

June 27, 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 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 June 13, 2017 regular Board meeting and Trustee Brennan made the motion to accept them as corrected with Trustee Ewing seconding the motion and Trustee Golden and Mayor Maloney voting yes.

Temporary OIC, Shaun Cuddeback, then addressed the board as follows:

- The police car is back from Wells Communications. It was determined to be a battery issue created by a radio drawing power. It is fixed now.
- There were several incidents that occurred throughout the Village that were not reported to the police. After a discussion, OIC reminded all people to use 911 to report anything.

Trustee Youngs arrived.

- The police staff is all set for French Fest.

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

- Water and sewer to the open air market has been complete.
- The Community garden water line is also complete. The materials need to be billed.
- The hydrants are all flushed, cleaned and checked.
- All the sewer lines in the Village have been cleaned.
- The meeting with the NYMIR representative went well. They will be sending a letter on the few items that need to be addressed in the Village
- The DOT will be in the Village tomorrow to do the crosswalk at the Broadway and Esselstyne crossing near the Chateau and the other crosswalk will be done connecting the sidewalk on Broadway to the walkway through East End Park.
- The areas near the guardrails on Market St. near Garden Wall Drive have been mowed.
- Five more trees have been ordered. Three trees have died since being planted, so those will be replaced for free in this order.
- The sewer lot still needs to be mowed but the wet conditions have made it nearly impossible. The crew will attempt to take care of it.
- Marty and the Mayor did visit the Roxy last Friday and were able to determine that bad construction of trench drains and other aspects of drainage have caused the water issues. A discussion took place.

Mayor Maloney then opened the public hearing at 6:00pm to hear public comments and concerns about the renewal contract of the cable franchise that is now under Charter Communications. Attendee Linda Rowe had a few general questions on contract term lengths. At 6:04pm, Mayor Maloney then closed the public hearing.

Trustee Golden then made the motion for Mayor Maloney to sign the agreement with Trustee Ewing seconding the motion and all voting yes.

Marty continues his report as follows:

- French fest preparations are set. The town will be assisting in some of the set up. Clayton will hopefully lend the street sweeper again. There are some parking concerns due to the wet conditions in the Village. The DOT will also be bringing the cones.
- Summer help- The Village will review the applications in executive session at the end of the meeting. The county summer youth program will be sending two youths to work with the DPW.
 - Trustee Brennan then had the following:
 - Library- Marty has done some of the needed work. The library is submitting for a construction grant and most of the work will be done under that grant.
 - Bay St. pump- Still nothing back on reason for breaking down.
 - Sidewalk on Gouvello- No schedule to remove yet.

The Board then reviewed two letters and drawing submittals for the new brewery and Aubrey's Inn. Planning Board Chairperson Jeff Herpel was also present. The Board discussed. More questions need to be asked and a site visit is required. No decisions will be made at this time.

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. The Mayor will contact Marcy about contract and other discussed issues regarding the contract.
- Water Audit/Reserve questions: Nothing new to report.
- Whites/Woods Farm: Check was sent to attorney.
- IMA status: Trustee Ewing made the motion to authorize Mayor Maloney to sign the dock design IMA that will formally include the Town and will allow the Town to pay there \$12,500 portion. The Mayor will contact Gebo's office. He will be contacting Deb Suller to see if a "blanket" certificate will suffice for the CVDC to allow the Town to pass monies to the Village as needed for projects. A revised IMA is also required that will allow the Town to pay the Village for the AUP's after the audit is complete.
- McDonald case: Trustee Golden spoke with Attorney Bob Slye and his opinion at this time is that the case could be settled with a few letters written.

Mayor Maloney then addressed “new” business as follows:

- Youth Commission: Trustee Golden made the motion to accept the letter of interest submitted by Kellie Votra to serve on the Cape Vincent Youth Commission as a Village representative with Trustee Ewing seconding the motion and all voting yes.
- EDU charge: The Board reviewed two new accounts. Trustee Golden made the motion to charge the open air market one EDU of water and one and a half EDU of sewer and to also charge one EDU of water to the Community Garden with Trustee Brennan seconding the motion and all voting yes.
- Alternate office of the auditor: Trustee Brennan made the motion to appoint Trustee Ewing to be the alternate office of the auditor with Trustee Youngs seconding the motion and Trustee Golden and Mayor Maloney voting yes, Trustee Ewing abstained.
- Sign in front of breakers: It was stated that the caretakers of the property will be repainting the sign. It was also stated at this time that the sign ordinance should be addressed to provide more uniformity among the Village signs.
- \$5,000 grant for property improvements: Board discussed. Need to submit July 15, 2017 a proposed use. Board will contact Scott Burto for assistance.

Trustee Ewing then requested to have a portion of Broadway St closed from Point to James St. on August 5th to have the Troopers assisting Troops fundraiser that is being hosted by the American Legion. The request would close it from 1:00 pm to 8:00 pm. Insurance documents will be obtained. Trustee Golden made the motion to allow the street closure with Mayor Maloney seconding the motion and all voting yes.

Jeffery Herpel, Planning Board chairperson then informed the Board that the new business on Broadway Rivertronics was approved to do business but business hours must cease at 8:00pm due to noise complaints.

At 7:46pm, Trustee Golden made the motion to enter into executive session to review applicants for the summer position with Trustee Ewing seconding the motion and all voting yes.

At 7:59pm, 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 hire Derek Wiley at a rate of \$9.70 per hour for 40 hours per week or as needed for the summer with Trustee Youngs seconding the motion and Trustee Ewing and Trustee Brennan voting yes. Mayor Maloney had excused himself.

At 8:02pm, 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