

November 14, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the October 24, 2017 regular Board meeting and the Joint meeting with the Town and Development Committee of October 26, 2017. Trustee Ewing made the motion to accept them as written with Trustee Golden seconding the motion and all voting yes.

The Board then reviewed Abstract 06 as follows:

General:	\$ 65,351.28	Vouchers 2245-2282
Water:	\$ 24,834.18	Vouchers 1125-1147
Sewer:	\$ 41,323.73	Vouchers 1125-1148

Upon review of the abstract, Trustee Golden made the motion to approve the payments of the vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Maloney then signed Abstract 06 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees from BC&A, Rachel Bernat and Larry Coburn then gave the Board a presentation on the most recent dock design work that they did for the Village. The vision is to make the docks a destination and not just a pit stop. A discussion took place. It was stated that a deadline of March 2018 is in place but extensions can be applied for as needed. As of July 2017, there was an available balance of \$18,000.00 for billable work on the dock design. No decisions were made at this time.

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

- The crew continues to pick up leaves, brush and compost.
- The snow equipment is on and ready to go.
- The fire hydrant markers are in. The bike racks and garbage cans will be collected and stored this week.
- The entire crew minus Robert Curtis attended training yesterday giving each of them 6 credit hours for water and 6 credit hours for sewer.
- The crew got the lift. They will be putting up the wreaths and doing tree trimming. A few Village trees may have to be taken down as well.
- The flag pole on James St. needs replacement. Marty is going to research replacement costs.
- A patron of Ann's Fisherman's fare has requested a handicap parking space be put in front of the restaurant. Marty will look into this but there are a few handicap spots in the area.
- The Town is looking to purchase a permanent generator for the water tank site. This would be a water tank improvement and the Town would be requesting a 50/50 split on

the cost. A discussion took place and the Town needs to provide the Village with the IMA stating the split information.

- Roxy area sewer lines were then discussed. The area was videoed and multi-lines and very poor construction/lack of job oversight is the main problem. There was a discussion as to who is responsible for this. Marty brought a map of existing sewer lines and manholes. A few homes were also discussed. New pipes may need to be installed to elevate the situation. The Village may consult with an engineer. Nothing decided at this time.

Attendee Town Supervisor Debra Suller then addressed the Board letting them know that the Town and the School district now have a signed IMA about the playground. Trustee Golden spoke to Deb about the land down near the Chamber building that the Village would need to take possession of to build the police garage. She stated to make an offer to the Town Board. Deb also addressed the clinic. It is her opinion to have a public meeting with Samaritan officials present to discuss the patient concerns/complaints. No decision was made.

Trustee Brennan then asked Marty about the areas that he needed to address to complete the paperwork for MYMIR. Marty stated his portion is complete. She also asked about an apple tree that is across the street from Maple Grove. The Village will trim that tree.

Trustee Golden then addressed the town land near the Chamber building that the Village will need to own to build the new police garage. After a brief discussion, Trustee Golden stated that he would get some information together to present to the Town Board. Trustee Golden also inquired about the letters of appreciation that the Mayor was drafting. The Mayor will still do the letters. Trustee Golden then discussed the possibility of hiring only one patrolman instead of two to replace the two that have recently resigned.

The Board then reviewed and signed the unpaid Village taxes list that is sent to the County for them to relevel on the Town taxes.

Mayor Maloney then addressed "old" business as follows:

- Lot on James St: Nothing new to report.
- Water reserve accounts with Town and DANC: Nothing new to report.
- License agreements: The Village currently does not have a valid contract with the Coal Docks as one owner refused to sign at this time. The Village will be moving the large rocks that are between the wooden seating area and street if the owners do not as they are within the Village's right of way. Aubrey's Inn and CV Brewery also will be contacted and told to have their seating areas and furniture removed immediately. A discussion took place and Trustee Golden offered to stop to speak to owners of the Coal Docks to get the contract wording fixed to fit the need of the seating area. Trustee Ewing stated that he was told by the owners that they would be moving the large stones. Gebo's office will be contacted with the contract language changes for the Coal Docks.
- IMA update: Trustee Ewing made the motion to allow Mayor Maloney to sign the amended IMA for the CVDV that would transfer all development committee funds from

the Town to the Village and allow a new bank account to be established to house the joint funds with Trustee Golden seconding the motion and all voting yes.

- Drainage: The crew recently cleaned the culvert area. There will be more cleaning of the area done this winter.

Mayor Maloney then addressed “new” business as follows:

- Public access request: The Board reviewed a request for a couple to use the access point at the end of Kanady st, August 18th, 2018 for roughly 150 people. Trustee Golden made the motion to allow the ceremony to take place with Trustee Ewing seconding the motion and all voting yes.
- James St blockage: Trustee Golden made a motion to allow a portion of James St from Kelsey Lane to Broadway to be blocked during and after the Christmas parade on Sat. Dec. 9th with Trustee Ewing seconding the motion and all voting yes.
- Cyber security insurance policy: The Board reviewed the quote of \$403.70 to add cyber security insurance to the current policy. Trustee Golden made the motion to add the coverage to the policy with Trustee Ewing seconding the motion and all voting yes.
- Taylor’s tree letter: The Board reviewed a letter submitted by the owners of Maple Grove, Lynn and Bruce Taylor. The letter was an appeal to have the village’s bill sent to replace a village tree that they took down rescinded. A discussion ensued. Mayor Maloney made a motion that a letter be sent to the Taylor’s stating that the Village will still be charging them for the replacement due to the Village’s policy on tree removal with Trustee Ewing seconding the motion and all voting yes.
- November 28, 2017 meeting: There will be no Board meeting that evening.

The Board then briefly spoke about the personnel policy.

At 8:42pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer