

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

Mayor Jerry Golden opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, Pamela Youngs, 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 27, 2018 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 10 as follows:

General: \$ 39,166.19	Vouchers 2378-2407
Water: \$203,177.02	Vouchers 1193-1207
Sewer: \$ 7,729.36	Vouchers 1193-1207

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Golden then signed Abstract 10 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The culvert on Garden Wall Drive has been replaced with 40 feet of plastic pipe and the road has been temporarily fixed. The crew will patch and possibly pave that road this season. The culvert at Esselstyne St was also addressed and may have been caused by a storm drain. All pipes in that area have been replaced as needed there as well.
- AT the library, the fan/light in the bathroom was replaced and new ceiling was also done in the bathroom. The crew will also be repainting the bathroom tomorrow.
- Two trees have been taken down by Ben Davis and crew and seven trees will be trimmed tomorrow. The large willow trees in East End Park that are dead will be removed by the Village crew.
- The crew will do 8 hours of safety training tomorrow at the Village barn. This is a PESH requirement.
- The crew will start doing brush/compost pickup April 1, 2018.
- The floating docks are being brought back to the barn in sections to be repaired as needed and to create an easier method for assembly.
- Marty continues to collect information and have meetings with FEMA.
  - Trustee Ewing asked Marty if the crew has a scissors lift to assist with the set-up of a sound system for French Festival. Marty stated that he does not, but Mayor Golden owns one.

- Marty also addressed the flagpole on James St. He is still working on it and hopes to possibly complete while Ben Davis is in the Village with the lift.
  - Trustee Brennan asked Marty about the wiring on the Esselstyne St. dock. Marty stated that the wiring will all need to be replaced as it was compromised due to being underwater for several months. She also asked when the driveway at the library would be completed. He stated that he would have it complete before the June 16<sup>th</sup> anniversary.

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 three weeks ago for their signature.
- Dock update: Mayor Golden spoke with Rachel at BC&A. To add electric pedestals with several other amenities would be roughly \$30,000 and to add water in with that would be closer to \$40,000. Brief discussion took place but no decisions made at this time.
- Drainage: Nothing new to report.
- Land/Police garage: The ground has been staked and currently just waiting for the deed to be completed.

Mayor Golden then addressed “new” business as follows:

- CIVIL Land-use agreement for Community Garden: The Board reviewed and Trustee Brennan made the motion for Mayor Golden to sign the agreement as drafted with Trustee Ewing seconding the motion and all voting yes.
  - Discussion points:
    - Small house on Club St. doesn’t own the waterfront at that location. It is currently owned by Ron Trottier.
    - Clinic- Mayor Golden spoke with Clayton Mayor and Clayton doesn’t subsidize the clinic there. Meeting still needed with Samaritan.
    - Police Garage: Need to get an architect to do up blueprint for the building.
    - Mayor Golden and ex-Mayor Tim Maloney met with the owners of the Roxy about flooding/sewer issues from last spring. Now has moved to NYMIR for them to make the decision as to where the fault lies.
    - Trustee Ewing mentioned that the Chamber Board now has a vacancy to fill.
    - Mayor Golden will be contacting Mickey Lehman from BC&A to come and look at the areas that were impacted by FEMA. Hopeful for early next week.

At 6:22 pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Sperry seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer