

June 12, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the May 22, 2018 regular Board meeting and Trustee Brennan made the motion to accept them as corrected with Trustee Sperry seconding the motion and Mayor Golden voting yes.

Trustees Ewing and Youngs arrived.

The Board then reviewed Abstract 01 as follows:

General: \$ 14,081.84	Vouchers 2493-2515
Water: \$ 4,027.61	Vouchers 1245-1253
Sewer: \$ 4,903.81	Vouchers 1245-1253

Upon review of the abstract, Trustee Ewing made the motion to approve the payments of all vouchers with Trustee Brennan seconding the motion and all voting yes. Mayor Golden then signed Abstract 01 and ordered the Clerk/Treasurer to pay the Abstract.

French Festival Chairperson Bill Kirchgessner then addressed the Board. Mr. Kirchgessner requested that the Village assist the committee in allowing no parking on the north side of Broadway St from James St to Esselstyne St. from midnight Thursday to Sunday night to assist the vendors who set up in that area. The committee also requested that the village waive the \$1,500.00 fee that the French Fest committee pays the village to defer some of the police payroll costs. Mayor Golden explained that the Village would not be waiving the fee this year.

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

- Marty thanked the Board for allowing the crew to work at the playground construction and stated that the ribbon cutting ceremony would be held Friday June 15, 2018 at 1:00pm.
- The crew has been picking up the large trash throughout the village. There is a residence on Esselstyne St. that puts out extremely large piles on a yearly basis and Marty feels that the Village crew is being taken advantage of. Also, with regard to brush pick-up, there is a residence on Elm St. that has hauled large tree limbs to the curbside for pick-up that largely exceed the limits put in place by the village. A short discussion took place, and it was decided that the Mayor would draft a letter to the resident on Esselstyne St and the Board will review the brush memo that already exists and the Clerk will mail one to the resident on Elm St.
- The crew hopes to start working on the police garage next week.
- There is some culvert work on Real St that needs to be complete before re-paving that street.
- The library driveway is done and the crew will be power washing this week.
 - Mayor Golden then asked about the docks at East End Park. Marty hopes to hopefully get them in Friday. Mayor Golden also stated that there are several broken cleats on

the steel wall on the other boat ramp that need to be replaced. Marty will look and replace them.

- Trustee Brennan then stated that she had a resident complaint about when the floating docks would be put in at East End Park. Marty stated within the next two weeks if all goes as planned.
- Trustee Ewing then expressed a resident complaint from the Doud family stating that they now have more water in their backyard. Most likely due to the drain work at the Gippe/Carleton properties. Another drain leading toward the river may need a clean out.
- Trustee Brennan then had the following:
 - Library windows done? No. Short discussion and Trustee Brennan will contact library director, Amy Pond, and ask her to ask the library cleaner to do them with the Village paying her.
 - Pontoon boat? No new info.
 - Reed beds? No new info.
 - Esselstyne St dock: Resident complaint-resident feels that boaters should pay and that the Village should hire a staff member to work the dock and collect money. There was a discussion. The police will be controlling the dock.
 - Sidewalk on Centre St.: There was a sidewalk removed last season and top soiled and seeded. The resident would like to know if the sidewalk will be replaced this season. No.
 - Real St. Park: Resident would like to know a timeline as to when the area will be addressed. Mayor Golden explained that this is a FEMA reimbursable issue and a new design is needed. It was then discussed that it still needs to be done before the FEMA monies and design are granted.
- Trustee Sperry then inquired about the ground breaking for the pavilion. Mayor Golden informed him that is all in Scott Burto's hands at this point. The groundbreaking is tentatively planned for September 1, 2018.
- Trustee Brennan then inquired about the cannon sign. She will be contacting Dennis McCarthy for assistance.

Officer Shaun Cuddeback then gave a police department report as follows:

- An email was received by the department about dogs being allowed to run loose in East End Park on Sundays. They will be addressing the issue.
- Mayor Golden inquired about the "No Parking" signs that are on Market St across from the Roxy. The one sign needs to be moved closer to the driveway as people are attempting to park in that area.
 - Trustee Ewing inquired about a bike rodeo, to address bike safety. Officer Cuddeback is unaware of anyone that does those anymore.

Mayor Golden then addressed "old" business as follows:

- Lot on James St: Nothing new to report. Gebo's office is working on this
- Water Reserve Accounts-Town/DANC: Nothing new to report.
- License agreement-Brewery: The Mayor will contact the Brewery to get it signed.
- Dock update: Mayor Golden stated that Rachel at BC&A is looking for direction. The Board then discussed the Town's proposal to take the \$250,000.00 over from the Village to use towards Club St. development. The issue is tabled at this time.

Mayor Golden then addressed "new" business as follows:

- Neighbors of Watertown support letter: Trustee Youngs made the motion to have the Village of Cape Vincent Board of Trustees send a letter of support to the organization for the grant funding they are applying for with Trustee Ewing seconding the motion and all voting yes.
- Pavilion paperwork: Trustee Sperry made the motion for Mayor Golden to sign the DASNY paperwork necessary to move forward with the project with Trustee Brennan seconding the motion and all voting yes.
- BC&A-FEMA work contract: Trustee Sperry made the motion for Mayor Golden to sign the contract with BC&A for all the FEMA recovery work with Trustee Youngs seconding the motion and all voting yes.

Mayor Golden then informed the Board that NYMIR denied the insurance claim submitted by Roxy's.

At 6:38 pm, Trustee Sperry made the motion to enter into executive session to discuss personnel policy concerns with Trustee Ewing seconding the motion and all voting yes.

At 6:59 pm, Trustee Brennan made the motion to exit the executive session with Trustee Youngs seconding the motion and all voting yes.

At 7:00pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Sperry seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer