

July 12, 2016- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, Jerry Golden and Joseph Gould. Trustee Pamela Youngs was absent. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the June 28, 2016 regular Board meeting and the minutes of the June 29, 2016 Public Hearing for the Joint Fire District. Trustee Gould made the motion to accept them as written with Trustee Brennan seconding the motion and all voting yes.

The Board then reviewed Abstract 02 as follows:

General: \$ 53,781.90	Vouchers 1691-1724
Water: \$ 12,726.53	Vouchers 859-875
Sewer: \$ 7,647.37	Vouchers 859-875

Upon review of the abstract, Trustee Golden made the motion to approve the payments of all vouchers with Trustee Gould seconding the motion and all voting yes. Mayor Maloney then signed Abstract 02 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Bill Kirchgessner, French Festival committee chairperson, thanked the Village crew and Board for all the assistance with the French Festival this year. It was a very successful festival this year. Bill stated that more volunteers are needed for the festival planning and encourages Cape Vincent residents to volunteer. Mayor Maloney thanked Bill for his hard work and stated that he had many positive comments about the festival.

Attendee Town Supervisor Deb Suller addressed the Board. She inquired about the Village's status on the needed resolution for the grant application for the LWRP. The paperwork for the grant is due by the end of the month, but would like to submit as soon as possible. The grant application is for \$40,000.00 jointly and with the fifty percent match, the Village would be committing \$8,000.00. After a brief discussion, Trustee Golden made the motion to approve the Village commitment of \$8,000.00 to come from the joint Community Development fund with Trustee Gould seconding the motion and all voting yes.

Mrs. Suller also spoke about the tree on Esselstyne St. Mayor Maloney stated that he is drafting a letter to the property owner. Mrs. Suller stated that as a Town resident, she was unaware of the Village tree policy of who owns the area from the sidewalk to the street. Mrs. Suller also asked the Board's permission to speak to OIC Strejlau about the possibilities of police protection within the Town limits. The Board and OIC are open to the discussion. Mrs. Suller also asked about the swallowwort plants that are located on Lake St. Mayor Maloney stated that it is a small patch and it will be addressed.

Marty Mason, DPW Superintendent, gave his report as follows:

- French festival went well.
- Sidewalks: The crew did several areas prior to French Fest and sidewalk work will continue after French Fest cleanup. Areas will include section of Gouvello St, Esselstyne St and Market St.
- The paving and grading of Lee and Centre streets is complete.

- Four of the “floaters” have been picked up and are at the DPW building.
- The lumber and most of the hardware is here for the cannon mount.
- There has been contact with Tom Higgins, in reference to the solar project. There has been a glitch between the engineers and National Grid, but it is all online now and hopefully will move forward within the next two weeks.

OIC, Thomas Strejlau, gave a Police Report as follows:

- Troops for troopers: OIC Strejlau is looking for a status update. The Village has not received any insurance information about the street closures or the event. OIC will contact the legion for an update.
- August 10, 2016 Assemblywoman Addie Russell will be meeting with OIC at 1:00pm to discuss possible grant funding for the proposed garage. After a brief discussion, Marty will be in attendance at the meeting and a Board member will also attend.
- French Festival: Overall went well. Saturday night there were three reported larcenies that are currently under investigation.
  - Trustee Brennan inquired if the officers have been “checking in” with the Village office during day shifts. OIC Strejlau has informed all the officers and one of the officers has done so already. She also inquired if the statistics of the vehicle traffic on Bay St. has been shared with the resident that has concerns over speeding. The clerk offered to share a copy of the minutes and send a letter also inquiring if the resident has requested new signage from the Town for the speed limit in that area.
  - Mayor Maloney asked about parking at the East End Park near fire hydrants. A question was brought about by a resident that was given a parking ticket.
  - Trustee Brennan then asked about the status of the signage at the dock. The signs are in and the cards for the kiosk are being printed.
- OIC then stated that the DPW and the French Festival Committee did a great job as usual and said everything went smooth.

The Board then reviewed the Treasurer’s report. Trustee Golden made the motion to add Candace Mason to all the Village bank accounts and add her as a signor for all accounts as well with Trustee Gould seconding the motion and all voting yes.

Mayor Maloney addressed “old” business as follows:

- Clinic meeting: Samaritan supplied the Village with the requested information.
- Cannon: Once the mount is complete, the cannon will be moved from Alex Bay and placed.
- Tree on Esselstyne St.: Mayor Maloney is going to draft a letter to property owner.

Mayor Maloney then addressed “new” business as follows:

- Dock design: BC&A inquired if the Village would like to apply this grant funding season for docks off the Village dock. After a discussion, it was decided to hold off for now.
- Chamber agreement: Trustee Golden made the motion to approve the Mayor to sign the annual Chamber of Commerce agreement for \$4000.00 with Trustee Brennan seconding the motion and all voting yes.

Trustee Brennan then stated that she feels that the local businesses that request a street or lane to be closed during French Festival should be asked to turn in the request in a more timely fashion.

Attendee Colleen Grooms then addressed the Board. She was looking for clarification on can collection during the French Festival as she felt that she was asked to leave the French Festival area. After a discussion took place, it was stated that for future festivals and events that Ms. Grooms contact the event coordinators prior to see if the cans are being collected by a certain group or not.

Trustee Golden was excused at 6:33 pm.

Trustee Brennan made the motion to enter into an executive session at 6:40pm to discuss the pay of a specific person with Trustee Gould seconding the motion and Mayor Maloney voting yes.

At 7:00pm, Trustee Brennan made the motion to exit the executive session with Trustee Gould seconding the motion and the Mayor voting yes.

Trustee Brennan made the motion to increase the hourly pay rate for employee Travis Docteur from \$9.00 per hour to \$10.00 per hour with Trustee Gould seconding the motion and Mayor Maloney voting yes.

Marty Mason then asked about the status report of the pavilion project. After a brief discussion, it was stated that a meeting with the CVDC is needed to get a full report on the status of the project.

At 7:14pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Gould seconding the motion and the Mayor voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer