the dock now that the amended dock law is approved. Trustee Golden will be in contact OIC Strejlau for status.
- Tree removal: There was a resident complaint of a Village tree that was removed without Village consent on Esselstyne St. After a brief discussion, it was stated that Trustee Golden will contact Perry Golden for more information and will report back to Board.
- Linda Rowe had a conversation prior to the meeting about the Village website and getting the word out to the residents about the information that is available on the site.
- Meeting with property owner: The Mayor gave an update on the meeting the Town representative and Village representative had with a property owner on Broadway. The property owner was receptive to the requests and the plans to do some work on the property.
- DANC letter: The Mayor acknowledged a letter received from DANC about the encouragement of using clear trash bags for refuse collection. The Clerk will add the encouragement to use clear bags to the website and Marty will be in contact with Aubrey’s market about stocking clear bags for residents purchase.

At 7:32pm, Trustee Gould made the motion to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted, Mary E. Rupp, Clerk/Treasurer