

## September 22, 2015-Village of Cape Vincent Board of Trustees Meeting

Mayor Timothy Maloney opened the meeting at 5:30 pm with Trustees Elisabeth Brennan, Pamela Youngs and Joseph Gould present. Trustee Jerry Golden was excused. Mayor Maloney welcomed the attendees and led the pledge of allegiance.

Trustee Gould then made the motion to dispense with the reading of the minutes of September 8, 2015 and accept them as written with Trustee Brennan seconding the motion and all voting yes.

Mayor Maloney gave a brief DPW report as follows:

- The temporary docks at the East End Park have been pulled out of the water and are being stored behind the DPW building.
- All the sidewalk projects for the year are complete.
- Kent Lane will be redone after Kelsey Lane.
  - Trustee Brennan had the following DPW questions:
    - Luann Docteur's sewer line during Kelsey Lane redo? Yes
    - Garbage truck gone? Yes, sold to Alexandria Bay for \$7,500.00.
    - Mary Benvenuto tie in? Not yet.
    - New Water Meter for plant? Not sure if ordered yet.
    - Wording for public access signs? Board still needs to do.
    - Request for plugs and pole to National Grid? Yes, letter sent.

Trustee Youngs then stated that resident Lance Stetson had asked her about a sanitary cover at the RV dump station that is located behind the clinic building. He also inquired as to if a meter was installed at the RV dumping area.

Thomas Streljau, OIC, then gave his report as follows:

- There will be two officers on for the upcoming Oktoberfest, but they don't foresee any issues.
  - Trustee Brennan had the following for OIC Streljau:
    - Dock law changes: OIC is still working with the Coast Guard on some wording that could potentially allow the police officers to enter a vessel if necessary. The document should be ready for review in roughly two weeks.
    - Grant for garage: Close to final submission.
    - Rossi parking situation: The only suggestion would be a contact list for the people that are permitted to park, especially during snow removal time.

The Board then reviewed the Treasurer's report and had no questions or comments.

Mayor Maloney then addressed "old" business as follows:

- EMS: Nothing new to report.
- Cannon agreement: Nothing new to report. Mayor to contact Kevin Kieff for an update.
  - Trustee Brennan had the following for "old" business:
    - LDC fundraising letter? Trustee Youngs stated that there is no fundraising letter at this time. There was some confusion at the state level on the grant, so at this time, nothing will start until after the new year on the Pavilion.

- LWRP? Trustee Youngs stated that the Village would be updating their current LWRP and the Town would be incorporated. EDR would be doing the LWRP work. Trustee Youngs stated that she will be getting more information on the process to share with the Board.
- Resident parking issue: Trustee Brennan and OIC Strelau will be meeting the resident to discuss a possible resolution to the parking situation on the corner of Broadway and Market.

Mayor Maloney addressed “new” business as follows:

- Water/Sewer rate: Mayor Maloney has spoken with CPA Libbie Wheeler and she is unable to meet with him until October 27. Mayor Maloney has a meeting with Carl Farone from DANC scheduled for tomorrow to discuss the status of the rate.
- Dive sign for East End Park: The dive club of Cape Vincent has submitted a proposal for a sign to be placed in East End Park in front of the proposed pavilion. The club will be donating the sign but their name will not be on the signage to avoid any legal issues. After discussion, the Board approved the concept of the sign and the Mayor will be in contact with Gebo’s office for legal advice.
- Fishing Tournament update: The last tournament was a success. The waters were too rough for launching, causing the boats to be launched from Clayton, but the boaters were very happy with the turn out and plan to return next year. The Chamber has been approached to host more tournaments next season.
  - Trustee Youngs inquired if there is anything new to report on the dock design. Mayor Maloney had received a call from the engineers last week and work still continues on the designs.

At 6:30pm, Trustee Gould made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer