

May 10, 2016- Village of Cape Vincent Board of Trustees (Unapproved)

Mayor Timothy D. Maloney opened the meeting at 5:45 PM with Trustees Elisabeth Brennan, Jerry Golden. Trustee Gould and Pam Youngs were excused. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The minutes of the April 26, 2016 were unable to be approved due to members of that meeting not being present. Approval was tabled.

The Board then reviewed Abstract 12 as follows:

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| General: | \$ 16,745.80 | Vouchers 1609-1644 |
| Water: | \$ 7,388.51 | Vouchers 820-837 |
| Sewer: | \$ 6,465.33 | Vouchers 823-838 |

Upon review of the abstract, Trustee Golden made the motion to approve the payments of all vouchers with Trustee Brennan seconding the motion and the Mayor voting yes. Mayor Maloney then signed Abstract 12 and ordered the Clerk/Treasurer to pay the Abstract.

The Board then began to review From E#42. The Board tabled approval.

Attendee Dan Wiley, Town Councilman, then addressed the Board about a task that he has been given by the Town Board. He has been asked to contact private property owners and request that they improve/clean-up their property, especially properties along the riverfront. Mr. Wiley would just like to get the Village's approval to talk to Village property owners and would also like to have Village Board involvement. The Board agreed and asked Mr. Wiley to set up meetings and let the Board know the dates and one Board member would attend. The Board member then discussed aspects of the BOCES Tri-County Energy Consortium with Mr. Wiley and the if the Town had any concerns with the agreement.

Trustee Golden made the motion to enter into the BOCES Tri-County Energy Consortium and have Mayor Maloney sign the agreement with Trustee Brennan seconding the motion and Mayor Maloney voting yes.

Trustee Brennan then made the motion to grant a 30 day liquor license waiver to the new owners of the Bad Apple Bin Inn LLC who purchased the property at 427 S. Market St. with Trustee Golden seconding the motion and Mayor Maloney voting yes.

Trustee Golden then made a motion for Mayor Maloney to sign the engagement letter with Bowers & Co to do the 2015-2016 audit at a price not to exceed \$13,838.00 with Trustee Brennan seconding the motion and Mayor Maloney voting yes.

Trustee Golden then made the motion to adopt the 2016-2017 budgets for the General, Water and Sewer funds with Trustee Brennan seconding the motion and the Mayor voting yes.

The board then discussed possible dates to meet with the Town to discuss aspects of the Pavilion project. May 26 at 6:30 and June 7 at 6:30 were proposed. The Clerk will contact the Town.

The Board then spoke briefly on the Cape Vincent clinic. Trustee Golden stated that there are still resident complaints on appointments and walk-ins. There is also been information that a current

provider is leaving the clinic. After a brief discussion, Mayor Maloney stated that he will contact Tom Carmen again about setting a meeting to discuss the future of the clinic and the current operations.

Trustee Golden made the motion to adjourn the meeting at 6:17 pm with Trustee Brennan seconding the motion and Mayor Maloney voting yes.

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer