

January 9, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the December 12, 2017 regular Board meeting and organizational meeting and Trustee Brennan made the motion to accept them as written with Trustee Youngs seconding the motion and all voting yes.

The Board then reviewed Abstract 08 as follows:

General:	\$ 17,171.92	Vouchers 2315-2341
Water:	\$ 10,392.72	Vouchers 1158-1172
Sewer:	\$ 207,510.81	Vouchers 1158-1171

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Golden then signed Abstract 08 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The Town's fuel system has been having some major issues. The Village gets fuel from the Town. The current key system is over 20 years old and the Town will be looking into replacement. They are looking for 3 quotes. The Village would be responsible for 50% of the cost.
- Last Friday night/early Saturday morning the intake at the water plant froze. The crew was able to fix the problem. There was also a water main break in the Village on the corner of Kelsey Lane and Market St. The crew needed to call DANC in to correlate the line to find the break. The crew worked most of the day in subzero temperatures.
- The crew assisted the Town in flooding of the ice rink. There have been many great comments on getting the ice going again.
- There was an issue at the Town water tank. There were two holes near the bottom of the tower. The tower was fixed temporarily and will be fixed in the spring.
- There have been some equipment issues. Marty's work truck needed to have the plow fixed, the brakes on the one-ton truck had to be replaced and the plow in the sidewalk tractor needed to be fixed. Everything is up and running again.
 - Mayor Golden then complimented Marty and the crew for their hard work and great attitudes during the 8 hour water main break work in sub-zero temperatures.
- Two resident water meters have frozen. Marty will get the information to the clerk so they can charge the \$250.00 fee.
- There has been a residence on James St. that has been putting large loads of garbage weekly for pickup. A short discussion took place.

- Marty also let the board know that the Town Board is putting out RFQ's for engineers. The town board would like to invite the village to sit in on interviews, if they would like to. Marty will keep the board posted on dates and times.

Tom Streijlau, OIC, gave the police department report as follows:

- The department was approached about doing security at the town court. The town has done some new things to enhance security at the court and the Village police let them know that they can't provide that coverage. They do help, if needed, when they are on patrol.
- Tom requested that Marty check out the bathroom at the Law building as a few of the officers believe that they smell a "moldy" smell. Marty will take a look.
- There have been some issues with the furnace at the law building. Marty stated that he believes that the issue has been corrected. Hazelwood Mechanical had come to address the issues.
- He interviewed a town resident named Joe Giaquinto to replace Chuck Ruggerio. Trustee Ewing made the motion to hire Joe Giaquinto at the police officer starting rate with Trustee Youngs seconding the motion and all voting yes.
- OIC Streijlau then also gave a breakdown of grants that the department is currently working on. They are as follows:
 - \$5,000.00 equipment grant. To be used on new shotgun and vests. Vests are still on backorder. That caused the department to apply for an extension on the grant that was approved.
 - \$20,000 grant for department needs. The department will be getting a new speed trailer for roughly \$9,000 and the rest will be spent on other departmental needs.
 - \$50,000.00 building grant. This is for building materials only. The DPW crew will be building the garage. This is a reimbursable grant.
- Trustee Ewing stated that he has had a few complaints about fuel trucks traveling very fast throughout the Village.

Mayor Golden addressed "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/Brewery/Aubrey's: Mayor Golden and Trustee Ewing met with the owners at the Coal Dock's. One section of the current agreement will be eliminated and they are going to review and get back to the Board. That document will be used as a guide for other agreements. Others need to be drafted.
- Dock update: Nothing new to report.
- Drainage: Nothing new to report.

- Land/Police garage: The Town has agreed to transfer the land to the Village. The Village will be responsible for all the legal fees. Mayor Golden will meet with Gebo next week to get information on the transfer and discuss “old” agenda items.

Mayor Golden discussed “new” business as follows:

- Trustee opening: One resident has expressed interest in filing the position, George Sperry. The Board will discuss and will decide the next meeting.
- Personnel policy: The policy work is complete. The Board asked the Clerk to forward to Gebo’s office for review.
- Budget work sessions: The Board discussed and set the following dates to work on the budget:
 - Friday Jan. 26 at 9:00 am
 - Friday Feb. 2 at 9:00 am
 - Friday Feb. 9 at 9:00 am

At 6:37pm, 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