

September 11, 2018- Village of Cape Vincent Board of Trustees

Mayor Jerry Golden opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, George Sperry Robert Ewing and Pamela Youngs present. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance. The Board then held a moment of silence for the victims of the September 11, 2001.

The Board then reviewed the minutes of the August 28, 2018 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 04 as follows:

General: \$ 68,036.00	Vouchers 2607-2643
Water: \$ 31,511.92	Vouchers 1283-1293
Sewer: \$ 3,681.60	Vouchers 1283-1288

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 04 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Silke Ernisse then addressed the Board about concerns with the dock law and the enforcement of the laws. A short discussion ensued and it is her opinion that the law may need to be addressed again to make it easier to enforce.

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

- The police garage build has hit a setback as Lowe's will not be doing the walls and trusses. Marty has reached out for more quotes on the walls and trusses and construction will begin again once they are received.
- The paving of Real Street is done and two sections of Lake and a portion of a Lane have been completed. The crew still has a few small jobs to do to finish up the paved areas.
- A 4 inch valve on Bay Street has been replaced.
- The rights of ways throughout the Village are mowed.
- The one broken piece of floating dock has been replaced.
- The crew continues brush/compost pick-up.
- There was a water main break on the corner of Vincent and Joseph streets. The crew was able to address and fix the break in less than two hours.
- The pavilion has been started. The footer work has begun. The site plan review will be Tuesday September 18, 2018 and then the necessary permits will be applied for. Scott Burto is the clerk of the works for the project.
  - Trustee Brennan inquired about the flickering lights on the Esselstyne St. dock. Marty stated that they replaced the bulbs and eyes and they are still not working correctly. More work will be done on them. She then asked about the excavating at Bob Doud's property. Marty stated that it has been mowed but nothing else to date.

- Trustee Sperry then asked if anything was done at the Point St. sidewalk area that was addressed at our last meeting. The crew placed safety cones in the area to give caution, but the sidewalk has not been removed or repaired yet.
- Trustee Brennan then asked about the culvert/drain work on Wiley Blvd. Marty stated that it is complete and the crew just needs to seed and mulch the needed areas. She then asked if the shrubs/bushes at the Law Building have been removed. Marty stated not yet, but they have been marked to ensure that the correct ones are removed. Trustee Brennan inquired about the Point St. property owner that spoke to the Mayor about a sewer lateral issue, but nothing has been found in the minutes and the Mayor has not heard back from the resident. Then she asked if anything had been heard about the signage concerns from NYMIR. It was stated that a hard copy list of issues to address will be sent to the Village. Lastly, she inquired about the cannon sign. All the parts are here. A short discussion took place. The Mayor will contact Dennis McCarty for placement ideas.
- Trustee Ewing then asked about a handicap spot parking spot in front of Ann's fisherman's Fare. The Village is already at the designated spots for the space allowed. A short discussion took place. Mayor Golden will approach Roxy's owners to see if it would be possible to reposition the spot that is on the corner of Market and Broadway.

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

- Trustee Brennan inquired about the jet ski. No new information to share as waiting for proper documentation to prove ownership.
- Bad Apple Bin: The Board discussed noise complaints. OIC spoke with DA and they feel that since the complaints seem to be coming from only one resident and they are not finding the noise level excessive, they will continue doing what is currently being done as no further action is required at this time.
- The speed trailer is here and out on the streets. Currently it is on James St. The Mayor stated that it should be moved to Bay St. eventually as speeding complaints have been made by residents on Bay St.
- Parking lot: The parking lot behind the Chamber will need to be re-configured after the garage is complete.
- James St.: The ferry lane/street lanes need to be addressed on North James St. as there has been a great deal of confusion, especially during the Saturday morning Farmer's Markets.
  - Mayor Golden stated that he received many calls and residents stopping by his home in regards to the parking issue on Club St. during the Autos on the River car show. The area was very congested. A short discussion took place. The Clerk will research the no parking on Club St. policy.

Mayor Golden addressed "old" business as follows:

- Lot on James St: Nothing new to report.

- Water Reserves DANC/Town: Nothing new to report.

Mayor Golden addressed “new” business as follows:

- Ceremony request: The Board reviewed a request for a couple to use the East End Park gazebo for a small wedding ceremony of Saturday September 15, 2018. Trustee Brennan made the motion to allow the ceremony to take place at that location with Trustee Ewing seconding the motion and all voting yes.
- Centre St. sidewalk: A resident on Centre St. submitted a letter with photos of the sidewalk that is in disrepair in front of his home. A short discussion took place and this sidewalk will be added to the list of sidewalk removal.
- Fire Siren: Mayor Golden explained that the Fire District would like to take ownership of the fire siren. The siren would remain in the same location but the Fire District would own it and would maintain the siren at their expense. Trustee Brennan made the motion for Village to transfer ownership of the fire siren to the Fire District with Trustee Youngs seconding the vote and all voting yes.
  - Trustee Brennan then stated the need for a work session to discuss the personnel policy and water EDU’s. It will be held Oct. 2, 2018 at 5:30pm.

At 6:25pm, 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