

October 24, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the October 10, 2017 regular Board meeting. Trustee Golden made the motion to accept them as written with Trustee Brennan seconding the motion and all voting yes.

The Board reviewed the add-on voucher Abstract 05

General \$591.95

Voucher 2245

Upon review of the abstract Trustees Ewing made the motion to approve the payment of the voucher with Trustee Golden seconding the motion and all voting yes. Mayor Maloney then signed Abstract 04 and ordered the Clerk/Treasurer to pay the voucher.

Attendees:

Roland and Laurie Sherman- Cape Vincent Brewing Company: Mayor Maloney asked their input on how the outdoor seating arrangement went this year. They felt the area seemed to be working great. They have heard a lot of positive input and are discussing ways to make the area safer, such as, speed bumps, signage, and painting arrows on the gravel.

- Trustee Brennan asked if they had thought about starting a brewery tour like the wine tours that are offered.

Trustee Ewing introduced his son Todd who was also attending the meeting.

Attendee Dean White: discussed his concerns for signage at the road crosswalks. He feels that drivers do not pay attention to the crosswalk area and it could be dangerous.

- Trustee Brennan stated that the road signage was to be ordered in the spring, but maybe they should consider ordering them now so people could get used to seeing them. The Board discussed ordering 3 flat standing signs for Broadway.

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

- NYMIR safety inspection was done. The recommendations were discussed with the Board. Marty stated that one of the recommendations is that a sign inventory should be done on all regulatory and warning road signs on a bi-annual basis. Marty is working with DANC, and they will update the GIS to put on a spreadsheet and map locations of all signs, along with checking for visibility, which will reduce liability exposure. Motion was made by Mayor Maloney and 2nd by Trustee Youngs to pay \$1,500.00 for this service, with all voting yes. All other items mentioned are being addressed or have been resolved.
- Generators have been gone through and are ready for winter.

- Pump stations have been checked.
- Six loads of sludge have been hauled.
- Picnic tables have been put away for winter.
- Bike racks are still out.
- Still have leaves to clean up.
- Gareth is on vacation until Monday.
- Docks are out of the water. One dock was broken but will be fixed and repairs will be made to the rest of the docks as needed.

Trustee Brennan asked Marty the following:

- The apple tree across from Maple Grove has limbs that are leaning on Niagara Mohawk power lines and wanted to know if it is a Village issue or should Niagara Mohawk be called. Marty said he would stop and check to see if it is something the Village can do or if Niagara Mohawk will need to trim them.
- Trustee Brennan then asked if there is still money left in the budget for renting a lift. Marty stated yes, that the Village actually saved money last year, by trimming some of the trees themselves, rather than hiring Davis Tree service.
- Trustee Brennan stated that she had been contacted by village resident who had a concern about a tree in their yard. Marty stated that there are four trees that need to come down in the Village but that particular tree is not on the list for removal.

Police report was given by Trustee Golden:

- Officer Ruggerio will be done after Halloween and OIC Strejlau will be looking for possibly two part time officers.

Mayor Maloney said he had talked to Town Supervisor Deb Suller regarding the museum building. He feels the Village needs to move forward with obtaining the property from the Town.

Trustee Brennan brought up the speeding on Bay Street and if anything has been resolved. Trustee Golden stated they have some new ideas which may help with the problem.

The Board reviewed the Treasurers report.

Mayor Maloney addressed “old” business as follows:

- Lot on James Street: Tabled
- Water Reserve Accounts Town/DANC: Tabled.

- License agreement-Coal Docks: Trustee Brennan said she had met with the owner regarding the stake in the lawn. It was discussed that the Board would like to invite the owners to the next village meeting to hear their input on how they feel the outdoor seating area went this year.
- IMA- The proposed agreement with the Town states that the Village would cut all checks with a 60/40 split. There was a discussion as to what would happen if the Town had a project, who would be the lead municipality. It was discussed to let the Town draft an IMA and the Village will decide after reviewing.
- Dock Update: Mayor Maloney will call Racheal to see if she can come to the next Village Board meeting on November 7, to go over the new design.
- Outdoor Seating: Discussed earlier
- Drainage: Trustee Brennan asked Marty if he would take her to see the properties that have issues. Marty said he would take her around on the golf cart.
- Tree- Mark Crane: Property has not closed yet.

Mayor Maloney then addressed “new” business as follows:

- Planning Board letter: Mayor Maloney read the letter of resignation from Secretary of the ZBA/Planning Board, Kathleen Pierce, as of December 31, 2017. Mayor Maloney regretfully accepts on behalf of the Board. The Clerk/Treasurer will post the vacancy.
- Meeting dates for Engineers: Tentative November 7, 2017

At this time Trustee Brennan proposed revisions to the personnel policy were reviewed and discussed by the Board. Any changes were tabled at this time.

The Board discussed the agenda for the meeting on Thursday, which is about current waterfront and water related projects as well as proposed plans. Other growth will be discussed.

Trustee Brennan invited everyone to the meet and greet for congressional district nomination, Emily Martz, at the Community House on Thursday from 6:00 to 7:30 PM.

Trustee Ewing shared that he had been contacted by Rodger Dowling who wanted to thank the Board for the letter of support.

At 7:50 PM, Trustee Golden made the motion to adjourn the meeting with Trustee Brennan seconding the motion, with all voting yes.

Respectively submitted,

Candace G. Mason, Deputy Clerk