

Village of Cape Vincent Board of Trustees Special Meeting- July 21, 2015

Mayor Timothy Maloney opened the meeting at 5:30 pm with Trustees Jerry Golden, Joseph Gould and Pamela Youngs present.

OIC Streljau and patrolman Bulger spoke to the Board about the purchase of a new patrol car. Two state bids were supplied to the Board. One for a 2014 and one for a 2015 Dodge Charger. This is the last week for the purchase orders of the state bid vehicle pricing. The Board reviewed the options. Upon review and discussion, Trustee Gould made the motion to approve the purchase of a 2015 AWD Dodge Charger not to exceed \$32,822.00 not including the necessary radio and computer on the state contract with Trustee Golden seconding the motion and all voting yes.

The Board then discussed the Ambit energy renewal. Upon discussion, Mayor Maloney made the motion to allow the Clerk to renew the paperwork with Trustee Youngs seconding the motion and Trustee Gould voting yes. Trustee Golden abstained.

The joint LWRP was then briefly discussed. It was stated that there is not enough time during this funding season to submit a good application. The application will be submitted next funding season.

Trustee Golden then questioned something that he read in the minutes of the Development Committee about spending the funds on pavilion. Trustee Youngs explained what occurred at the meeting and stated that a joint meeting is necessary to get all parties on the same page.

At 5:50pm, Trustee Golden made the motion to adjourn the special meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer