

July 25, 2017- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Jerry Golden, Pamela Youngs and Robert Ewing present. Trustee Elisabeth Brennan was excused. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the July 11, 2017 regular Board. Trustee Ewing made the motion to accept them as amended with Trustee Golden seconding the motion and all voting yes.

Attendees Marcy Travers-Barth and Carrie Disotel, owner/operators of the Coal Docks restaurant then addressed the Board. It was stated that they agreed with the licensed agreement and we should have it by Wednesday from their attorney. They also wanted Village confirmation that any other business wishing to use Village property as they are at the Coal Docks would be held to the same standard. The Mayor assured them that would be case. The Village currently has no other agreements at this time. Mayor Maloney did inform the pair that the Village has come concerns about the lack of barriers, ie. boulders. After a brief discussion, The Board was informed that boulders would be in place within the next week. Lastly, the pair inquired about the recycling pick-up in the Village for businesses. There were some misunderstandings that they wanted to clarify. The Village will continue to not pick-up recycling or trash from food service businesses.

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

- The crew has started working on the sidewalks. They are working on Broadway from the old hardware store going towards the Coal Docks restaurant. They will then go up Murray St to Joseph and then the Cape way cottage area to Elm St.
- The backhoe has developed a leak. The crew took it apart and \$2,500-\$3,000 parts would be required to fix it correctly. Trustee Golden made the motion to fix the backhoe as needed with Trustee Ewing seconding and Mayor Maloney voting yes.
- Three sections of the garage door on the cold storage building need to be fixed. Marty contacted Raynor Overhead door to come and do the work costing \$2,629.00.
- Mike Chavoustie had contacted Marty about using the Village Dock for a tall ship that is due to be in Cape Vincent. The Board discussed the dock. For safety reasons, the dock will need to be inspected before we allow use.
- The weather has made the paving crews behind schedule. Currently, it seems to be late September before the crew will be able to pave within the Village.
- Marty attended the FEMA meeting in Watertown. He felt that it was not that helpful.
- Marty will be on vacation for 10 days starting September 5, 2017.

- Attendee Linda Rowe thanked Marty for taking care of the trees on Elm St. that needed to be addressed.
- Trustee Ewing thanked Mary and the crew for the barriers and other assistance for the basketball tournament. He is requesting the same barriers for the Troopers assisting Troops event that is planned for Aug. 5 from 1:00 pm to 8:00 pm.
- Trustee Youngs asked if Marty was able to get the info to Scott Burto for the pavilion. Marty replied yes.

Mayor Maloney then addressed “old” business as follows:

- Cyber security policy: Tabled.
- Lot on James Street: Tabled.
- Water Reserve Accounts- Town/DANC: Tabled.
- License agreement-Coal Docks: As stated by co-owners earlier in the meeting, the Village should have agreement this week.
- Whites/Woods Bill: Trustee Golden stated that he will reach out to Lyle Wood on the status.
- DOT Information: Dan Wiley will be meeting Matt Bush from the DOT on Thursday.
- McDonald claim: Mayor Maloney will be asking Gebo’s office to send a letter to get an update on the mediation hearing.
- IMA’s: Gebo’s office is currently working on water IMA’s.
- \$5,000 grant: Will be used for dock repairs. Trustee Youngs will check with Scott Burto on the status.

Mayor Maloney then addressed “new” business as follows:

- MetalCraft support letter: MetalCraft Marine submitted an application for assistance in purchasing a machine to assist in boat building and is looking for a letter of support from the Village. Trustee Youngs made the motion to have Mayor Maloney sign the support letter with Trustee Ewing seconding the letter and all voting yes.

- Lawnmower: The Village received a letter from the Town of Cape Vincent expressing interest in purchasing the Village's current lawnmower. The Board spoke with Marty. Marty will be looking to get quotes and move forward from there.
- Outdoor seating: The Board reviewed more submitted paperwork from Aubrey's. The Board then discussed the Brewery and Aubrey's plans. Mayor Maloney will be contacting them both for more questions and clarification on submitted plans.
- Cannon: Mayor Maloney suggested the possibility of appointing a committee to work on the signage and historical aspects of the cannon. Mayor Maloney has a few people in mind to speak with about the idea.
 - Trustee Ewing then stated that the Chamber all positive feedback from the three on three basketball tournament. He also stated that the Fire Department did a nice job with Mr. Gosier's funeral.

At 6:50pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer