

July 10, 2018- Village of Cape Vincent Board of Trustees

Mayor Jerry Golden opened the meeting at 5:30 P.M. with Trustees Pamela Youngs, Robert Ewing and George Sperry present. Trustee Brennan was running late. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board reviewed the minutes of the June 25, 2018 regular Board meeting and Trustee Ewing made the motion to accept them as corrected with Trustee Youngs seconding the motion and all voting yes.

The Board then reviewed Abstract 02 as follows:

General:	\$42,548.52	Vouchers 2516-2550
Water:	\$11,982.58	Vouchers 1254-1265
Sewer:	\$ 5044.54	Vouchers 1254-1265

Upon review of the abstract Trustee Youngs 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 and ordered the Deputy Clerk to pay the Abstract.

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

- East End Park dock one section left to put in.
- All French Festival carts have been cleaned and ready to go.
- Will be sweeping streets tomorrow.
- Constructed a railing for the end of Point Street.
- One section of sidewalk at playground done and will do another on Thursday morning.

Trustee Brennan arrived.

- Request from Mike Chavoustie to block off part of Village docks for tall ships that will be stopping in Cape Vincent this weekend.
 - After some discussion it was decided that Mayor Golden will contact Mr. Chavoustie to let him know that Marty will be reserving 50' of dock space to accommodate the request.
 - Mayor Golden stated he felt the Village employees did a great job while Marty was on vacation. Glad Marty is back.
 - Mayor Golden stated he had a request to put the speed bumps back on the lane behind the Legion.

- Trustee Brennan mentioned the Cannon sign and wanted to know if Marty had any questions or issues with the building of the sign.
- Trustee Youngs asked Marty about mounting the drawing for the Pavilion project.

Police report:

Mayor Golden said he had spoken with police and there was a noise complaint at the Bad Apple Bin. Police on Duty told the owner if she had any concerns regarding the complaint she should attend the Village Board meeting.

Mayor Golden addressed "old" business as follows:

- Lot on James Street: Nothing to report.
- Water Reserve Account: Nothing to report.
- Trustee Sperry said he had not seen the ZBA secretary position posted in the TI Sun yet. It was discussed that flyers have been posted and Mayor Golden will check to see if it will be sent to the TI Sun. Mayor Golden stated that Clerk Mary Rupp has agreed to step in and help out with the current ZBA's.

A letter of request from Jennifer Wiley was read requesting to close Club Street on Saturday July 14th. Motion was made by Trustee Youngs and seconded by Trustee Ewing to grant the request with all voting yes.

Mayor Golden stated that he has had a complaint, that the vendors on Saturdays block a portion of James Street to unload their cars. After discussion, Trustee Ewing will talk to Shelly at the Chamber to request she talk to the vendors about this issue.

A letter was read from Town Supervisor Edward Bender requesting that the Village transfer the waterfront grant from the Village to the Town. After discussion, motion was made by Mayor Golden and seconded by Trustee Youngs to have Trustee Youngs draft a letter of support to the Town in support of this request with all voting yes.

At this time motion was made by Trustee Brennan and seconded by Trustee Sperry to approve the minutes of the June 28, 2018 Special meeting, with Mayor Golden voting yes. Trustees Ewing and Youngs abstained.

The Board packet contained an updated report from Scott Burto which contains ongoing projects and grants the Village has been working on.

At 6:25 P.M. Trustee Ewing made the motion to adjourn the meeting Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Candace G. Mason/Deputy Clerk