

August 22, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the August 8, 2017 regular Board meeting. Trustee Brennan made the motion to accept them as amended with Trustee Ewing seconding the motion and Trustees Golden and Youngs voting yes. Mayor Maloney abstained.

The Board then reviewed add-on vouchers to Abstract 03 as follows:

General:       \$ 6,200.00       Vouchers 2165-2175

Upon review of the abstract, Trustee Ewing 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 03 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Bill Gippe and Michele Carlton addressed the Board regarding drainage issues that they have been experiencing in their back yards. The pair questioned the current drainage project that is being done at the Cape Vincent Housing area. The Board informed them that it is not a Village project but a Housing project. They expressed that the swale isn't working properly and they would like to see the water issue addressed. After a discussion, Mayor Maloney informed them that he would reach out to the engineers of the Housing project and he will contact the homeowners to let them know what he finds out.

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

- The crew is done with sidewalks with over 1,500 ft complete and close to the budgeted \$10,000.00.
- The top-soil is at the DPW and will be used to do the finishing work around the sidewalks.
- The summer help is done at the end of this week.
- The crew did some work at the library and everything is complete except for the hot water heater. Marty needs to contact Dave Parker about the water heater replacement. The sewer pipe in the library is cracked and it will have to be dug up and replaced. The back deck was cleaned and sealed and the chimney has been sealed with one coat and just needs one more coat.
- The crew is scheduled to be paving the third week in September.
  - Trustee Brennan asked the following:
    - Tree trimming done in the village yet? Not yet.
    - Overhead doors replaced? The week of Labor Day is when it should be done.

- Pavilion: Nothing new to report.
- Lawnmower: The bid came in for the state contract and Marty would like to trade in the current mower and get new. Equipment Rentals will give \$8,200.00 as trade in for the EXMark Zero Turn mower at the cost of \$12,800.00 for a total cost of \$4,600.00. This is within the budgeted amount. Trustee Golden made the motion to approve the trade-in and purchase of the new mower from Equipment Rentals for \$4,600.00 with Mayor Maloney seconding the motion and all voting yes.

Officer Cuddeback then gave the police report as follows:

- The department has secured a grant from the state and they will purchase new safety vests for the officers. The Village will have to pay up front and then will be reimbursed from the state.
- The department did receive an official complaint from the residents across the street from the Roxy regard parking near intersection and stop sign. A discussion took place and it was stated that a new sign should be placed to not allow parking near stop sign on the west side of Market St. Trustee Brennan also mentioned that she had a complaint from a resident that the planters on the corners of Market and Broadway make it hard to see oncoming traffic.
- Mayor Maloney asked if the car was repaired. Yes.

Trustee Golden then spoke about the Zoning officer position. He spoke to Pete Rodgers that is from Three Mile Bay and has a background in Zoning. The Board had also received another resume for the position from a resident.

Mayor Maloney then addressed “old” business as follows:

- Cyber security policy: The Board reviewed the policy. Trustee Youngs made a motion to accept the policy as written with Trustee Brennan seconding the motion and all voting yes.
- Lot on James Street: Nothing new to report.
- Water Reserve Accounts- Town/DANC: Tabled.
- License agreement-Coal Docks: The Board was given the licensed agreement that was unsigned by Marcy Travers-Barth and a \$50.00 check for the leased agreement. A discussion took place about discrepancies with the agreement and what is currently in place. The Board plans to go through the agreement once again and speak to Gebo’s office.
- Whites/Woods Bill: The Board received a check to pay the amount due in full. The Board will now need to discharge the judgement. Trustee Golden made the motion

have the discharge drawn up and have the Mayor sign it with Trustee Ewing seconding the motion and all voting yes.

- McDonald claim: Nothing new to report.
- IMA update: The Town didn't sign the water IMA agreement that was amended as a wrong date was in the agreement. They have more questions about audit procedures as well.
- Dock update: The Mayor will be going tomorrow morning to look at the docks at Grenadier Island that the Village may be interested in purchasing.
- Outdoor seating: Aubrey's has seating out as submitted but the Brewery has yet to utilize the right-of-way. The Board needs to draft the agreements and will be suggesting additional lighting in the areas.

Mayor Maloney then addressed "new" business as follows:

- BC&A invoices: The Board reviewed invoices for the Dock Design project. Trustee Brennan made the motion for Trustee Golden to sign the packet with Trustee Youngs seconding the motion and Trustee Golden and Trustee Ewing voting yes. Mayor Maloney abstained.
- Street closings: The Board reviewed two letters requesting to close portions of James St and Lee St for the Stroll along Broadway Chamber event that takes place August 26, 2017. James St. would be closed from 10:00am – 4:30pm and Lee St would be closed from 2:00 pm – 7:00 pm. Trustee Golden made the motion to allow the streets to be closed during the specified times with Trustee Brennan seconding the motion and Trustee Youngs and Mayor Maloney voting yes. Trustee Ewing abstained.
- Mayor Maloney then spoke about the property at the end of the Point St. that is for sale. He stated that the property has boulders that are on Village property and now that the home is for sale, the real estate agents should be informed and the boulders should possibly be moved.
  - Trustee Youngs then told Marty that she received a call from the Oswald's on Real St and they informed her that there is some large debris and some erosion and damage at the public access. Marty will go and take a look.

- DOT: The Board then talked with attendee Dan Wiley about the ROW issue that the Town and Village are looking into with the state DOT. A discussion took place and it was decided that two Town Councilman and two Village Board members should met with resident Ron Trottier. The Board discussed sidewalks and road project that the DOT that is supposed to happen in the Village. They will do some more research before contacting Mr. Trottier.
- Trustee Youngs spoke about the SWOT (Strengths, Weaknesses, Opportunities and Threats) meeting that the Town, Village and Development will be having. The meeting will be run by Planner Scott Burto and he will also be presenting his updated project list. The meeting will be held Tuesday September 19, 2017 at 6:00pm at the Rec Park.

Attendee Dan Wiley then stated that he “heard” that the French Festival will not go on after the 50<sup>th</sup> year. It is his opinion that the Town and Village Boards not allow that to happen.

Trustee Brennan then took a moment to invite all the Village and Town officials to attend the Chopin piano competition that will take place the weekend after Labor Day weekend.

At 7:50pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer