

September 13, 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 Pamela Youngs present. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the August 23, 2016 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Golden seconding the motion and Trustee Brennan and Mayor Maloney voting yes.

The Board then reviewed Abstract 04 as follows:

General: \$ 25,581.28	Vouchers 1760-1787
Water: \$ 12,377.06	Vouchers 890-900
Sewer: \$ 5,049.12	Vouchers 890-899

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Golden seconding the motion and all voting yes. Mayor Maloney then signed Abstract 04 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Irma Hammond then addressed the Board. She requested that the Village Board consider her ideas for East End Park. She suggested that the signage for parking be clear, adding a sidewalk to the river side of 12E and also a redesign of the bathroom areas of the Pavilion to include 3 unisex bathrooms which would create a smaller footprint of the building.

Attendee Hope Hammond then addressed the Board to support Irma Hammond's request.

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

- Recycling has become a big concern. There will be an article in the TI Sun and in the What's Happening to remind residents on the recycling requirements. Currently, the pick-up is getting worse, not better. The trailer that the crew uses to pick-up the recycling is also in disrepair. They currently use an 18-20 ft. trailer and Marty would like to replace it. Marty will obtain three quotes for the replacement for the next meeting.
- Plow truck: Has been undergoing some necessary repairs and maintenance for the upcoming season.
- PRV pits will have the yearly preventative maintenance next week.
- A new water meter pit will be installed at 510 S. Market St.
- Storm drain work was done on Joseph St. near the White residence. There is a possibility that the issue may be under the road, so the crew will monitor and do more work if necessary.
- Docks at East End Park: The floating docks from the Chamber fishing tournament are still in the water. There will be another tournament in October. Marty asked if the Village was asked about purchasing the docks. He was told no. There is a safety concern. After a brief discussion, the crew will be removing the floating docks for safety reasons. Marty will call Mark Stewart to let him know.

- Trustee Brennan then asked about the dock signs. Marty stated that the signs are installed, one on the front of the dock as you approach by boat and another that you see from the water side. The rest of the requirements will be done by the police department.

No Police report was given.

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

Mayor Maloney then addressed "old" business as follows:

- Solar Project: An email from Fourth Coast stated that 40 KW must be disconnected prior to hook-up. There will be a meeting with National Grid's Tom Higgins, Fourth Coast, Marty, Mayor Maloney and BC&A soon to review all the details.
- Pavilion: The public meeting the week prior did bring about concerns. After a brief discussion, Bill Grater, the architect of the pavilion will be contacted to see the cost effective to redo the plans to include a gender neutral bathroom. Mayor Maloney then expressed that the decisions going forward with the plans will not solely be a Village Board decision.
- Cyber Security Policy: Tabled.
- Trustee position: Mayor Maloney appointed Robert "Bob" Ewing to fulfill the term of Joseph Gould. The trustee seat will be filled by an elected official in December 2016.
- Zoning concern: Mayor Maloney has called Gebo's office and waiting for response.
- Legion: Mayor Maloney spoke to Butch Cullen and the trees at the Esselstyne St. monument will remain. The Village and Legion will meet for some repair options to the area.
- CVDC: No letters of interest submitted.

Mayor Maloney then addressed "new" business as follows:

- Chamber requests: The chamber sent a letter requesting use of the East End Park area for a tournament on October 15, 2016 and a "new" event October 22, 2016, which is an underwater pumpkin carving competition. The event has its own insurance. Mayor Maloney made the motion to approve the use of East End Park area with the stipulation that one boat ramp must remain open during the events with Trustee Golden seconding the motion and all voting yes.
- Municipal Solutions paperwork: Tabled.
- Public meeting-dock design: The meeting will be held Tuesday September 27, 2016 at 6:00pm during the regularly scheduled Board meeting. The Clerk will take copies of the dock design options to the Town office and Library and one will be displayed at the Village office.
- James St lot: There is a resident that is interested in possibly purchasing one of the vacant Village lots that is located on South James Street. Gebo's office has been contacted to move the process forward. The Village would have to set a purchase price.

- Attendee Deb Suller, Town Supervisor, asked if the Village had received any interest in the vacancy on the Youth Commission. The Mayor informed her no letters of interest have been submitted. She stated that there will be a meeting for the Youth Commission Monday September 19, 2016 at 5:30pm at the Community House.
- Trustee Brennan then stated that the Village Board had not appointed a non-voting representative to the Youth Commission. Trustee Brennan volunteered and Mayor Maloney then appointed Trustee Brennan to be the Village Board liaison to the Youth Commission.
- Trustee Brennan then gave a briefing on the Chopin Piano competition that took place Friday through Sunday September 9-11, 2016. She stated that the event was well attended and had visitors who traveled to see the event. She thanked the Village DPW for assisting in setting up the stage and the community for all the support. Mayor Maloney then thanked Trustee Brennan for her hard work in planning the event.

At 6:40pm, Trustee Golden made the motion to enter into executive session to discuss the employment of a specific person with Trustee Brennan seconding the motion and all voting yes.

At 8:15pm, Trustee Brennan made the motion to exit executive session with Trustee Golden seconding the motion and all voting yes.

Trustee Brennan then made the motion to hire Thomas Golden for the part-time Laborer position at the starting rate of \$9.00 per hour with Trustee Youngs seconding the motion and Mayor Maloney voting yes. Trustee Golden abstained.

At 8:20pm, Trustee Golden made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer