

October 11, 2016- Village of Cape Vincent Board of Trustees

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Jerry Golden, Robert Ewing, and Pamela Youngs present. Trustee Elisabeth Brennan was running a little late. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

Trustee Brennan arrived.

The Board then reviewed the minutes of the September 27, 2016 regular Board meeting and public meeting. Mayor Maloney noted that one change needed to be made on page two, paragraph two should read, informational public meeting, instead of public hearing. Trustee Golden made the motion to accept them, with the correction being made, and Trustee Ewing seconded the motion, with all voting yes.

The Board then reviewed Abstract 05 as follows:

General: \$ 18,840.79	Vouchers 1788-1821
Water: \$ 10,631.59	Vouchers 901-916
Sewer: \$ 4,465.18	Vouchers 901-914

- Trustee Brennan asked Marty about the Cintas bills, regarding the supplies for the medical cabinet at the DPW building. Marty stated that he believes the cabinet and the supplies are mandated by OSHA regulations.

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Brennan seconding the motion and all voting yes. Mayor Maloney then signed Abstract 05 and ordered the Deputy Clerk to pay the Abstract.

#### Attendee

- Attendee John DeFranseco(Concerned Citizen): Stated he had heard that a house on Tibbetts Point had an issue with high water pressure which caused damage to their home. He wanted to know what responsibility the Village has and what steps would be taken if the Village is informed of a problem.
  - There was a discussion as to what is considered high pressure. Marty Mason stated that water pressures are being tracked at the pump station and the higher pressures are being seen on the North side of Broadway. It was discussed that it might be feasible to conduct a survey. Mayor Maloney stated that it will be discussed and decided how to handle the situation.
- Attendee Joseph Gould (Commissioner and Chairman CV Fire District): Stated the Fire District is working on their budget and wanted to know Fire District would remain exempt from the water and sewer, as in the past. He also inquired about the village plowing the fire department area as they have in the past.
  - All were in favor of leaving the water, sewer and plowing arrangements for the coming year the same as the past year.

Mrs. Libbie Wheeler and Mr. Jordan Thomas, from Bowers & Company, CPA, PC, addressed the Board and reviewed the Audit findings for the fiscal year ending May 31, 2016. An audit was performed on all three funds of the Village under the full GAPP Basis of Accounting to include the General fund, Water fund and Sewer fund. Mrs. Wheeler then proceeded to explain to the Board all the information gathered for all the funds and gave a year end summary of the accounts. The auditor's gave the following findings: (See May 31, 2016 audit report for full detail).

- There are zero indications of any deficiencies or any non-compliance.
- As an overview, the Village is financially healthy.

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

- Davis Tree will be in the Village one more day.
- Working on picking up Garbage cans, picnic table, and flags.
- Everything is ready to clean up the leaves.
- Fishy Derby is this weekend.
- All PRV pits have been rebuilt and the Lagoon has been cleaned.
- All pumps have been gone through.
- Have started hauling sludge from sewer plants.
  - Trustee Brennan asked if this would be the time to plant replacement trees or should it wait until spring. Marty said they normally do that in the spring. Trustee Brennan also mentioned that the empty flower pots could be stored for the winter, except for the pots in the Village green, which will hold evergreens over the holidays.

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: Nothing new to report at this time.
- Cyber Security Policy: Tabled.
- Zoning concern: Perry Golden met with Mark Gebo. Perry will attend the next meeting to discuss.
- Municipal Solutions paperwork: Tabled. Mayor Maloney will take and review paperwork.

- Lot on James Street: Mayor Maloney stated he had made a counter offer to the interested buyer of the lots. The buyer was hoping that the two parcels could be combined into one lot, before the sale. Mark Gebo's office will be contacted as to the steps that need to be taken to for the Village to obtain clear title to the properties.
- Pavilion: It was discussed that the transgender issue can be resolved with signage. Motion was made by Trustee Golden and 2<sup>nd</sup> by Trustee Ewing to proceed with the plans as projected and all voting yes. Anticipated start date of April 2017.
- Dock Design: Everyone was in agreement to table the dock expansion project, for now, and see if there are other ideas where the grant monies could be used.
- Personnel Policy: After a brief discussion it was decided that Mark Gebo's office should be contacted regarding office policy.
- Pay request form: Motion was made by Trustee Brennan and seconded by Trustee Ewing to approve Deputy Mayor Golden to sign the request reimbursement form from NYS DOS Office of Planning and Development, regarding the public dock expansion design, on behalf of the Village of Cape Vincent. Trustee Golden abstained.

Mayor Maloney then addressed "new" business as follows:

- LWRP-1/4ly reports: It was discussed that this should to be the Town of Cape Vincent's responsibility.
- Patty Richie Fishing Derby Grant: Mayor Maloney stated he had received a message From Patty Richie's office, letting him know that a \$5,000.00 grant has been secured for the Village to be used, towards fishing derbies.
- Ferry Grant: Mayor Maloney stated two weeks ago he had a meeting with NYS DOT regarding the Ferry Grant program. All information obtained indicates that George Horne (Horne's Ferry) can qualify for this grant. Mayor Maloney said he spoke with George Horne who seems very enthusiastic about the grant program. Mr. Horne realizes that he would need to come up with 20% down and the public would need to be able to access the area for the term of the grant program.

Motion was made by Trustee Brennan and seconded by Mayor Maloney to cancel the November 22, 2016 and December 27, 2016 regular Board meetings with all voting yes.

At 7:45 PM, Trustee Youngs made the motion to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Candace G. Mason  
Deputy Clerk

