

October 10, 2017- Village of Cape Vincent Board of Trustees (unapproved)

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

The Board then reviewed the minutes of the September 26, 2017 regular Board meeting. Trustee Ewing made the motion to accept them with a few minor corrections and the following sentence from page 3 changed to say "The new owners of the Brooks Bragdon property have been doing some clean-up work within the right of way and have removed one Village tree " with Trustee Brennan seconding the motion and Trustee Youngs and Mayor Maloney voting yes. Trustees Golden abstained.

The Board then reviewed Abstract 05 as follows:

General:	\$ 49,224.68	Vouchers 2216-2244
Water:	\$ 5,787.30	Vouchers 1108-1124
Sewer:	\$ 9,070.74	Vouchers 1108-1124

Upon review of the abstract, Trustee Golden made the motion to approve the payments of the vouchers to include the add-on from last month, voucher #2203 to National Grid in the amount of \$1,526.73 with Trustee Ewing seconding the motion and all voting yes. Mayor Maloney then signed Abstract 04 and ordered the Clerk/Treasurer to pay the Abstract.

Mayor Maloney then gave a brief DPW report. The fishing tournament went well. Resident Frank Florio has sold his house on Vincent St. and with the sale, the water line that feeds the Germain residence next door, needs to be redone as it currently runs from the Florio home line. WD Malone has been contacted and the bill to cover the drilling cost would be \$3,500.00. The Village would be responsible to pay 1/3 of the bill and the home owner will pay the remaining 2/3. Trustee Golden made the motion to approve the WD Malone drilling cost to get water to the Germain property with Trustee Ewing seconding the motion and all voting yes. The Board then briefly discussed the docks at East End Park and what the plan for winter storage may be. Nothing decided at this time.

Mayor Maloney then reported on "old" business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserve Accounts-town/DANC: Nothing new to report.
- License agreement-Coal Docks: Need to revise the agreement and notify the owners of the found discrepancies. Mayor Maloney also spoke about a metal "pole" that is used to hold the wind sign in the ROW in front of the Coal Docks restaurant. The "pole" could become a tripping hazard and Mayor Maloney will contact the owners to have them remove the "pole" when sign is not in use.
- DOT information: The Clerk has been asked to contact the Town to see if Thursday October 26<sup>th</sup> or Wednesday November 8<sup>th</sup> would work for the joint meeting to discuss the public informational meeting.

- IMA update: Waiting on signed copies to be returned from the Town and Gebo's office for change for DANC's IMA.
- Dock update: Trustee Golden then gave a brief report on the Esselstyne St. dock design work being done by BC&A. The engineers have been working on a bathroom and supplying power to the entire dock system. They are still working and hope to have something to the Village very soon.
- Outdoor seating: Agreements need be drafted. The Board will invite the owners of Aubrey's Inn and the C.V. Brewery to come to our next meeting to discuss. Two residents Sharon Williams and Lucy Miller then spoke in regards to sidewalk concerns on James St. in the outdoor seating areas and the possible liability the Village would have.
- Drainage: Mayor Maloney stated that he has spoken with Marty Mason on the issue and they are looking into the option of doing additional drainage to the area behind Pine St.
- Tree-Mark Crane: The Board reviewed the letter drafted by Mayor Maloney. Some revisions were made and it was the Board's decision to wait to send the letter to the Crane's until the closing is complete on the property.

Mayor Maloney then addressed "new" business as follows:

- PIVOT agreement: Trustee Golden made the motion to allow Mayor Maloney to sign the annual PIVOT agreement with the annual renewal amount of \$200.00 with Trustee Youngs seconding the motion and all voting yes.
- NYMIR packet: Mayor Maloney then stated that the packet was a checklist from the last NYMIR visit to the Village that helps the Village identify possible risks. Marty and Mary will address checklist items as needed.
- Ambulance letter: Trustee Brennan made the motion for Mayor Maloney to sign the support letter to the Cape Vincent Ambulance Squad, Inc. with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney then questioned the Board to see if they would like to send police officer Shawn Bulger a letter of appreciation for his service to the Village. The Board agreed and the Mayor will draft the letter.

Trustee Brennan then addressed the cleaning of the Law Building now that the ferry will be closing for the season soon. The Board discussed. Trustee Golden will be in contact with OIC Streljau to get more information on use of the building and the cleaning need.

Trustee Ewing then stated that he has been contacted in regards to the large trucks traveling on Bay St. and Broadway hauling willow and corn. The Board discussed and stated that the speed on Bay St. needs to be addressed again. Trustee Golden will contact OIC Streljau.

Trustee Brennan then invited everyone to attend the first of six meetings of the candidates for the democratic congressional seat race that will happen next November. This first meet and greet will be held Wednesday October 25, 2017 from 5:00-7:00pm at the Community House.

Trustee Golden made the motion to adjourn the meeting at 6:30pm with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E.Rupp  
Clerk/Treasurer