

October 9, 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 present. Trustee Youngs was running late. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the September 25, 2018 regular Board meeting and Trustee Brennan made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 05 as follows:

General:	\$ 31,566.09	Vouchers 2644-2678
Water:	\$ 6,646.12	Vouchers 1294-1305
Sewer:	\$ 3,116.23	Vouchers 1294-1304

Upon review of the abstract, Trustee Sperry 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 05 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Rebecca Dowling, Chairperson of the Cape Vincent Food Pantry, then addressed the Board. She read an invitation to the Board for them to attend a distribution at the food pantry and to let the Board know the impact the food pantry has on the community.

Marty Mason, DPW Superintendent, then addressed the Board as follows:

- The crew attended the water/wastewater training put on by HACH. It was very informative and hands on for the crew at our plants.
- Marty has reached out to Chris Hunt to pig the intake. He is waiting for a response.
- The Town's excavator has been moved to the pavilion site. The crew will pour half of the floor tomorrow but more plumbing/electrical information is needed for contractors. The project is at a standstill at this time.
- The lagoon is cleaned out and is ready for winter. The sludge from the sewer plant will be hauled in November.
- Summer employee, Derek Wiley, will be done working on Friday.
- All the brush/shrub work at the law building has been completed.
- A realtor contacted Marty about a lot on Lake St. that belongs to the Village. There could be an interested buyer. The Village will look more into the cost and possibly selling.

At 5:45pm, Trustee Youngs arrived.

- Mayor Golden asked Trustee Youngs about the hold up at the pavilion project. Trustee Youngs will contact Scott Burto and Bill Grater. Marty also stated that the Lions Club has \$4,000.00 to go towards the pavilion and has a few questions on the proper way to deal with the funds.

- Trustee Brennan inquired about the drainage area at Bod Doud's. Marty stated that the Town will be doing with their excavator this fall; no exact date can be given at this time. She then asked if the Village has received anything further from NYMIR on the insurance recommendations. No, nothing in writing yet. Then she asked about the flagpole and Marty stated that it is still slated to be done this fall. She then inquired if the Village ever looked further into extending the water intake. A short discussion took place and it was stated that Scott Burto could possibly look into some grant funding for the project.
- Trustee Ewing inquired about using the lift for the Legion for the Legion flagpole.
- Trustee Brennan then stated that resident Robert Eveleigh had contacted her with concerns about several issues in East End Park to include the pavilion and trees. The Board discussed his concerns. No action is required to his concerns at this time.

Thomas Strejlau, OIC, then gave the police report as follows:

- Oktoberfest went well with no issues.
- The tall ship that was docked on the west side of the dock was a violation of the dock use law but wasn't an issue. Will address moving forward.
- The Dodge Charger is still having some mechanical issues but is all still under warranty.
- The jetski status is still the same. Once the necessary time has passed, it can be declared abandoned and then can be auctioned.
 - Mayor Golden inquired about the new speed trailer. It is working great. Marty will move it to Bay St. soon.
 - Trustee Ewing inquired if the department had be contacted about the Veteran's Day parade. OIC Strejlau replied that they had not.
 - Trustee Youngs then inquired if the speed trailer records data. Yes.

Mayor Golden addressed "old" business as follows:

- Lot on James St: Nothing new to report.
- Water Reserves DANC/Town: The Town has expressed interested in creating a reserve and the Mayor would like to extend an invite to DANC to start talking about it.
- Water/Sewer bill-Anchor Marina: The Board discussed the request further and it was decided that no exception would be made in this case. A letter will be sent to Anchor Marina.

Mayor Golden then addressed "new" business as follows:

- Sexual Harassment Policy: The Board will prepare and post the policy by 10/10/18 to be officially adopted at the 10/23/18 meeting.
 - Trustee Brennan then asked Marty Mason for an update on the Town's information about the property purchases in the Club St. area. Marty stated that GYMO has been

hired to do an environmental study on the buildings (boathouses and house). The current property owners have moved forward with the project thus far.

- Mayor Golden stated that Trustee Youngs and Mayor Golden will be attending the Clinic meeting with the Town on Monday at 5:00pm and the Board will be holding a work session with insurance agent, Marylee Burmaster, to discuss health insurance on Tuesday October 16 at 6:00pm at the Village office.

Marty Mason then gave the Board a Town business update with information about the ambulance service in the Town. The Town Board will be discussing at their next meeting and will be looking at getting more reliable services for the Town residents.

Trustee Sperry inquired about the Save the River's invite to the October 24th meeting that will discuss the use of plastic bags.

Trustee Ewing stated that the Chamber Citizens of the year dinner was a nice event.

At 6:33pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Brennan seconded the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer