

April 26, 2016- Village of Cape Vincent Board of Trustees

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

Trustee Youngs then made the motion to dispense with the reading of the minutes of April 12, 2016 meeting and accept them as written with Trustee Brennan seconding the motion and Mayor Maloney voting yes.

No DPW report.

Trustee Brennan stated that she had spoken with DPW Superintendent Marty Mason before his vacation in reference to TI Central student Travis Docteur. Travis will be working on a part-time basis 6:30am to 12:00 Monday through Friday and will be compensated at a rate agreed upon in the agreement with the school. Trustee Brennan made the motion to approve Travis Docteur to work with the DPW at the rate indicated on a part-time basis with Trustee Youngs seconding the motion and Mayor Maloney voting yes.

No Police report.

The Board reviewed the Treasurer's Report and had no comments or concerns.

Mayor Maloney addressed "old" news as follows:

- Clinic meeting: Nothing new to report.
- Rossi/Docks: Nothing new to report.

Mayor Maloney then addressed "new" business as follows:

- BOCES-Solar: Board to review Gebo's response and vote next meeting.
- Legion letter: The Board reviewed a letter from the Legion to close Kelsey Lane from beyond Hinckley driveway to Point St and on Broadway from Point St to James St on Saturday August 6, 2016 for an event for North Country Troopers for Troops. Mayor Maloney made the motion to allow the roads to be blocked for the event with Trustee Youngs seconding the motion and all voting yes. The Clerk will mail an approval letter to the Legion and the Police will be notified.
- Habitat Management Plan: The DEC will be holding an informational session on Thursday April 28, 2016 from 6:30-8:00 pm at the Dulles State Office Building on the habitat management plan for Ashland Flats Wildlife Management Area (WMA) that is located in DEC region 6 in the Town of Cape Vincent and Lyme.
 - Trustee Brennan then had the following:
 - Employee evaluations: A few employees still need to have written evaluations complete before the budget work session.
 - Security breach policy: The Village currently does not have a policy on file. The Board should work on creating a policy.

At 6:16 pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Youngs seconding the motion and Mayor Maloney voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer