

September 25, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the September 11, 2018 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

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

- The Dodge truck is at Phinney's in Clayton and more problems were found than the insurance estimate found. The truck should be back by Friday hopefully.
- The crew, with the exception of Robert Curtis and Derek Wiley, will be attending water/wastewater training done by HACH at the Rec. Park Tuesday, Wednesday and Thursday next week.
- The crew has been working with the Town on the pavilion project. The foundation has been completed and backfilled. The floors will be done with two pours but the project is currently at a standstill until more information is given from engineers.
- The police garage walls and trusses have been ordered from White's. The wall materials will be delivered tomorrow and the crew will be building the walls and hope to have it done by the end of the week.
- The lagoon at the water plant is to be pumped out and the sludge will be transported to Watertown.
- Marty then gave information from the Town Board that Samaritan provided some statistics. The Town Board would like to have another meeting as soon as possible to address the concerns of the Boards.
 - Trustee Youngs then asked Marty if he knew whom the Town Board appointed to the CVDC. Marty believes Al Wood.
 - Trustee Sperry inquired about the jet-ski and how we get rid of it if not claimed. Marty stated that it would be auctioned.
 - Trustee Brennan then asked about drainage at Bod Doud's. Marty stated that the Town will assist in doing that this fall with their excavator.
 - Trustee Sperry asked about the status of the sidewalks that need to be addressed. Marty said that they are on track to be done this season.
- Marty then stated that Wiley Blvd has been seeded and mulch from the drainage work done over the summer.
 - Trustee Ewing inquired about the handicap parking spot request. Marty has contacted Matt Bush.

- Trustee Brennan inquired if the Village has received the hardcopy list from NYMIR on the insurance requests. No. Trustee Brennan then inquired about the cannon sign. Mayor Golden stated that he has been in touch with Dennis McCarthy about placement of the sign and Marty will be doing the concrete pad soon. The sign itself may not be installed until spring.

Mayor Golden gave a brief police department report that the Oktoberfest went well with no issues. He also stated that the tall ship that was tied up on the west side of the Village dock was in violation of the dock law as written and more information will need to be given going forward for any ships that would like to reserve a spot on the Village dock.

Mayor Golden addressed “old” business as follows:

- Lot on James St: Nothing new to report.
- Water Reserves DANC/Town: Nothing new to report.

Mayor Golden then addressed “new” business as follows:

- FEMA: Mayor Golden met with the engineers at BC&A and Fred Schmidt about the FEMA process. They will be reaching out to Else Stefanik’s office to get some help on the process.
- Pavilion: The site plan review has been submitted to the Planning Board for official approval for Jefferson County. In the interim, the Zoning Officer has granted a temporary Zoning permit for work to be done on the pavilion.
- Reed Beds: BC&A has heard some new information from the DEC that NYS may start allowing the species needed for the sewer plant. More information will be made available soon.
- Underwater pumpkin carving: The Board reviewed a request from the St. Lawrence Scuba Co. to use the East End Park boat ramps on Saturday October 13, 2018 starting at 2:00pm. Trustee Ewing made the motion to allow them to use the west side boat ramp only as to allow for boaters to access the river if wanted with Trustee Sperry seconding the motion and all voting yes.
- Engagement letter: The Board then reviewed the engagement letter with Barclay and Damon. Trustee Youngs made the motion to allow the Mayor to sign the engagement letter with Trustee Ewing seconding the motion and all voting yes.
- Anchor Marina Water/Sewer bill: Anchor Marina submitted a request to the Board to have some of the sewer charges waived as there was a large leak that only ran into the ground and river. After a brief discussion, the Board will table this until next meeting.
- Chamber dinner invite: The Board read an invite to the person of the year dinner that will be held Thursday October 4, 2018 at Ray’s Pub and Grub.
- 1000 Islands International Tourism Summit: The Board then reviewed an invite to the Thousand Islands Playhouse in Gananoque on Thursday October 18, 2018 from 10:00am – 3:00 pm.
- The Board will have a work session Tuesday October 2, 2018 at 5:30pm.

Trustee Brennan made the motion to adjourn the meeting at 6:04pm with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer