

February 27, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the February 13, 2018 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and Mayor Golden and Trustee Sperry voting yes. Trustee Brennan abstained.

The Board then reviewed an add-on voucher 2377 for \$100.00 from the General Fund for the upcoming Tug Hill conference. Mayor Golden made the motion to approve the voucher and would approve the Clerk to make any more payments to Tug Hill as needed to get the early rate with Trustee Brennan seconding the motion and all voting yes.

Attendee Carole Jinks, a trustee of the Library Board, addressed the Board about several concerns at the library with the building. The Library Board would like request that the Village pay to have the windows washed twice per year, the fan/light in the bathroom replaced and the driveway area. Mrs. Jinks then reminded the Board that June 16, 2018 is the 50th anniversary of the Library. There is a celebration being planned. The Board discussed briefly the requests. Mayor Golden stated that he will look for window cleaning quotes and Marty will be addressing the fan/light and will look at the crushed stone for the driveway.

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

- The crew has been working on the Esselstyne St dock. The staves on the west and the end of the dock were replaced. There were more rotten boards than first expected. All the cleats were replaced with bigger cleats being installed on the east side. Fifteen top boards have been replaced. The lights on the dock still need to be tested.
- There were two culverts that were washed out with the recent rain/flooding. One on Garden Wall Drive and near Esselestyne St. dock. The crew will be replacing the culverts with plastic pipes.
- Gleason's will be coming to video the sewer lines from Market St to Point St and to the lift station to see if there was damage due to high water from the flooding from last year for FEMA.
- There will be a \$3,500.00 bill for the electrical work that was needed under the water plant building. Marty is going to be submitting this to the insurance.
- Ben Davis will be in the Village within the next few weeks. There are two trees that will be cut down and to do some trimming. They will evaluate other trees at that time.
- For Town business, Marty stated that the Town Board has set meeting with the Clinic as a priority. They would like to have an open public meeting with Samaritan. Supervisor Bender will try to set up the meeting.
 - Trustee Brennan inquired about the flagpole on Broadway/James. It was stated that it was going to be replaced.

- Trustee Ewing then inquired about the drain on the corner of Lee and Broadway. Marty stated that it may be broken but the crew will need to investigate again.
- Trustee Youngs then stated that the Development committee and the Town Board would like to have a joint meeting with the Village. The Board agrees that March 13, 2018 at 6:45pm at the Rec Park will work. Trustee Youngs will contact to confirm.

Mayor Golden then addressed “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/Brewery/Aubrey’s: Trustee Ewing dropped off the agreement over a week ago for their signature.
- Dock update: Mayor Golden has an appointment with Rachel at BC&A tomorrow to address the docks. The Board also discussed the \$250,000.00 grant. No decisions made at this time.
- Drainage: The drains have been cleaned on Elm St/Pine St area. No issues seen since the cleaning.
- Land/Police garage: An email was received stating that the survey was complete. The town reviewed and has no issues. They are ready to move forward.
 - Trustee Sperry inquired about the current status of the pavilion project.

Mayor Golden then addressed “new” business as follows:

- Letter/email: An email was received from Kathleen and Mark Pierce about the storm drain on Esselstyne St between the corner of Lake and Esselstyne that seems to be in disrepair. Marty will be addressing this drain.
- On-site testing services contract: Trustee Ewing made the motion to allow Mayor Golden to sign the contract with Trustee Sperry seconding the motion and all voting yes.
- Capitalization threshold: Trustee Brennan makes the motion to increase the threshold for fixed assets capitalization from \$500.00 to \$5,000.00 with Trustee Youngs seconding the motion and all voting yes.
- Roxy’s: The current of the owner of the Roxy would like to try to submit a claim against the Village for water/sewage issues at the building.
- Budget worksessions: The Board set the next budget work to be done as follows:
 - March 6 at 5:30pm
 - March 9 at 9:00am
 - March 16 at 9:00am

Trustee Ewing then stated that the Chamber will be looking ahead at some upcoming events to include the 2024 solar eclipse and the Tibbetts Point lighthouse bicentennial. Also stated the volleyball

tournament was a big success and the Lions Club invited the TI Lady Vikings basketball team for breakfast. Trustee Brennan also included that the Town is going to be approached about a possibility of a summer lighting of the lighthouse with the Christmas lights.

At 7:02pm, Trustee Youngs made a motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer