

July 11, 2017- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees, Jerry Golden and Bob Ewing. Trustee Pamela 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 June 27, 2017 regular Board. Trustee Ewing made the motion to accept them as amended with Trustee Golden seconding the motion and all voting yes.

The Board then reviewed Abstract 02 as follows:

General:	\$ 15,537.24	Vouchers 2096-2120
Water:	\$13,550.82	Vouchers 1059-1077
Sewer:	\$ 5,706.50	Vouchers 1059-1075

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 02 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees: Gerald and Judith LeTendre were inquiring as to whether the Village has a noise ordinance. Over the weekend there was extreme noise coming from a neighboring business, which continued late into the night. The Mayor informed them that there is no noise ordinance in the Village, but mentioned that if they were to report it, it might fall under a nuisance or disturbing the peace ordinance. Mayor Maloney said he had tried to contact the business owner, but was unable to before the Village meeting. He will be contacting the owner within the next few days to discuss this issue. It was also discussed that there was an arrest made the same night at the same location. Mayor Maloney stated that he would try to work with the owners to bring the noise level down and would keep the LeTendres informed as to the outcome of his discussion with the business owner.

Mayor Maloney thanked attendee Dean White for his bringing the sidewalk crossing issue on Broadway to the attention of the Board.

Trustee Youngs arrived.

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

- Police called to report the air conditioner at the customs building was broken. Parts have been ordered and should be in by next week. The cost for these repairs would be shared with Hornes Ferry.
- Water line for open air market has been replaced with 3/4" plastic and the sewer has been connected to the building also.

- Tomorrow the crew will be removing the sidewalk on Gouvello Street and be replaced with dirt , except for a small strip in front of Flannigans, which will remain.
 - Next week starts the annual sidewalk replacement.
 - French festival cleanup went well and has heard no complaints. Marty believes having the football team helps with the cleanup.
 - Meeting tomorrow with Scott Burto.
- There was a discussion as to when it would be safe to allow boats to dock at the Village docks. Marty stated that he believes there needs to be repairs to the dock, as some boards might be loose. Trustee Golden said even though the water level is down, it would depend upon the weather and winds. Trustee Ewing said that the docks should be checked to insure safety first.

Police Report:

- Trustee Golden said that he had been informed that Officer Thomas Strejlau needs to be off work for another five weeks. Motion was made by Trustee Golden and seconded by Trustee Ewing to extend the leave of OIC Strejlau for up to an additional five weeks, with all voting yes.

Mayor Maloney then addressed “old” business as follows:

- Cyber: Table
- Lot on James Street: Table
- Water Reserve Accounts- Town/DANC: Table
- License agreement-Coal Docks: After reviewing the written agreement, it was discussed that the outdoor seating is not what was agreed upon. Mayor Maloney said he will see about getting a signed copy of the agreement and review for any discrepancies in the work that has been completed, before any more work is done. The license agreement is up for renewal in January 2018.
- Whites/Woods Bill: Table
- DOT Information: Dan Wiley is working on this.

- IMA: Motion was made by Trustee Golden and seconded by Trustee Youngs that the Mayor sign the contract on behalf of the Village, with all voting yes.
- McDonald: Motion was made by Trustee Youngs and seconded by Trustee Golden that the Mayor sign the letter of engagement from Slye representing the Village on behalf of the litigation between McDonald and the Village of Cape Vincent. A new cover letter needs to be received indicating the right municipality.

Mayor Maloney asked the Board if anyone had any ideas on uses for the \$5,000.00 grant money the Village was awarded. A discussion ensued and the Board was in agreement that the monies could be used for dock repairs.

Mayor Maloney then addressed “new” business as follows:

- Trash/Recycling letter: A letter has been drafted to send to all businesses. Mayor Maloney will review the letter before being mailed.
- ACH Origination Agreement: Motion was made by Trustee Youngs and seconded by Trustee Ewing to approve Mayor Maloney to sign the agreement on behalf of the Village of Cape Vincent with all voting yes.

Trustee Golden had the following:

- There will be a poker run this weekend starting in Clayton and will be in Cape Vincent between 2:30 and 3:00 PM. The no wake zone of 5 miles per hour 600 feet from shore will strictly be enforced.
- Mike Chauvoustie will need a new site plan regarding his outdoor seating request at the restaurant.
- Bernier and Carr had done a preliminary design for the Esselstyne dock extension. The design was reviewed by the Board. If the Board chooses to go with this design, it would need to be sent to Bernier and Carr to finalize and a public hearing would need to be held. Mayor Maloney stated that he might know of some fingerling docks that may be available. Some of the Board members will look at them this weekend.

Trustee Youngs had the following:

- Inquired about French Festival attendance. Some businesses felt this year was the best yet.

Trustee Ewing had the following:

- Update on the three on three Basketball Tournament to be held July 22, 2017. Broadway will be blocked off James to Point streets. Set up to begin at 4:00 AM. Only a one day tournament. Tip off to begin at 8:30 AM. Legion Riders will be doing a food tent. Marty will be sure to have extra barrels and cones for use for this event.

At 6:55pm, Trustee Golden made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,
Candace G. Mason Deputy Clerk

