

September 12, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the August 22, 2017 regular Board meeting. Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and Trustees Golden and Brennan voting yes.

The Board then reviewed Abstract 04 as follows:

General:	\$ 34,388.50	Vouchers 2176-2213
Water:	\$ 30,982.22	Vouchers 1094-1107
Sewer:	\$ 1,746.30	Vouchers 1094-1107

Upon review of the abstract, the Board decided to pull out voucher 2203 in the amount of \$1,526.73 payable to National Grid and not pay at this time until further research is done on amounts due. Trustee Brennan made the motion to approve the payments of the remaining vouchers with Trustee Youngs seconding the motion and all voting yes. Deputy Mayor Golden then signed Abstract 04 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Bill Gippe then inquired the sidewalk removal on Centre St. Deputy Mayor Golden then informed Mr. Gippe that the sidewalk removal on that street is only a temporary fix to increase safety. The sidewalks on that street will be replaced or repaired.

DPW Superintendent Marty Mason was on vacation. Deputy Mayor Golden gave a brief update on the new floating docks that are to be installed at East End Park. The first section of docks is here and they had to order chains to anchor the docks and hope to have chains in by Friday to start securing them. Trustee Brennan inquired about the overhead doors. No one is sure on the status of the doors. Trustee Ewing stated that he has already heard much praise about the new docks that will be secured at East End Park.

No Police report given.

For the Zoning Department: The person that had experience and that was interested has respectfully declined. The board will contact the other applicant to set up a meeting.

Trustee Brennan then asked about the debris from the end of Real St. and the boulders at the property at the end of Point St.

Deputy Mayor Golden then addressed "old" business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserve Accounts: Nothing new to report.
- Licensed agreement-Coal Docks: Mayor to report.
- Whites/Woods claim: Resolved. Funds have been received and judgement has been discharged and filed to the county.

- McDonald Claim: Case is settled.
- IMA update: Nothing new to report. Still at Gebo's for revision.
- Outdoor seating: Board discussed adding outdoor lighting to agreements. Agreements still to be drafted.

Deputy Mayor Golden then addressed "new" business as follows:

- Ambulance service: The Village is being asked to supply a support letter to the Town to show a certificate of need. To discuss once Mayor arrives.
- Art Center: Board reviewed email and did a brief overview of proposal of resident to sell home to Arts Council to possibly create an Art Center. Looking for grants.
- Roxy email: To discuss when Mayor arrives.

Trustee Brennan then asked about the dock law signs at the docks. The signs were not put in place this season due to the high water levels. After a discussion, Trustee Golden stated that he would contact OIC Strelau for an update on the dock sign status.

Trustee Brennan then asked about the following:

- Email from Bay St. resident regarding speeding: The police department was forwarded the email. Trustee Golden stated possibly moving speed sign on Bay St.
- Sign on Market St.: Has the sign for "no parking here to corner" been ordered? Will have to check with Marty.
- Art Center: Trustee Brennan then explained possible uses.

At 6:08pm, Mayor Maloney then arrived.

Mayor Maloney then addressed Bill Gippe and Michele Carlton in regards to the drainage in the back of their properties. Mayor Maloney brought drawings that were used in the construction phases of the sewer plant that is in the same area. After a discussion with the pair, the Mayor stated that the Village will be looking into options to help if possible.

Trustee Golden then made a motion to accept the special meeting minutes of August 25, 2017 as written with Mayor Maloney seconding the motion and Trustee Ewing voting yes.

Mayor Maloney gave the following updates:

- Point St home/boulders: Nothing new to report.
- McDonald case: Has been settled.
- Dock update: Trustee Golden will contact Rachel at BC&A to get an update on the Esselstyne dock design. Mayor Maloney stated that now four more fingers of dock are going to be available for purchase. The permits will be applied for and Army Corps has been contacted. Trustee Golden stated that chains are in and the divers are available to dive on Friday to start securing the docks in East End Park.
- Outdoor seating: Agreements need to be drafted.
- Coal Docks: Area to be measured.

- Ambulance letter: Trustee Golden made the motion for Mayor Maloney to draft and sign a support letter addressed to the Town of Cape Vincent showing a certificate of need with Trustee Ewing seconding the motion and all voting yes.
- Zoning applicants: Available board members will meet with applicant, if the applicant is available, Tuesday September 19 at 5:30. Clerk to contact applicant.
- DOT: Town Councilman Dan Wiley was present and Board discussed the ROW situation. Mayor Maloney had contacted Anchor Marina owner Ronald Trottier. Mr. Trottier has expressed no interest in working with the Town and Village to clear the right of way of boats and debris to allow for a walkway and/or fence and he would be applying for a land use permit from the DOT. The Board discussed prior a prior meeting with Addie Jenne in regards to paving and curbing on Broadway and Market streets. After further discussion, the Board would like to consider a meeting with Addie Jenne and Patti Ritchie. Dan Wiley then stated that he is willing to contact Matt Bush at the DOT to move forward with the state to get the items removed from the right of way. A public information meeting may be the next step.
- Roxy email: The Mayor received an email from a person who was disappointed with certain aspects with Roxy hotel and their policies. Mayor Maloney has spoken to the owner and the Board will not be responding to the email as it is a not a Board issue.
 - Trustee Brennan then spoke about the personnel policy. Board hopes to have finalized in October to have in place by January 1.

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

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer