

August 9, 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, Joseph Gould and Pamela Youngs present. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the July 26, 2016 regular Board meeting and Trustee Golden made the motion to accept them as written with Trustee Gould seconding the motion and Trustee Brennan and Mayor Maloney voting yes.

The Board then reviewed the minutes of the April 26, 2016 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Brennan seconding the motion and Mayor Maloney voting yes.

The Board then reviewed Abstract 03 as follows:

General: \$ 19,644.63	Vouchers 1725-1758
Water: \$ 5,108.48	Vouchers 876-888
Sewer: \$ 8,286.68	Vouchers 876-889

Upon review of the abstract, Trustee Golden made the motion to add an invoice to be paid to Robert Curtis in the amount of \$141.05 from the General Fund code A1640.4 and also to approve the payments of all vouchers with Trustee Brennan seconding the motion and all voting yes. Mayor Maloney then signed Abstract 03 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees Mr. and Mrs. Heady then addressed the Board about a tree on the corner of Joseph and Real streets that seems to be diseased, has bugs and water creepage. The Village will come to evaluate the tree condition and add it to the removal list if deemed necessary.

Attendee Mrs. Edsall had nothing to address to the Board, just to state that the cannon in East End Park looks very nice.

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

- Sidewalks are almost complete for this budget year. Roughly 800-900 ft. done.
- The crew has been running sewer lines and they are working at the sewer plant, replacing some gaskets and other small parts.
- The crew has been trimming trees and also did weed eating at the sewer plant.
- Town employee Bill Pond and Marty have been working on the budget for the pavilion project. They are getting quotes on plumbing, trusses and materials. The goal is to have the budget complete by the end of this week. There is still no "clerk of the works" and they are hesitant to start the work without one.
- The production at the water plant has doubled the typical production due to supplying Brownville and the prison tank is due to be filled. Current production is roughly 800,000 to 850,000 gallons per day.

- Trustee Brennan asked if the rebar on the corner of Joseph and Real streets had been removed. Marty said yes.
- Trustee Golden stated that the new sidewalk work looks great.

No police report was given. It was stated that the meeting with Addie Russell in reference to the proposed police garage will be tomorrow at 1:30pm.

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

Mayor Maloney then addressed "old" business as follows:

- Swallow wort: It has been dug up and taken care of.
- CVDC meeting: After brief discussion, it was decided a meeting may not be needed at this point.
 - Trustee Brennan then expressed concern about the Cape Vincent Development Committee and the Youth Commission and not being informed by the Town on issues, budgets, etc.
- Cannon placement ceremony: A discussion brought about a few dates but nothing confirmed as of yet. Proposed for September 27 or 28th.
- Fishing Tournaments: The Village has not received anything official on any proposed Tournaments or what may be needed. Trustee Brennan will contact the Chamber for the information.

Mayor Maloney then addressed "new" business as follows:

- Youth Commission: No information from the Town on any new proposals or issues. Trustee Brennan requests to speak about the Youth Commission in executive session.
- Solar project: Marty has been on the phone daily with National Grid for answers. The BG group (part of National Grid) has called. They are working on the issues. They claim the worst case scenario is that the Village may have to reduce the solar array to be able to hook up to the system. A discussion took place. National Grid hopes to have answer by Friday.
- Fire Department: The annual agreement with the Fire Department runs August 1 to July 31 yearly. With the creation of the Fire District starting January 1, 2017, the yearly amount given to the fire department is proposed to be prorated for the 5 months of coverage from August through December 31, 2106. The agreement would be for \$6,250.00. The agreement will be mailed to the fire department and if signed, the Village will sign and send funds at the next Board meeting.
- Addie Russell meetings: There will be a meeting in the Community Room at 10:30 tomorrow morning to discuss current projects and statuses and also about a "marina project". She will also be at the 1:30 meeting at the proposed police garage near the Law building.

At 6:39 pm, Trustee Brennan made the motion to enter into executive session to discuss a specific issue and people with the Youth Commission with Trustee Youngs seconding the motion and all voting yes.

At 7:07 pm, Trustee Golden made the motion to exit the executive session with Trustee Youngs seconding the motion and all voting yes.

At 7:08 pm, Trustee Golden made the motion to adjourn the meeting with Trustee Gould seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer