

April 25, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the April 11, 2017 regular Board meeting and Trustee Golden made the motion to accept them as amended with Trustee Brennan seconding the motion and all voting yes.

Mayor Maloney then addressed "old" business as follows:

- Cyber-security policy: Tabled.
- Lot on James St.: Nothing new to report.
- Coal Docks agreement: Trustee Ewing made the motion for Mayor Maloney to sign the license agreement with Trustee Youngs seconding the motion and all voting yes.
- Water Audit/Reserve questions: Nothing new to report.
- Dog Control: The Board reviewed the revised law for the Village to become compliant with the Town law. Trustee Golden made the motion for the Board to hold a public hearing at the May 9, 2017 meeting to adopt the dog law with Trustee Ewing seconding the motion and all voting yes.
- Whites/Woods Farm: Nothing new to report.

Mayor Maloney then addressed "new" business as follows:

- The Town of Lyme water board letter: The Mayor read the letter and the Board acknowledges and approves of the extension of water service in the Town of Lyme. The Mayor will draft a letter.
- Housing letter: The Mayor read an email that was sent from the Housing manager requesting that the Village send a letter to acknowledge and approve of the proposed drainage project that the Housing area is about to undergo. The Mayor will draft the letter.
- Trustee Golden then informed the Board that he met with Rachel Bernat from BC&A about dock design ideas at the East End Park and other ideas about the Village dock.

Attendee Dean White then added the following comments/concerns:

- The fishing tournament in October will be a big event, so hopefully dockage will be available at East End Park.
- Possibility of sidewalk on the northern part of Broadway to connect the existing sidewalk to East End Park. Mayor Maloney explained the issues with the sidewalk in that area.
- Crosswalk may be necessary at the Broadway and Esselstyne St. as many boaters use this intersection to cross.

Trustee Brennan inquired about the Village's status in the queue for the curbing project. The Village would still a few years out.

At 6:21pm, Trustee Brennan made the motion to enter into an executive session to discuss a specific person with Trustee Golden seconding the motion and all voting yes.

At 6:53pm, Trustee Brennan made the motion to exit executive session with Trustee Golden seconding the motion and all voting yes.

Mayor Maloney made the motion at 6:54pm to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer