

April 24, 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 present. Trustee Robert Ewing was running late. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance. At this time Trustee Ewing arrived.

The Board then reviewed the minutes of the April 10, 2018 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Ewing seconding the motion with all voting yes.

Attendees:

Tim White, volunteer for the joint LWRP, addressed the Board. Tim said he had made some phone calls and heard that monies should be released from the Department budget as soon as May 3<sup>rd</sup>. He also called DASNY and they will be contacting the Village office once all paperwork is in place. A conversation ensued as to how the project was going to be overseen. Tim was wondering as to what the Villages vision were for the grant monies. There was a discussion about possibly providing WiFi and enhanced lighting at the Village dock area.

- Mayor Golden said he recently heard that the \$250,000.00 waterfront improvement grant is a matching funds grant. The Board members said that this is the first time they had heard about matching funds.

Town Councilman Dan Wiley, addressed the Board with his concerns regarding a major lack of communication between the Town and Village Boards. He feels more information should be communicated between the Town, Village, EDR(Environmental Design Research) and the LWRP committees. There should be a vision to focus on and go for it. It was discussed that Scott Burto needs to be more involved and should attend meetings. It was discussed that if Scott is unable to meet the expectations, then a coordinator should be appointed. There was a discussion as to the Villages visions are for LWRP. Dan also mentioned the Bike route that has been approved between the City of Ogdensburg and Prescott, Ontario. Dan felt Cape Vincent should try to benefit from this idea and maybe see about getting the route extended as far as Cape Vincent.

- Trustee Youngs said she will contact Scott about attending upcoming LWRP and EDR meetings.
- Trustee Ewing mentioned that there will be a children's bike parade to be held on July 4<sup>th</sup>, with a route to be determined. Trustee Ewing will be sure to coordinate with police department. It was discussed to possibly incorporate Lighthouse lighting ceremony the same weekend.

The Board thanked Tim and Dan for their time and input.

There was no DPW Superintendent report.

There was no police report.

Mayor Golden then addressed "old" business as follows:

- Lot on James St: Nothing new to report.

- Water Reserve Accounts-Town/DANC: The Mayor said he had talked to Rachael at B&C. He will try to attend one of the upcoming meetings.
- License agreement-Coal Docks/Brewery/Aubrey's: Coal Docks agreement is signed, but Mayor Golden has questions and will contact Gebó's office. Brewery agreement will be only need to be drawn up for one year. Aubrey's will not need agreement as it is going to be sold.
- Dock update: Mayor Golden talked to Rachael from B&C and she needs to know the direction the Village plans on taking in regards to the dock grant. There was a discussion regarding an email that was forwarded from Mayor Golden about the East End Park docks. Mayor Golden told the Board that he was informed that the State would most likely not approve any extension to the Esselstyne Village dock.
- Drainage: Taken care of.
- Land/Police garage: Land has been staked. Waiting on paperwork from the Town.
- Flagpole replacement: Still being worked on.

Mayor Golden then addressed "new" business as follows:

- Generator at the Law building has been replaced. Griffith Energy has installed a larger gas line.
- Thank you card was read from the CV Library regarding the renovated bathroom.
- FEMA: Core drills on Point Street should be done this week. This will only entail 75' from the river. \$16,000.00 was granted by FEMA to cover the floating dock damages.
- Mayor Golden said he will send a link to the Board members of the model bathroom plans for Esselstyne dock area, along with some pricing. Trustee Sperry had concerns about blocking the view of the river when positioning the building.

Discussion points:

Trustee Brennan asked to discuss Personnel Policy. There are still some questions that need to be addressed. Once the Board approves the Policy, it will be reviewed by the attorney's office.

Chamber will have a meeting May 1<sup>st</sup> at 6:00 P.M. at the Rec. Park at which time they will have election of officers. Trustee Sperry stated that the idea of a Canoe race has been cancelled.

Mayor Golden gave an update to the Board regarding the Roxys flooding/sewer issues.

There was a discussion regarding the boulders at the end of Point Street in comparison with the Village property line.

Trustee Sperry stated that the waterfront development committee was looking into locations that would be best for development for swimming.

Silke Ernise (Zoning Officer) said she would like to attend a training session, designed to give a basic understanding of the state and federal code requirements. The training will be held on July 26, 2018, in Watertown, with the Board agreeing that Silke should attend.

A discussion ensued about the Board setting up a priority list and how to improve communications between the Village and Town Boards. The Board was in agreement that Scott Burto should be doing the coordinating between the Town and Village. Trustee Youngs will be contacting Scott regarding the Village concerns.

Trustee Ewing announced that Nicole Paratore has been appointed to the Chamber Board.

At 7:10PM Trustee Brennan made a motion to adjourn the meeting with Trustee Sperry seconding the motion and all voting yes.

Respectively submitted,

Candace Mason, Deputy Clerk