

May 8, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the April 24, 2018 regular Board meeting and Trustee Brennan made the motion to accept them as written with Trustee Ewing seconding the motion and Mayor Golden voting yes.

The Board then reviewed Abstract 12 as follows:

General: \$ 32,375.66	Vouchers 2436-2475
Water: \$ 10,924.88	Vouchers 1221-1238
Sewer: \$ 13,435.56	Vouchers 1221-1237

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and Mayor Golden voting yes. Mayor Golden then signed Abstract 12 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Tim White then inquired if the Board had received any notification from DASNY about the pavilion grant. He was informed that the Village has no new information at this time.

Attendee John Warneck then addressed the Board about the SMEC (School & Municipal Energy Cooperative) program. This program could assist in the Village saving on their energy bills. Mr. Warneck stated that there is a cost to join the program but the Village will become part of the Board of the cooperative and the Village could see significant savings. After a brief discussion, it was stated that the Board would review this and Mr. Warneck will supply the clerk with more information.

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

- The snow equipment has been removed and is stored.
- The crew will complete doing all the sewer line cleaning by the end of the week.
- Rob Curtis has been helping the DPW crew in Chaumont with their large trash pick-up days.
- The hydrant at the corner of James and Broadway is complete.
- The crew has started brush and compost pick-up.
- Ten trees have been ordered as replacement trees. They have been ordered from Jake's Lawn Care of Watertown.
- Kate will start mowing tomorrow and the sign inventory has been completed.

Trustee Sperry arrived.

- The crew did work at the law building cleaning the HVAC system.
- Marty saw the window cleaning company in the Village. Marty will try to get a quote for the Community House and the Library.
- Marty would like the crew to be able to assist in the construction of the new playground that will be taking place the week of June 6th. The group has inquired about using the Village's bobcat, but Marty will be the only operator.

- Marty then stated that all Village buildings as an energy audit back in 2010 and all buildings were included except for the Library. The Library is looking to make some upgrades and is applying for grant funding but it requires an energy audit be performed. LNS Energy Solutions from Rochester can do the audit and the cost would be less than \$2,000.00 after grants are applied. After a discussion, Trustee Brennan made the motion for the Village to secure LNS Energy Solutions for the audit and if excess grants funds allow for the Library to reimburse the Village, we would encourage them to reimburse the audit costs with Trustee Ewing seconding the motion and all voting yes.
 - Mayor Golden then asked about the new tractor purchase. Marty stated that the company bid the wrong price on the tractor. He has to review the new bids and order.
 - Trustee Brennan then inquired about the crosswalk signs as only one is currently placed. Marty stated that the other one will be placed once the repair parts are received. Trustee Brennan then inquired if the public access signs are left out on a yearly basis. Yes they are.
 - Mayor Golden then inquired about the dock signage and he was informed that is all set to go.
 - Trustee Ewing then spoke about the pontoon boat that the Village inquired about purchasing. The Village can buy it for \$3,000.00. Marty is having the engine looked at and hopes to have more info at the next meeting.
 - Mayor Golden stated that FEMA will be coming for a meeting May 16th to meet with the Village, BC&A and Homeland Security. May 30th is the final date for project submittal.

Tom Strejlau, OIC, then gave the police department report as follows:

- The garage project is moving along as the permit from the county has been approved and the Town should be doing their portion for the land transfer at their May 17th meeting.
- The entire department took a walk through the elementary school to familiarize them all with the layout. They are also trying to acquire a door FOB to be able to access the school if needed. Officer Ryan has had school safety training and he will be addressing a few small concerns with the school district.
- They are expecting some news on the new speed trailer soon. Mayor Golden inquired about possibly looking into getting a solar panel for the “old” one to increase the length of time the battery stays charged. OIC Strejlau will look into that.
- Dock enforcement: The signs are up and the drop box and notice boards have been ordered. The registration cards just need to be printed.
- Dog complaint: The department has been dealing with a barking dog complaint on Elm St. OIC gave a full report on the situation and the case is now closed.
 - Trustee Sperry inquired about having police presence at school events. It was discussed that should be something that the school requests.

Mayor Golden then addressed “old” business as follows:

- Lot on James St: Nothing new to report. Gebo’s office is working on this
- Water Reserve Accounts-Town/DANC: Nothing new to report.

- License agreement-Coal Docks/Brewery/Aubrey's: Trustee Ewing didn't discuss contract issue with the Coal Docks owners so Mayor Golden will contact the owners of Coal Docks. The draft for the Brewery needs to be completed.
- Dock update: Mayor Golden had pay apps for state submittal that needed to be reviewed and signed for the engineers. After review and discussion, Trustee Brennan made the motion for Mayor Golden to sign the paperwork with Trustee Ewing seconding the motion and all voting yes.
- Land/Police garage: Just waiting on Town to complete the process.

Mayor Golden then addressed "new" business as follows:

- Clinic meeting: The Town and Village will host a feedback meeting on May 15, 2018 at 7:00pm at the Rec Park. This meeting is intended to get resident feedback to share with Samaritan at the meeting the Town and Village have with Samaritan.
- The Board then reviewed water account 0386 which new owners have inquired about the EDU charges. After review, the apartment that used to be at the location is no longer in existence and with that Trustee Sperry made the motion to reduce the EDU charges to one for water and one for sewer with Trustee Brennan seconding the motion and all voting yes.
- Galloo Island Wind program sent the Village a letter looking for support of the project. The Board discussed briefly and Mayor Golden stated that he will take the scheduled conference call.
- Reed beds: The reeds that were supposed to be used at the sewer plant have now been approved for use in New York State. BC&A is looking at a new proposal for the reeds. More information should be available soon.
- Playground: A brief discussion on the transfer of funds to be done at the May 22, 2018 meeting.
 - Trustee Brennan stated that she had been approached by a resident that would like to plant two lilac bushes in the median area on Esselstyne St. After a brief discussion, it was stated that Marty could contact the resident about the placement.

Mayor Golden then showed the Board two packets of prefabricated bathrooms that could be placed near the Esselstyne St. dock. Mayor Golden also reported that he spoke with the owner of the two boathouses near the ferry dock that the Village was inquiring about purchasing and the owner does not want to sell at this time. The Mayor will be contacting Scott Burto and ask him to inquire other ways that the Village can use the \$250,000 grant funds.

Trustee Ewing stated that the Chamber is looking to do the lighthouse summer lighting on July 27th weekend and there will be a 4th of July parade that he will get the police information on.

At 7:20 pm Trustee Brennan made the motion to enter executive session to discuss the personnel policy with Trustee Ewing seconding the motion and all voting yes.

At 8:07 pm, Trustee Sperry made the motion to exit the executive session with Trustee Ewing seconding the motion and all voting yes.

At 8:08pm Trustee Brennan made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer