

February 13, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the January 23, 2018 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Sperry seconding the motion and Mayor Golden voting yes.

The Board then reviewed Abstract 09 as follows:

General: \$ 42,671.32	Vouchers 2342-2376
Water: \$ 54,707.88	Vouchers 1173-1192
Sewer: \$ 11,045.96	Vouchers 1173-1192

Upon review of the abstract, Trustee Ewing made the motion to approve the payments of all vouchers with Trustee Sperry seconding the motion and Mayor Golden voting yes. Mayor Golden then signed Abstract 09 and ordered the Clerk/Treasurer to pay the Abstract.

Mr. Jordan Thomas, from Bowers & Company, CPA, PC, addressed the Board and reviewed the Audit findings for the fiscal year ending May 31, 2017. An audit was performed on all three funds of the Village under the full GAPP Basis of Accounting to include the General fund, Water fund and Sewer fund. Mr. Thomas then proceeded to explain to the Board all the information gathered for all the funds and gave a year end summary of the accounts. The auditor's gave the following findings: (See May 31, 2017 audit report for full detail).

- There are zero indications of any deficiencies or any non-compliance.
- Recommendation to increase the fixed assets capitalization threshold to \$5,000.00 from \$500.00.
- As an overview, the Village is financially healthy.

Resident Michelle Oswald then addressed the Board and asked questions regarding the proposal of building a Dollar General store in the Town of Cape Vincent, right outside the Village limits. Mayor Golden stated that the Village Board has not discussed it at a meeting. A short discussion took place. The Board was informed that the public hearing for the Dollar General will take place at 6:30pm Wednesday February 14, 2018 at the Rec Park.

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

- Marty has spoken with the Fire Department in reference to having Storz hook-ups placed on hydrants through the Village. Marty has researched and got three quotes and found them for \$135.00 apiece. These hook-ups make it easier for the Fire Dept to hook up to the hydrants. Marty is looking to do 12 this budget year and will budget to do more on a yearly basis.

- Backhoe tires: The tires on the back of the backhoe both need to be replaced. The state contract price is \$538.00 each and they can install the pair for \$325.00. Marty has the money in this budget year.
- The IH truck got a damaged spring while moving snow. This truck is getting fixed.
- There are drainage issues on Wiley Blvd. Marty would like to do some work in that area to relieve some of the water there. Marty also checked a parcel on Gouvello and they are not sure where the water is coming from.

Mayor Golden stated that Marty, Mary and Mayor Golden attended a FEMA meeting that allowed the Village to tell them all the concerns the Village had from the high water/flooding of last spring/summer. There will be a 75%/25% split for FEMA approved projects.

Mayor Golden also commended Marty and the crew on the conditions of the streets and the snow removal.

Mayor Golden then addressed “old” business as follows:

- Lot on James St: Nothing new to report. The Village did receive a letter from Gebo’s office stating that they have been contacted by another attorney’s office about the lot in question with a possible interested party. Clerk Rupp will contact Gebo’s office for some clarification.
- Water Reserve Accounts-Town/DANC: Nothing new to report.
- License agreement-Coal Docks/Brewery/Aubrey’s: Mayor Golden signed and had notarized the agreement with the Coal Docks. Trustee Ewing will be delivering the agreement for their signature.
- Dock update: Nothing new to report. Mayor Golden did some research on riparian rights and gave each Board member some documents to review.
- Drainage: Nothing new to report.
- Land/Police garage: The surveyors were able to get the land survey done before the snow fell. Mayor Golden had a print off of the proposal to the Town. Marty will deliver this to the Town Board so it can move forward.

Mayor Golden then addressed “new” business as follows:

- A letter was received from resident Robert Scott about the storm drain in his yard. The Board discussed briefly with Marty, who is aware of the situation. Marty will address the storm drain issue this spring.

Resident Dean White then inquired about the dock plans and at what stage the Board is at with a decision in what will happen with the Esselstyne and/or East End Park docks. Mayor Golden stated that the Board needs to take some time to evaluate all aspects of the docks.

Trustee Ewing stated that the Chamber would be holding a Troopers for Troops event August 5, 2018 on Market St near the Roxy. The Chamber would like to close the street from Broadway to Gouvello on Market St. from 9:00am to 8:00pm. Trustee Youngs made the motion to approve the street closure with Trustee Sperry seconding the motion and Mayor Golden voting yes. Trustee Ewing abstained.

At 7:00pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer