

August 8, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the July 25, 2017 regular Board. Trustee Youngs made the motion to accept them as amended with Trustee Ewing seconding the motion and Deputy Mayor Golden voting yes. Trustee Brennan abstained.

The Board then reviewed Abstract 03 as follows:

General:	\$ 32,096.55	Vouchers 2121-2164
Water:	\$ 4,900.93	Vouchers 1078-1090
Sewer:	\$ 9,187.15	Vouchers 1078-1093

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Brennan seconding the motion and all voting yes. Deputy Mayor Golden then signed Abstract 03 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees Bob and Mimi Adams addressed the Board in regards to the amplified music being played at the Bad Apple Bin Inn on the weekends. The couple met with Mayor Maloney prior to the meeting and they have been advised to call police. A discussion took place and it was suggested that the Village possibly look into getting a noise ordinance. At this time, it is suggested to call police as needed.

Attendee Lorrie Moss, owner of Capeway Cottages, then addressed the Board. She is seeking to have her sewer EDU's lowered from the current 2.5 EDU. With her season being roughly three months and fewer cottages than in past history, she would like to have it reduced. After reviewing the Village Sewer law, the EDU for cabins 6 or less will be charged 1.5 EDU, Trustee Youngs made the motion to reduce the sewer EDU from 2.5 to 1.5 with Trustee Ewing seconding the motion and all voting yes.

Attendee and Town Councilman Dan Wiley then spoke to the Board. Mr. Wiley had a meeting with DOT rep. Matt Bush regarding the right of way on Broadway near Anchor Marina. The ROW in that area is shown to be 49.5 ft from the center of the road. The Village and Town have concerns as how this area relates to the LWRP. It was discussed to have a meeting with the property owner one more time to try to work together before engaging with the state for assistance. A lengthy discussion took place. Trustee Ewing requested to go on record as stating that Cape Vincent is on an upswing and so many people complain about the appearance of the property and around Anchor Marina and he feels that it is a deterrent to the Village.

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

- The crew has been working on sidewalks. They have done roughly 800 feet to date and should have roughly 1,000 feet done by the end of the week.

- The Department of Health was here and tested Dan Radley for his 2A water license that he passed. They will return to test Dustin Cooley.
- Marty had spoken with Mayor Maloney in reference to the docks on Grendier. They will start to work on them on August 17th and will be ready to move the first section on August 25th.
 - Trustee Golden asked if the backhoe is fixed. Yes. Marty also stated that the overhead doors for the cold storage have been ordered and will take roughly 7 weeks to arrive.
 - Trustee Brennan then asked the following:
 - Tree trimming: Will possibly be done this week.
 - Pavilion: still waiting on state.
 - Docks: the top docks are safe. The power is not on and the sides and ends of the dock are in need of repairs.

Officer Cuddeback and OIC Strejlau then gave the police report as follows:

- Last Wednesday, the patrol car was struck while parked at East End park. The damage is mainly cosmetic and the driver's at fault insurance will be covering all costs of repair. The car will be going on Friday to the repair shop.
 - Trustee Golden then made mention of the boat ramps at East End park and the public use for swimming and fishing. He feels that it is a safety concern and even with the signage, people are using the areas.
- The OIC is still actively pursuing the garage grant and has hit some road blocks with various offices. He has contacted the Governor's office directly and will continue seeking answers.

Deputy Mayor Golden 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: Still no agreement and no boulders in place.
- Whites/Woods Bill: Trustee Golden spoke with Lyle Wood. He is working to resolve the issue.
- DOT Information: The Board discussed further the conversations about the ROW from prior in the meeting when Dan Wiley was present. More discussion took place. Trustee Ewing made the motion for the Village to move forward with the process with the Town of Cape Vincent to have one more meeting with property owner Ron Trottier and then proceed forward with the DOT if a resolution can't be met with Trustee Youngs seconding the motion and all voting yes.

- McDonald claim: Will ask Gebo for an update on the mediation hearing.
- \$5,000 grant: Will be used for dock repairs. Scott Burto got a one year extension on the grant for the Village.
- Lawnmower: The state contract numbers will be released on Thursday and Marty would like to wait until that point to move forward.
- Outdoor seating: The Mayor had visited Aubrey's Inn and Cape Vincent Brewery. Board discussion took place. Trustee Ewing made the motion to grant temporary use of Village right of way at their businesses to create an outdoor seating area based upon their submitted plans until all paperwork is finalized legally and this would not grant permission to serve alcohol at the locations with Trustee Youngs seconding the motion and all voting yes. All insurance naming Village as additionally insured has been secured by both businesses.

Deputy Mayor Golden addressed "new" business as follows:

- Community Garden hook-up fee: After reviewing submitted letter requesting to waive the \$400.00 hook-up fee for the Community Garden, Trustee Youngs made the motion to waive the fee as \$1,200.00 had already been assessed for hooking-up the water for the garden with Trustee Ewing seconding the motion and all voting yes.
- Resident letter: The Board reviewed a letter, signed by residents of Centre St. stating that many of the sections of the sidewalk on the east side of the street are in disrepair. They are requesting that the sections that are there be removed and repaired with dirt and grass seed. The Board asked Marty and he stated that the crew will do the removal. The Clerk will contact the residents.
- Library letter: Trustee Youngs made the motion for Deputy Golden to sign the letter for the library stating the library will have use of the building for at least the next 10 years to satisfy the grant they are applying for with Trustee Brennan seconding the motion and all voting yes.
- Chamber agreement: Trustee Brennan made the motion for Deputy Mayor Golden to sign the annual Chamber agreement that covers June 1, 2017 to May 31, 2018 with Trustee Ewing seconding the motion and all voting yes.

- IMA's: The Board then reviewed the revised IMA's for the water agreements with the Town of Cape Vincent and DANC. Trustee Youngs made the motion for Mayor Maloney to sign the IMA's with Trustee Brennan seconding the motion and all voting yes.
 - Trustee Ewing informed the Board about the Ferry service being disrupted this week due to repairs. He also stated that the Troopers for Troops event was well attended.

At 7:04pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer