

December 20, 2016- Village of Cape Vincent Board of Trustees- Special meeting

Mayor Timothy D. Maloney opened the meeting at 5:35 PM with Trustees Elisabeth Brennan, Jerry Golden and Robert Ewing present. Pamela Youngs was excused. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board spoke about the Coal Docks Bar and Restaurant. The facility would like to have outdoor seating that is in Village right of way. After speaking with attorney Gebo, the Mayor informed the Board that they can enter into a license agreement that will state what the Village will provide and what will be required. The outdoor seating is proposed for the east side of the building. A discussion took place. Trustee Golden made a motion contingent on information from DPW Supt., Coal Docks Restaurant and Gebo's office that would allow for the Village to enter into an agreement with the Coal Docks Restaurant for one year at an annual fee of \$50.00 due within 30 days of signing agreement with Trustee Ewing seconding the motion and all voting yes.

The Board then spoke with Richard Anchor about several lots of James St. He would like to offer the Village \$17,000.00 for all three lots and possibly combine them all into one if possible and Mr. Anchor would pay the expense for the survey work. A discussion took place and the Mayor stated that he will take all questions to Gebo and once a purchase offer is done, the Board will vote.

At 6:15pm, Trustee Golden made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer