

July 24, 2018- Village of Cape Vincent Board of Trustees

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

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

Attendee Mr. Nielson, residing at 1024 Joseph St, addressed the Board in reference to the sidewalk on the southeast corner of Centre and Joseph streets. There is a section that is in disrepair and seems to be a non-continuous sidewalk. He is requesting to have the sidewalk in that area to be repaired or removed. After a brief discussion, it was stated that Marty would take a look at the area and evaluate the situation.

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

- The crew started the new police garage last week. The water and sewer lines are being put in and the Town crew will be assisting as well.
- Employees Dustin and Kate have been on vacation.
- Rob Curtis has been doing some work inside the Clinic on cabinets and is now working at the Library for a new faucet and lines.
 - Mayor Golden inquired about the floating dock that had one section that came unattached. Marty stated that it had broken free from the main dock and the crew will replace it with a new section. There was then a brief discussion on placing some signage at the floating dock area. The Board will contact the attorney.

Trustee Brennan arrived.

- On Saturday, a sewer line at the end of Elm St overflowed. Marty used the sewer jetter and the situation was cleared up within moments. All agencies that would need to be contacted were on Monday morning.
- Anchor Marine has also had a water leak detected by our water meters that show a flow range of 1,500 – 2,000 gallons per hour for an extended period of time. The owner has been contacted several times. It was stated that a letter will be sent to the owner.
- There will be quotes for the new truck available by the next meeting hopefully.
 - Mayor Golden then asked Marty about a storm drain on Point St that needs a cover. Marty will take care of it.

Attendee Town Supervisor, Ed Bender, then addressed the Board in reference to the grant application being switched from the Village to the Town. Mayor Golden then read a letter that the Village will provide Assemblywoman Jenne, pending Board approval. A discussion took place. Trustee Sperry then made the motion for Mayor Golden to sign the letter to Jenne's office that would request the grant

funds transfer from the Village to the Town that will focus on the Club St. revitalization with Trustee Ewing seconding the motion and all voting yes.

Thomas Strejlau, OIC, then gave the police report as follows:

- French Festival went well and was uneventful.
- The department will address the apparent abandoned jet-ski that has been parked at the floating dock. The DPW will assist.
 - Trustee Brennan inquired about the dock law. OIC Strejlau stated that there have been no issues thus far.
- The brush/trees at the Law Building still need to be addressed. They have been trimmed, but need to be removed and something smaller placed there. A discussion took place and the CVIL will be contacted to work together on getting replacement plants in that area.

Mayor Golden addressed “old” business as follows:

- Lot of James St: Gebo’s office is still moving forward with the deed on this property.
- Water Reserve Accounts-Town/DANC: Nothing new to report.
 - Trustee Sperry inquired about the pavilion sign for East End Park. Trustee Youngs stated that the CVDC will be doing that at their next meeting.
 - Trustee Brennan then inquired about the personnel policy status at Gebo’s office. Mayor Golden will inquire.
 - Trustee Brennan then stated that the cannon sign is moving forward.
 - Planning Board/ZBA secretary position: Was posted, no results. Search continues.
 - Trustee Ewing then gave a Chamber update stating 3 on 3 Basketball was a success and that the Block Party will be Aug. 4 and will include a bike rodeo that will be instructed by Officer Shane Ryan.

Mayor Golden then addressed “new” business as follows:

- Clinic meeting: Mayor Golden and Trustee Youngs attended a joint meeting with Town Board members and representatives from Samaritan. The meeting was informative and very positive. Samaritan will be providing the Board some stats and showed a flyer that they will be distributing once finalized.
 - Trustee Ewing stated that Friday July 27, the lighthouse will be lit with Christmas lights and Steve Hall will allow parking on his property and the Fire Dept. will be assisting with the parking.

At 6:41 pm, Trustee Sperry made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,