

March 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 and Robert Ewing present. Trustee Youngs was running late. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the March 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.

Trustee Youngs arrived.

Attendee Pam Atkinson, Cape Vincent Improvement League President, addressed the Board about the land use agreement for the Community Garden. Upon review, Trustee Golden made the motion to have Mayor Maloney sign the agreement with Trustee Ewing seconding the motion and all voting yes.

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

- Marty asked the Board to review the SMEC energy agreement that would save the Village a great deal of money on energy costs.
- Marty attended a meeting at the housing with the engineers about the drainage project. The proposal will currently take water to Wiley Blvd. and some on Centre St. It has been proposed for the Village to redo the storm drain work on Wiley Blvd over the next 4-5 years to assist in the water drainage.
- Clinic heater: Marty worked for several hours and Bach was also called in. The issue has been found and Marty will be meeting with the maintenance worker from Samaritan to review what needs to be done going forward to keep the furnace working properly.
- There was a water main break on Kanady St. that was to be fixed rather quickly.
- Pavilion: The forms are built and he has found out that the rebar is now available on state bid at the county. The grinder pump tank for the sewer line is here. Marty is meeting with Scott Burto tomorrow to review the plans and the Town will be available to start work very soon.

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- would like it to be a maintenance reserve.
- Dog Control: Waiting on attorney.
- Joint Comprehensive plan committee: No letters of interest yet.
- Whites/Woods Farm: Nothing new to report.

Trustee Ewing then asked about the dock design and possible litigation with neighboring property owners. A brief discussion took place and it was stated that before going further, more research and speaking to other agencies will be necessary.

Mayor Maloney then addressed “new” business as follows:

- Solar Bill breakdown: The Board reviewed proposal breakdown done by Fourth Coast. After discussion, it was decided that the Clerk will contact the company to ask a few questions regarding the breakdown and they plan to make a decision at the next meeting.

Attendee Mark Stewart and Dave Fralick then addressed the Board about the Chamber of Commerce and upcoming events. To wrap up the presentation, the Chamber members stated that any funding from the Village would be appreciated in order to increase tourism.

Trustee Youngs then stated that the planner Scott Burto has started and he has all the grant paperwork.

The Board will be attending a group meeting with the Town Board, Chamber of Commerce and the Community Development Committee on Thursday March 30, 2017 at 6:00pm at the Rec Park.

At 7:01 pm, Trustee Golden made the motion to enter into executive session to discuss a specific employee with Trustee Brennan seconding the motion and all voting yes.

At 7:04 pm, Trustee Golden made the motion to exit executive session with Trustee Youngs seconding the motion and all voting yes.

Trustee Golden made the motion to authorize Officer Shaun Cuddeback to sign all police department documents and increase his pay rate to \$25.00 per hour for a three month period during the absence of OIC Strejlau with Trustee Youngs seconding the motion and all voting yes.

At 7:05 pm, Trustee Golden made the motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer