

September 26, 2017- Village of Cape Vincent Board of Trustees

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

The Board then reviewed add-on voucher to Abstract 04 as follows:

General:       \$ 5,010.12                   Voucher 2215

Upon review of the abstract, Trustee Youngs made the motion to approve the payment of the voucher with Trustee Brennan seconding the motion and Mayor Maloney voting yes. Mayor Maloney then signed Abstract 04 and ordered the Clerk/Treasurer to pay the voucher.

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

- The crew has been working on the docks all week for the fishing tournaments that will be going on this weekend and the weekend of the 8<sup>th</sup>. They still need to complete the ramp and a diver to go into the water to hook the chains to secure them.
- While Marty was on vacation, the crew did remove the sidewalk from the east side of Centre St. and did replace with topsoil and seed. A small section still needs to be completed.
- Paving throughout the Village is complete and just some shoulder work remains.
- The crew will be assisting the Town in helping out the school with a broken storm drain line on Wednesday of this week. It is located where the old clinic building was.
- The crew will begin storm drain work next week throughout the Village.
- Water and sewer plants are all running well. Marty did speak to Gorman Rupp for the rotating assembly that is used at the pump stations. The rotating assembly that was replaced last year has been repaired. We can purchase the repaired part as a back-up for \$2,984.00. The part would fit four of our pumps and would come with a year warranty. A brand new one would be \$3,978.00. Board discussed and agreed to allow Marty to purchase the rebuilt part for \$2,984.00 to be paid out of the sewer fund.
  - Trustee Ewing stated that the parking for the fishing tournament trailers may be able to park at the seaway pilots if insurance is paid by the Chamber of commerce. They are planning for 20-30 boats for this weekend tournament and could have over 100 boats for the tournament that will be the weekend of Oct. 8<sup>th</sup>.
  - Trustee Brennan then asked about the “No Parking” signs on Market St. Marty stated that they are in place. She also inquired about the crosswalk signs and it was stated that they have not been ordered and will be done over the winter to be placed out in the spring. She also asked OIC Strejlau about the signs for the dock. It will all be set for next spring.

The Board then reviewed the minutes of the September 12, 2017 regular Board meeting.

Trustee Youngs made the motion to accept them as written with one correction Trustee Ewing seconding the motion and Trustee Brennan voting yes. Mayor Maloney abstained.

OIC Thomas Strelau, then gave the police department report as follows:

- Oktoberfest had no problems or incidents.
- Officer Shawn Bulger will be leaving the department and going to Clayton police department. OIC Strelau asked the Board permission to replace him. Board approved.
- Garage grant: Senator Ritchie's office has contacted OIC Strelau and stated that the following is needed for the grant. The Village will have to be shovel ready, floor plan is needed, a cost-breakdown, the materials must be NYS contract and the land needs to be Village owned. The Board discussed. The Board will be sending a letter to the Town to formally request doing the land swap and then Mayor Maloney will attend the next Town meeting to discuss it further.

Mayor Maloney then reported on "old" business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserve Accounts-town/DANC: Nothing new to report.
- License agreement-Coal Docks: Need to revise the agreement and notify the owners of the found discrepancies.
- DOT information: Trustee Youngs confirmed with Matt Bush that the packet sent from the Village was received for the Village's occupancy and use permit request. The packet was forwarded to the right of way department. The Board then discussed the date to have the informational meeting with the Town. Mayor Maloney asked Clerk Mary Rupp to contact the Town to see if Monday October 16<sup>th</sup> is a good date to have the meeting.
- IMA update: Trustee Ewing made the motion to allow Mayor Maloney to sign the updated water supply agreements with the Town and with DANC now that the dates within the IMA has been corrected with Trustee Youngs seconding the motion and all voting yes.
- Dock update: East End Park docks will have one set in place for this weekend fishing tournament and hope to have the other set in place by the Oct. 8<sup>th</sup> tournament. BC&A is almost ready to give us the designs going off the current end of the dock.
- Outdoor seating: Agreements need be drafted. After a discussion, the Board will invite the owners of Aubrey's Inn and the C.V. Brewery to come to our next meeting to discuss.

Mayor Maloney then addressed "new" business as follows:

- Sidewalk letter: The Board reviewed two letters that were sent in by some residents on Centre St. to have the sidewalks on the west side of Centre St. removed. The Board discussed with Marty Mason. No action will be taken at this time. Marty will speak to the Housing authority to see if they will extend their proposed walkway work to the street for the Village to connect the housing to the Village sidewalks on the west side of the street. Trustee Brennan will draft a letter to the residents that submitted the letter.

- Cyber-security insurance: Trustee Youngs made the motion to allow Mayor Maloney to sign the paperwork for NYMIR to supply an insurance quote with Trustee Ewing seconding the motion and all voting yes.
- Tree-Crane: The new owners of the Brooks Bragdon property have been doing some clean-up work within the right of way and have removed one Village tree. Mayor Maloney will be drafting a letter to explain the Village policy on paying for replacement trees.
- Drainage: The Board reviewed the email received from Michele Carlton. The Board discussed looking down stream to open up any drainage. Village crew will do before next spring.

Attendees Rodger Dowling, Bill Martin and Nancy Del Bargo, representing the Cape Vincent Ambulance Squad Incorporated then addressed the Board. Rodger Dowling, Chief of squad, gave an overview of the past events of the squad trying to become incorporated. After a lengthy discussion, Rodger stated that the C.V. Ambulance Squad Incorporated would like for the Village Board to know that they believe that the Board was misled at the September 12, 2017 meeting in giving the Town a letter of support and CON. After more explanation, Trustee Brennan made the motion for the Village Board to provide a letter stating that the Village of Cape Vincent Board of Trustees will unanimously support the transfer of the certificate of need from the former Cape Vincent Volunteer Fire Department to the Cape Vincent Ambulance Squad Incorporated with Trustee Ewing seconding the motion and all voting yes.

OIC Streljau then stated that he has returned and he would like the Board to consider leaving Officer Cuddeback at the same pay rate of \$25.00 and change his title to senior patrolman.

At 7:06pm, Trustee Youngs made the motion to enter into executive session to discuss a specific person with Trustee Brennan seconding the motion and all voting yes.

At 7:16pm, Trustee Brennan made the motion to exit executive session with Trustee Youngs seconding the motion and all voting yes.

Trustee Brennan made the motion to make Officer Cuddeback a senior patrolman with an hourly rate of \$25.00 with Trustee Ewing seconding the motion and all voting yes.

Trustee Youngs made the motion to hire Silke Ernisse as the Zoning Officer at the pay rate of \$20.00 during her training to be increased to \$25.00 with Trustee Ewing seconding the motion and all voting yes.

At 7:18pm, Trustee Youngs made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer