

May 22, 2018- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the May 8, 2018 regular Board meeting and Trustee Brennan made the motion to accept them as written with Trustee Sperry seconding the motion and all voting yes.

The Board then reviewed Abstract 13 as follows:

General:	\$ 8,327.89	Vouchers 2476-2486
Water:	\$ 4,672.84	Vouchers 1239-1244
Sewer:	\$ 604.00	Vouchers 1240-1241

Upon review of the abstract, Trustee Ewing made the motion to approve the payments of all vouchers with Trustee Sperry seconding the motion and all voting yes. Mayor Golden then signed Abstract 13 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Rocco Cappello then addressed the Board regarding his lateral sewer line at the corner of Real and Joseph streets. The lateral at his home is 98% blocked due to tree roots from a Village tree. After a discussion, it was stated that the lateral most likely needs to be replaced with plastic pipe and at the time of construction, the Village DPW crew will assist the contractor in locating lines and assist the contractors if needed.

Attendee Rodger Dowling then addressed the Board. He gave the Board an update on the ambulance service. The squad had its first fundraiser and they will be offering community training sessions at the farmers market weekly. They are all set for French Festival and they are getting more volunteers.

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

- The crew has planted ten trees in the Village.
- They fixed areas that were disturbed from winter work with the exception of Robert Scott's property that needs to be repaired.
- Three crew members are attending MSHAW training to allow them to enter quarries and haul stone.
- Kathryn Cataldo is on vacation.
- The flags, garbage cans and picnic tables are out throughout the Village.
- The mulch is here and the crew will get that out when they can.
- The water tank on Rt. 12 was taken offline for repairs. It has been fixed and they are now refilling it. After some testing, hope to have it back online by Friday.
- The port-a-john's have not been ordered yet. Marty will get 3 quotes and get them ordered.
- Roughly 50% of the sewer mains have been cleaned.

- The sewer plant had its inspection and they were very happy with the plant.
- For FEMA, Pointe St was cored and waiting for the results.
- Real St was just ground down and will require 125 tons of stone that will be hauled this week and stored at the Town. Marty would like to pay for the stone from this year's budget. Pointe St also will require 30 tons of stone for repairs but won't know the extent of the damages to Pointe St until they grind it up.
- Marty would still like to have the tractor invoice approved in this fiscal year as well and a FEMA invoice for diving that can be done Thursday at East End Park to see damages to the seawall.
 - The Board decided to hold a special meeting on Thursday May, 31, 2018 at 8:30am at the Village office to approve last minute add-ons to Abstract 13 and any last minute items for the fiscal year.
 - Mayor Golden then made a motion to have Paul Bidwell do the diving work at East End Park for \$1,700.00 with Trustee Brennan seconding the motion and all voting yes.
 - Trustee Brennan had the following items:
 - Window cleaning services secured yet? No.
 - SMEC information done? Clerk to do.
 - Tractor here? Board approval letter was sent today. Will be soon.
 - Pontoon boat purchase? No decision has been made yet.
 - Reed beds? No new information.
 - FEMA? There was a meeting with the Mayor, BC&A, Fred Schmitt and Marty to review the project outline. All documents must be submitted by May 31.
 - Trustee Ewing then stated that he was approached by John Tucker about brush pick-up and abandon vehicles.

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: The Coal Docks agreement is resolved and the Mayor still has to do the measurements for the Brewery.
- Dock update: Nothing to update on the design grant but spoke about the \$250,000.00 grant and Scott Burto will be the liaison to Addie Russell's office.

Mayor Golden then addressed "new" business as follows:

- Pavilion: The DASNY grant paperwork has been approved and received. Scott Burto will be the clerk of the works for the project which will have an early September start time. Discussion about putting out stakes and a sign about the project and proposed start dates.
- Reserve funds:
 - Trustee Brennan made the motion to move \$588.28 from account 92434- sewer project checking to the sewer regular savings account 7345 and to close account 92434 with Trustee Ewing seconding the motion and all voting yes.
 - Trustee Ewing made the motion to reimburse the Village account 5425-general fund savings \$9,866.65 from account 10016644- Joint development committee fund for funds due the Village with Trustee Sperry seconding the motion and all voting yes.
 - Trustee Sperry made the motion to transfer \$1767.00 from water savings account 9377 to account 10016038-water depreciation reserve per funding requirements with Trustee Ewing seconding the motion and all voting yes.
 - Trustee Ewing then made the motion to transfer \$15,000 from general fund savings 5425 to account 9812-DPW Equipment Reserve and \$5,000.00 to the Cape Vincent Playground with Trustee Brennan seconding the motion and all voting yes.
- Tax Warrant: Trustee Sperry made the motion to allow the Mayor and the Clerk to sign the 2018-2019 tax warrant to be sent to Jefferson County with Trustee Ewing seconding the motion and all voting yes.
- Library “birthday”: The Board then read the invite June 16 from 12:00-2:00 to celebrate the 50th Birthday of the Library.
 - Trustee Ewing then gave a Chamber update stating that there will be a “corn hole” tournament on the Friday evening of the “sports weekend” and it will be held down on the grass behind the Chamber building. There was then a short discussion about parking on Gouvello St and if it hinders the Fire Trucks. Mayor Golden will contact Tom Martilotta for more information on the parking. He then stated that the Coal Docks will be having an outside band on Friday evening from 7:00-11:00pm.
 - Trustee Brennan then stated that the LWRP will be holding an open house Wednesday June 27th from 2:00-4:00 and 6:00-8:00. She also stated that she would like to do more work on the personnel policy at the next meeting.

At 6:52pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer