

March 14, 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 28, 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.

The Board then reviewed Abstract 10 as follows:

General:	\$ 13,151.11	Vouchers 1957-1986
Water:	\$ 142,199.27	Vouchers 988-1005
Sewer:	\$ 4,173.58	Vouchers 988-1005

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Maloney then signed Abstract 10 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Rob Company from Fourth Coast then addressed the Board about the solar array. Fourth Coast has discovered that National Grid has billed the Village incorrectly. Fourth Coast has been in contact with National Grid and the errors will be corrected. Mr. Company then further explained how solar credits are applied and gave the Board a proposed breakdown on how to use the solar credits. The Village will be reviewing the accounts and how to apply the credits. Marty also spoke about the meeting with the Solar Consortium and how the Village is eligible to switch their energy supplier for more of a cost savings to the Village.

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

- Employees Dustin Cooley and Dan Radley attended a confined space course in Watertown. The two employees are also attending water school in Cortland March 20-30.
- The crew will be doing 8 hours of training and Marty has set up other trainings for the crew throughout the spring.
- The logs will be taken to the Amish.
- Trustee Brennan made the motion for Marty to purchase the grinder pump housing from Siewert with a 50 foot cable for \$1965.00 for the pavilion with Trustee Golden seconding the motion and all voting yes.
- Marty is going to be contacting National Grid for several trees on James St that need to be taken down or trimmed.
- Marty has the lumber for the Village dock to replace any bad boards. There are 10 cross boards and a few staves and a border.
- There was a DEC sewer plant inspection. Everything went well and it was stated that the flow meter needs to be calibrated every two years.

Trustee Brennan then asked the following:

- Improvement League community garden: Marty stated that they are going to apply for a grant to assist in paying for the necessary meter pit.
- Law building furnace: Fixed
- Clinic responsibilities: Researched.

Mayor Maloney then addressed “old” business as follows:

- Cyber-security policy: Tabled.
- Lot on James St.: Nothing new to report.
- Coal Docks agreement: Waiting on attorney.
- Water Audit/Reserve questions: Nothing new to report.
- Dog Control: Waiting on attorney.
- Joint Comprehensive plan committee: No letters of interest yet.
- Whites/Woods Farm: Nothing new to report.

Mayor Maloney then addressed “new” business as follows:

- Youth Commission: Trustee Golden made the motion to appoint Sarah Benjamin to the Youth Commission Board as a Village representative with Trustee Youngs seconding the motion and all voting yes.
- Resident letter: The Board read a letter received from Claudia Blodgett. The Clerk will send her a letter acknowledging that the Board received it.
- Planner proposal: The Board reviewed the proposal from WCP Consultants. Trustee Brennan made the motion to accept the proposal with Trustee Ewing seconding the motion and all voting yes.

Trustee Brennan stated that two residents had approached her and requested that the engineers look at making the water in East End Park more accessible for swimming. Trustee Golden will forward question along to the engineers.

Trustee Ewing spoke about the possibility of doing a proclamation or letter to the TI Vikings Ladies Basketball team for their recent accomplishment. Trustee Brennan voted yes with Trustee Ewing seconding the motion and all voting yes. Trustee Ewing will be in contact with coaching staff.

Trustee Golden then made the motion to schedule the following budget work sessions:

- March 21 at 5:30pm
- March 28 after regular meeting
- April 4 at 5:30

Mayor Maloney seconded the motion and all voting yes.

At 7:21 pm, Trustee Golden made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer