

October 23, 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 present. Trustee Youngs was running late. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the October 9, 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.

Attendee Drina Kay then addressed the Board. Ms. Kay presented a painting to the DPW Superintendent, Marty Mason. She stated that she admired the work of the crew and painted them a gift for her appreciation.

Representatives from the Thousand Islands class of 2021 then addressed the Board with their class advisor Sharon Turner. The class would like to have a "Color Run" on May 18th that would start around 9:00am. It is a 5K run that would be a fundraiser for the class. The Mayor stated that the Board would check with the police and the Board will discuss.

Attendee Justin Vrooman then addressed the Board regarding his subdivision. He has received approval from the Planning Board and is moving to the next phase. Marty informed him that he now needs engineered drawings for the water/sewer lines that will need to be approved by the DEC and DOH.

Resident Ronald Trottier then addressed the Board regarding the letter he received stating that no relief would be given on his last water/sewer billing due to a large leak over the summer. Mr. Trottier doesn't agree with the Board's decision and would like to have them revisit it as he believes that the leaks were caused by increased pressure on the lines during that time frame. The Board will research his request about the timing of the increased pressure and his issues. Mr. Trottier also included that he had attended the T. I. tourism council meeting and he was unhappy to see that Cape Vincent was not discussed or included.

Attendee Richard Anchor then addressed the Board regarding the sidewalk in front of his property on Centre St. and states that it is in very poor shape and would like to have it removed/repaired.

Marty Mason, DPW Superintendent, then addressed the Board as follows:

- The crew has done more work on the police garage. The trusses are up and half of the plywood is complete.
- The crew will hopefully be getting the lift rental next week to use for the month.
- The floating docks at East End Park lost another finger dock over the weekend that needs to be repaired. The crew will be removing the dock system starting this week.
- The water intake will be pigged within the next few weeks.
- The crew will be doing some small paving areas through the Village to include Wiley Blvd, Bay St and Broadway.
- Marty contacted Hazelwood Mechanical to get the furnaces ready for the season.

- Marty spoke with the DOT about moving the handicap spot on Broadway near the Roxy. There is no issue with moving it.
 - Mayor Golden inquired about the flagpole. Marty stated that they have it and it is at the DPW barn and will be prepared to be placed.
 - Trustee Sperry stated that he received a complaint that the crew picked up the benches in front of the post office too early in the season.
 - Mayor Golden asked Marty to check into the pressure over the period of leaks for Mr. Trottier.
 - Trustee Ewing inquired about the finger dock that dislodged over the past weekend. Marty stated that the waves pushed it back into shore, it was not dragged in.
 - Trustee Brennan then inquired about the meeting with the possible contractors for the pavilion project. There will be a meeting at 3:30 on Friday with Scott Burto, Pam Youngs and the engineers to answer contractor questions.
 - Trustee Brennan also inquired about the cannon sign. Mayor Golden stated that the Village will be looking at doing a spring ceremony.
 - Trustee Brennan asked if anything had come from NYMIR yet. No.
 - Marty then gave a brief Town Board update. He stated that he would be attending the DANC meeting that will be held Wednesday October 24th in Dexter at 7:00pm. He then stated that the Club St. project is processing forward in a positive direction. Also, November 8th, the Town Board will be hosting a important ambulance meeting at the Rec Park.

Mayor Golden then addressed “old” business as follows:

- Lot on James St: Nothing new to report.
- Water Reserves DANC/Town: Nothing new to report. Would like to try a schedule a meeting after November.
 - Trustee Sperry then stated that he attended the Save the River meeting.

Mayor Golden then addressed “new” business as follows:

- Policy for Sexual Harassment: The Board will table adopting until it is reviewed.
- PIVOT agreement: Trustee Sperry made the motion to allow Mayor Golden to sign the annual agreement with PIVOT to provide employee programs with Trustee Ewing seconding the motion and all voting yes.
 - Trustee Ewing stated that he contacted Shelley Higgins from the Chamber about the T. I. Council meeting. She stated that Cape Vincent is included. Trustee Ewing will bring to the Chamber Board.

- Trustee Brennan then inquired about a liaison's duties to certain groups like the youth commission.

At 6:39pm, Trustee Brennan made the motion to enter into an executive session to discuss health care benefits for the employees with Trustee Ewing seconding the motion and all voting yes.

At 7:12pm, Trustee Sperry made the motion to exit the executive session with Trustee Ewing seconding the motion and all voting yes.

Mayor Golden made a motion to allow the T.I. Class of 2021 to use the village streets on May 18th to do their fundraising color run with Trustee Brennan seconding the motion and all voting yes.

At 7:13pm, Trustee Sperry made the motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer