

June 25, 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, 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 June 12, 2018 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes. The Board then reviewed the minutes of the special meeting held May 31, 2018 and Trustee Sperry made the motion to accept the minutes as written with Trustee Youngs seconding the motion and Mayor Golden voting yes.

Attendees Mr. and Mrs. LeTendre and Mr. and Mrs. Adams addressed the Board regarding the outside music being played at the Bad Apple Bin Inn. A discussion took place and Mr. Adams provided the Board a copy of a noise ordinance from the Village of West Carthage. The neighbors are requesting the music be played only inside the establishment and that quiet hours start at 10:00 pm. The Board stated that they will research possible solutions and police will continue to address issues.

Attendee Dennis McCarthy then addressed the Board regarding the cannon sign. It is the recommendation of Mr. McCarthy to go with the quote supplied from FOSSIL and that the 24x36 sign would be similar to a Seaway Trail sign. The Board will review the quotes and then move forward.

Attendee Richard Schmitt then addressed the Board with a few questions/concerns. First question is regarding the rail at the end of Pointe St. He has a concern of its safety and the Mayor stated that Marty is on vacation but will have the crew look into fixing it. He also asked about a cone that is placed over a hole in Pointe St that needs to be repaved as well as the entire street. He was informed that it is all in the FEMA process and will all be taken care of once all testing is complete. He also addressed his continued questions regarding the Village dock and the enforcement of the new dock law. OIC Strejlau stated that the signs are up, the kiosk is up and will hold a copy of the written law and registration cards and drop box is also in place. Mr. Schmitt was informed that the police will enforce the dock law as it is written and the only persons/people to enforce the dock law are police or peace officers. Trustee Ewing then stated that it is his opinion that many boaters are aware of the 72 hour stay time restriction. Mayor Golden stated that the police will enforce the law as written.

Attendee Justin Vrooman then addressed the Board about his proposed subdivision on Bay St. Mr. Vrooman attended the Planning Board meeting to submit a site plan review application and the planning board suggested that he needs a letter from the Village stating what the Village will be doing for the water/sewer lines to the desired subdivision. Planning Board members Richard Hodge and Jeff Herpel were in attendance. A discussion took place. The land owner has many items to get in order for the process to move forward. Mr. Herpel then expressed the need for a secretary for the planning board and for the ZBA. Mayor Golden stated that he is aware of the need and the Board will recruit again.

Mayor Golden gave a brief DPW update as follows:

- The floating docks are in at East End Park but the project is not 100% complete.
- The Real St. park has been fenced off and the summer help will be starting July 2nd and the crew will address that area at that time.
 - Trustee Brennan inquired about the paving of Real St.? Will be happening tomorrow.

- New flagpole for James St? Nothing new to report.

OIC Tom Strejlau then gave his report as follows:

- OIC will follow up with the officer that was on patrol during the weekend that fielded the noise complaints from the Bad Apple Bin.
- For French Festival there will be 5 officers on Saturday with one being a new officer that will need to have salary set, with \$29.00 per hour being proposed.
- The shrubs around the law building have grown to a point that the agencies are unable to see out the windows. Would like them trimmed. The Clerk will contact the garden club.
 - Trustee Sperry asked about trucks parking in gravel lot at East End Park and staying overnight.
 - Trustee Ewing then asked if the department was all set for the 4th of July parade that leaves the Rec. Park at 10:00am. OIC stated yes.
 - The Board then informed OIC of a few upcoming events to include July 21st 3 on 3 tournament, July 27th Lighting of the lighthouse and July 28th street closing from Kelsey Lane to Broadway for brewery's annual block party.

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 agreement is signed, filed and check has been received.
- Dock update: 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.
- Land/Police garage: Trustee Ewing made the motion for Mayor Golden to sign the deed paperwork with Trustee Ewing seconding the motion and all voting yes.

Mayor Golden then addressed "new" business as follows:

- The Board reviewed the request from the CV Brewery to close the street from Kelsey Lane to Broadway on July 28th from 1:00pm – 8:00pm for their annual block party. Trustee Youngs made the motion to close the street as proposed with Trustee Ewing seconding the motion and all voting yes.
- The Brewery also submitted a request to close the street from Kelsey Lane to Broadway for French Festival Saturday. Trustee Brennan made the motion for the proposed road closure with Trustee Youngs seconding the motion and all voting yes.
- Water account review: The Board reviewed a letter received from the resident of 288/290 Wiley Blvd. that states that the home was previously a duplex and has been reduced to a single dwelling and would request the EDU's be changed to reflect this change. Trustee Youngs made the motion to adjust the EDU's to be a one unit for water and a one unit for sewer with Trustee Ewing seconding the motion and all voting yes.
- Landlord info: Trustee Brennan then made the motion for Mayor Golden to sign the Landlord paperwork necessary for wine vendors for the French festival for the NY state liquor board as

presented and authorize to sign any others that are needed before the festival with Trustee Sperry seconding the motion and all voting yes.

- ZBA: Mayor Golden stated that he received a call from Michele Carlton, chairperson of the ZBA, who stated that she would resign if no secretary is supplied for the upcoming meetings. There is a need for one. Will advertise again. Planning Board chair, Jeff Herpel then gave a brief Planning Board update. There is a property on Gouvello that is actually 2 small lots that is looking to build 2 “tiny house” dwellings. That has been referred to the ZBA. The Planning Board approved the application for the Food Pantry/Community building on Esselstyne St. The Board is currently reviewing two site plans, one for Justin Vrooman and one for a proposed bakery on Pointe St.

Trustee Youngs excused herself from the meeting.

At 7:12pm, Trustee Brennan made the motion to enter into executive session to discuss pay rates for two employees with Trustee Ewing seconding the motion and all voting yes.

At 7:22pm, Trustee Brennan made the motion to exit executive session with Trustee Sperry seconding the vote and all voting yes.

Trustee Brennan made the motion to approve the pay rate for Derek Wiley to be \$10.25 and for the new Part-time police officer Keefer for French Festival at a rate of \$29.00 with Trustee Sperry seconding the motion and all voting yes.

At 7:23pm, Trustee Sperry made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp. Clerk/Treasurer