

February 28, 2017- 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 Robert Ewing present. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the February 14, 2017 regular Board meeting and Trustee Golden made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

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

- The crew did finish the bathroom redo at the DPW, did the four hour valve training at the water plant and did some light plowing while Marty was on vacation.
- Trimming the right of way for the water line between James and Market streets has begun.
- Marty went to the Town stone quarry and located a large amount of pine/poplar logs. With the Board approval, Marty would like to take the logs to the Amish family in Depauville to be made into the form boards for the pavilion project. Board agreed.
- Marty would like to also order the e1 grinder pump tank for the pavilion project this budget season.
- Pam Atkinson had contacted Marty about the water line for the CVIL Community Garden. The line can come from Bay St to the garden or cross lots from Centre St. Marty is working on getting estimate.
- The Annual Water Quality Report (AWQR) is complete. It has been reviewed and sent out accordingly.
- The crew evaluations have started and will be wrapped up this week.

No police report was given. There was a brief discussion about a paperwork request from Addie Jenne's office.

Mayor Maloney then addressed "old" business as follows:

- Cyber-security policy: Tabled.
- Lot on James St.: Waiting on quiet title.
- Whites/Woods Farm bill: Waiting on attorney.
- Coal Docks agreement: Mayor to sign and get to attorney.
- Water Audit/Reserve questions: Mayor has spoken to Gebo briefly. Need to work on.
- Dog Control: Tabled.
- Joint Comprehensive plan committee: No letters of interest yet.

- Tug Hill Conference: Mayor Maloney made the motion for the Clerk/Treasurer to pay the Tug Hill conference admission before March 15, 2017 to receive early registration discount with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney addressed “new” business as follows:

- Trustee Youngs stated that Scott Burto has been invited to an informal meeting to the March 8th Development Committee meeting.
- Marty stated that there was a water main break on the Joseph and Vincent St. corner. The valve program aided the crew and assisted in getting the main repaired in less than two hours.

At 6:18 pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer