

June 13, 2017- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Jerry Golden, Elisabeth Brennan, 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 May 23, 2017 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and Trustee Brennan and Mayor Maloney voting yes. Trustee Golden abstained.

The Board then reviewed Abstract 01 as follows:

General: \$ 14,437.23	Vouchers 2072-2095
Water: \$ 8,261.37	Vouchers 1044-1058
Sewer: \$ 7,839.87	Vouchers 1044-1057

Upon review of the abstract, Trustee Golden 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 01 and ordered the Clerk/Treasurer to pay the Abstract.

Mayor Maloney then addressed Linda Rowe briefly stating that they received the letter she submitted regarding the health of several Village trees.

Attendees Mike Chavoustie , Roland and Laurie Sherman then addressed the Board regarding outdoor seating at their establishments. They are both requesting to do seasonal temporary structures that would ensure the safety of the patrons. The Board discussed the necessary steps to take to move forward as the seating areas would be on the Village right-of-way, to include proposals of the areas structure, insurance and legal documents.

Mayor Maloney then briefly discussed a complaint received by a resident in regards to live music being played at the Bad Apple Bin Inn.

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

- Eleven trees were planted throughout the Village.
- The sewer line on Market St was evaluated with a camera and several large root balls were discovered. Point St was also evaluated to find lines to the open air market lot.
- The crew was able to mow a path to the Community Garden and the crew hopes to have water lines to the garden done this week.
- Marty has to go to the library to look at the floor and a few other items that may need some repairs.
- The crew will be flushing hydrants next week.
- There will also be lead and copper testing done this week as well.
- The crew also did a camera at the back of Roxy and found a crushed pipe (clay tiles). The crew is hoping to be able to the repairs without having to dig up the ground.

- Marty would like to advertise for one summer hire.
 - Trustee Youngs inquired about the crosswalk near Chateau. Marty stated they the DOT has not been in town to ask.
 - Trustee Brennan had the following:
 - Pump at Bay St: Nothing new to report on why it broke.
 - Wiley Blvd/Jack McKie: Marty stated that Mr. McKie would like to move forward. The Board would like something in writing to start the process.
 - East End Park water: The crew will turn on.
 - Pavilion: Nothing new to report.
 - Tree at the parsonage: Mayor to inquire with Perry Golden on the status of replacement. Maple grove will be receiving the bill for \$259.00 for the replacement tree at their residence.
 - Trustee Ewing inquired about the grease trap letter: still only one reply received.
 - Mayor Maloney stated that a representative from NYMIR will be in the Village at 9:00am next Wednesday to review our exposure/plans/liabilities. He will be going to the DPW at 11:00 to review those areas.
 - Trustee Golden then asked about the sidewalk at the corner of Point and Gouvello. The crew will remove as it is disrepair and leads to nowhere.

Mayor Maloney then spoke about the possibility of purchasing docks from Grenadier Island. The docks are used but in great shape and could accommodate 20 to 30 boats. The price could be \$8,000.00 - \$10,000.00. The Board is going to research further.

Mayor Maloney also stated that he is going to be going to the Town meeting on Thursday to address the water AUP (Agreed Upon Procedures) and the easement with the Housing Authority for the drainage. Trustee Golden made the motion for the Mayor to sign the easement as prepared by Gebo's office for the drainage with Trustee Youngs seconding the motion and all voting yes.

The Board then read a resignation letter submitted by Perry Golden as Zoning Officer. Trustee Youngs made the motion to accept the letter that would keep Perry as Zoning Officer until a suitable replacement has been found with Trustee Golden seconding the motion and all voting yes. The Clerk will advertise for replacement at a rate based on qualifications and training will be made available.

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 for the Restaurant to reply.
- Water Audit/Reserve questions: Nothing new to report.

- Whites/Woods Farm: Nothing new to report.
- Charter agreement: Trustee Youngs made the motion to hold a public hearing at the next meeting June 27th at 6:00 to address the Cable Act with Trustee Golden seconding the motion and all voting yes.
- IMA status: Two IMA's are under review at Gebo's. One for the Dock Design grant and one for the CVDC.
- McDonald case: Village is still being sued for sub-contractor that fell during 4th filter expansion project. After a discussion, Trustee Youngs made the motion for Trustee Golden to speak to another attorney's office, Either Slye or Conboy, to see if the Village has a cause for a countersuit with Trustee Golden seconding the motion and all voting yes.

Mayor Maloney then addressed "new" business as follows:

- Electronic authorization: Trustee Brennan made the motion for the Mayor to sign the authorization that would allow for the insurance documents to be electronic going forward with Trustee Youngs seconding the motion and all voting yes.
- Water IMA: Trustee Youngs made the motion for the Mayor to sign the IMA with the Town of Cape Vincent for WD#6 to address the change in funding agencies with Trustee Golden seconding the motion and all voting yes.
- Engagement letter: Trustee Golden made the motion for Mayor Maloney to sign the engagement letter with Bowers & Co. to complete the audit work for FYE 2017 with Trustee Youngs seconding the motion and all voting yes.

Trustee Golden then inquired if the Board should inquire more to other Boards about the water levels or send a letter of support. Mayor Maloney will look into idea and possibly draft a letter.

At 7:14 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