

Village of Cape Vincent Board of Trustees- Special Meeting- May 29, 2015

Mayor Maloney opened the special meeting at 5:35pm with Trustees Brennan, Gould and Youngs present. Attendee Declan Calan was also in attendance.

The Board discussed the current dock design grant and the need to appoint an administrator of the grant. The Development Committee had requested that the Toma group, from central New York area, submit a quote to be the administrators of this grant project. At this date, no quote has been received. A discussion took place. BC&A is creating the dock design and they also have the abilities to administer the grant. Trustee Brennan made the motion to appoint BC&A as administrators of the dock design grant with Trustee Youngs seconding the motion and Trustee Gould voting yes. Mayor Maloney abstained.

At 5:45pm, Trustee Gould made the motion to adjourn the meeting with Mayor Maloney seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/ Treasurer