

May 9, 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 25, 2017 regular Board meeting and Trustee Ewing made the motion to accept them as amended with Trustee Brennan seconding the motion and all voting yes.

The Board then reviewed Abstract 12 as follows:

General: \$ 18,015.51	Vouchers 2016-2045
Water: \$ 5,366.62	Vouchers 1025-1035
Sewer: \$ 6,766.57	Vouchers 1025-1036

Upon review of the abstract, Trustee Golden made the motion to approve the payments of all vouchers with Trustee Youngs seconding the motion and all voting yes. Mayor Maloney then signed Abstract 12 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Bill Kirchgessner, chairperson of the French Festival committee, then addressed the Board. Bill requested the Village DPW assistance with set up of needed equipment and for the Police protection for the Fest. He asked if the Village is charging a stipend for the Police protection that they inform the committee what the charge will be so they can plan accordingly. Bill also stated that there have been a few setbacks this year to include the review stand and new restrictions on using the Village Green. A discussion took place. The Village Board then considered requesting a meeting with the Village Green committee to see if they can assist the festival committee with the setbacks.

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

- One crew member went to Chaumont for shared services to assist in their large trash pickup.
- The first of the sandbags have been placed at customs. The correctional facility is assisting in filling the bags. The bags will be used for houses and business protection but not erosion concerns. Sandbags can be filled at the Town barn.
- This past Friday, the crew worked 6-7 hours on Real St. on the storm drain issues. The crew pulled a piece of plastic wrap that was roughly 10 feet by 4 feet. No houses were flooded due to this blockage. 40 feet of jetter hose and a jetter head were lost in the work to remove the blockage.
- This past Saturday, the crew worked all day around Roxy's for water issues and basement flooding. Many homes required pumping. 140 feet of jetter hose and a head were lost in the work to work on the water issue. Marty doesn't feel that any of the issues were sewer related, but weather related due to the heavy rains.
- The sewer pump stations have been working overtime. Bay St. pump lost one pump. Siewert was called in to fix a broken shaft.
- The crew was out cleaning sewers prior to the rains.

- The crew is mowing as they can with the weather and checking Village properties for any storm/water damage.
- Marty then proposed that the crew have Monday July 3 and Tuesday July 4<sup>th</sup> off and work 3 ten hour days with garbage/recycling pickup on Wednesday July 5. Trustee Golden made the motion to accept the proposal with Trustee Ewing seconding the motion and all voting yes.

Trustee Golden asked about the grease trap letter that was sent and if any businesses have made an appointment to have an inspection. Marty stated that Aubrey's Inn has contacted him.

Trustee Brennan then inquired about the status of the pavilion project. Marty is waiting to get the approval from the State before starting the work. An IMA is required for the Town to release the Development Committee funds to the Village for the pavilion bills.

Trustee Ewing then inquired about the State of Emergency status for the flooding. Marty explained that the threshold to reach is large and not close to reaching at this time.

No police report was given. An officer had blocked the Village dock with tape and requested a DPW blockade be placed in front of the dock for public safety.

The Board then reviewed the Treasurer's report. The Clerk then informed the Board about the timeline that the current auditors have for scheduling the Village's audit. A discussion took place and the Board may do an RFP for auditors.

Mayor Maloney then addressed "old" business as follows:

- Cyber-security policy: Tabled.
- Lot on James St.: Nothing new to report.
- Coal Docks agreement: Waiting on attorney for the Restaurant to reply.
- Water Audit/Reserve questions: Nothing new to report.
- Dog Control: Public hearing will be May 23<sup>rd</sup>, 2017 at 6:00pm.
- Whites/Woods Farm: Nothing new to report.

Trustee Brennan then asked about the certified mail cost adjustment in the water law. Mayor Maloney will inquire with Gebo's office.

Mayor Maloney then addressed "new" business as follows:

- Charter cable agreement: Charter is replacing Time Warner Cable and a new franchise cable agreement is required to be signed. Mayor Maloney will have Gebo's office review.
- Cross walk and right of way: Mayor Maloney left a message for the DOT contact.

Trustee Brennan then stated that several people have commented about the Marina sign that is in front of Breaker's restaurant. A discussion took place and the concern will be forwarded to the Zoning Officer.

Trustee Golden then gave copies of the quote from STAT for a security monitoring system that is to be installed at the Village Office for a total of \$1278.00. Mayor Maloney made the motion to approve the installation of the cameras with Trustee Golden seconding the motion and all voting yes.

The Clerk/Treasurer then inquired if the Board would still like her to order a fire proof safe/cabinet for the office as discussed last budget year. The Board approved the purchase.

Trustee Youngs then inquired if a meeting with the Village Green committee would be beneficial. After a brief discussion, the Board asked the Clerk to contact Michelle Bouchard, Green President, for more information.

The Board then worked on the personnel policy.

At 7:20 pm, Trustee Youngs made the motion to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer