

January 23, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the January 9, 2018 regular Board meeting. Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

At this time Mayor Golden made a motion to nominate George Sperry to fill the vacant Trustee position until the end of the term in November. The motion was seconded by Trustee Brennan with all voting yes.

Attendees:

David Powers, an engineer from Barton and Loguidice introduced himself to the Board. He wanted to reach out to the Board to let them know about their company and what services they provide.

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

- Discussed the bypass sewer line that should be increased from an eight inch line to a ten or twelve inch line. DPW should be able to do repairs to the line. Will need to contact DEC in case there is asbestos in the old lines. Do not have a quote on the repair costs.
 - Mayor Golden suggested that a letter be sent with the next billing cycle explaining the issue with the old lines and set up an informational meeting in the future. He and Marty will draft a letter and Trustee Brennan stated she would review the letter.
- Rob Scott talked to Marty regarding a storm drain that was put on his property back in approximately 1997. He stated that a four inch drain was put in and seemed to work fine at the time. He also stated he believes an easement was signed with the Village, stating the Village would maintain the drain. He said the problems began when his neighbors raised their lawn.
 - Mayor Golden said he would talk to Gebo's office to see if there is an easement filed between the Village and Mr. Scott.
- Susan Laullier on Gouvello Street had her house surrounded by water last week. No storm drain in the area of her house could be found.
- There is half a pallet of sidewalk salt left and Marty will be ordering more.

Trustee Brennan asked Marty the following:

- What is the status on the Town fuel system. Marty said they believe they can still get parts for the old system, so the quotes are on hold.
- Asked about the issue with trash on James Street. The residents have moved and there should not be an issue in the future.

Police report was given by OIC Streijau:

- \$5,000.00 grant: has been extended.
- \$20,000.00 grant: is all set to use and the trailer will be ordered.
- \$50,000.00 grant: no new information.
- No moldy smell right now.
- Back light needs to be checked again.
- Short discussion about the Village dock law and if changes were made.
 - Trustee Sperry asked if the Village dock has electrical service. There is electric lighting, but currently no electric hookups. Marty said they would be checking the dock lighting next week.

Mayor Golden addressed “old” business as follows:

- Lot on James Street: Mayor Golden said he had talked with Gebo's office and they do not believe there is still an interested buyer for the property, but they will check again.
- Water Reserve Accounts Town/DANC: Nothing to report.
- License agreement-Coal Docks/Brewery/Aubreys: Need to have a work session to go over the agreement.
- Dock Update: Nothing to report.
- Drainage: Needs to be checked in the Spring.
- Land/Police Garage: Mayor Golden spoke to Lisa at Gebo's office. We have received a contract quote from LaFave, White and McGiven L.S. PC. The quote for the survey is between \$1,600.00 and \$1,800.00. The subdivision of north portion of tax parcel 39.81-1-54.1 owned by the Town of CV and occupied by the Village of CV Law enforcement building to be transferred by the Town to the Village. Also a portion of 39.81-2-54.1 that includes a traveled portion of James Street which will also be transferred by the Town of CV to the Village of CV and will be merged with James Street. Motion was made by Trustee Brennan and seconded by Trustee Youngs that the Mayor sign the contract on behalf of the Village of Cape Vincent with all voting yes.

- Trustee Brennan asked for an update on the Pavilion project:
 - Still waiting for approval and signing.

Mayor Maloney then addressed “new” business as follows:

- Resident Letter: A letter was read from resident Dean White requesting that his water EDU be reduced from two EDUs to one EDU. After some discussion motion was made by Mayor Golden and seconded by Trustee Ewing to lower the water EDU's from two to one, with all voting yes.
- Boat Launch Steward Program 2018: An email was read by the Mayor from the Boat Launch steward program requesting permission to have a steward at the public boat launch for the 2018 boating season, to assist in educating boaters about how to prevent the spread of invasive species in waterways. Motion was made by Trustee Youngs and seconded by Trustee Ewing to approve this request, with all voting yes.

At 6:30 PM, Trustee Ewing made the motion to adjourn the meeting with Trustee Youngs seconding the motion, with all voting yes.

At this time the Board conducted a work session on the personnel policy

Respectively submitted,

Candace G. Mason, Deputy Clerk