

November 13, 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 23, 2018 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 06 as follows:

General:	\$ 77,853.50	Vouchers 2679-2710
Water:	\$ 19,537.79	Vouchers 1306-1322
Sewer:	\$ 26,979.75	Vouchers 1306-1322

Upon review of the abstract, Trustee Brennan 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 06 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The crew continues to pick-up leaves. They have completed two full trips around the Village. The leafvac has been having issues due to wet leaves and it has caused delays as all the leaves need to be picked up by hand.
- The police garage has the roof complete. Jefferson County will be coming to look at the electrical and the overhead doors are in Watertown. The siding will be done soon and the inside will have plywood walls and drywall on the ceiling.
- Marty submitted \$53,500 for CHIPS reimbursement and that leaves roughly \$24,000 for next year. Areas to consider for next year are the ferry/James St. area.
- FEMA required that the Village file for a permit from the DEC for work done at East End Park. DEC sent a response letter that a permit was not required and FEMA is satisfied with the response letter.
- The flagpole is down and the new one will be installed. The new one is painted and ready to install. It is 46 feet tall.
- The “pigs” are in the water intake and on the first nice day, they will dive and video the cleaning and will also be checking the depth and river/lake bottom for a possible extension project of the intake.
- The sludge from the sewer plant will start to be hauled on Thursday.
 - Trustee Brennan inquired if any more information has received on the reed beds. Nothing new to report.

- Marty had a meeting with Scott Burto, Pam Youngs, the pavilion engineer and several contractors to discuss the plumbing and electrical of the pavilion. The engineer will be reconfiguring the plans.
 - Trustee Brennan asked Marty about Town Board information he could share. He stated that there will be a discussion about the ambulance at the next meeting.

AT 5:53pm, Trustee Youngs arrived.

- Marty then stated that the Club St project has had a little hold up, but is moving forward and there is a closing date on the purchase of the house.
- Marty also stated that the increased pressure of water while refiling the tanks occurred May 17 through May 27. He will have to look at more information in regards to the Trottier's request.
- The crew is starting to get the Christmas decorations out.
 - Trustee Youngs stated that she has the revised specs and minutes from the engineer's meeting and she will be getting those to Marty.
 - Trustee Ewing stated that the wagon rides and the Lighthouse lighting events are coming up. The Fire Department has been asked to assist with the parking at the Lighthouse.
 - Mayor Golden stated that he picked up concrete stairs to be placed at the end of Point St. to allow water access.
 - Mayor Golden then asked Officer Cuddeback if he saw any issue with the Color Run set for May 2019. He didn't see any issue with that.
 - Trustee Sperry inquired about the boulders on the Point St. property located in the Village right of way. He also asked about the dock at the end of Murray St. and had concerns of squatter's rights. The Clerk will look into this concern.
 - Marty stated that the drainage project at Doud's is complete.
 - Trustee Ewing then stated that there will be the Turkey Trot, Greg Wiley memorial run. The police don't usually attend or have to do anything for the event.

Mayor Golden addressed "old" business as follows:

- Lot on James St: Nothing new to report.
- Water Reserves DANC/Town: Nothing new to report. Will look at discussing with DANC at the February meeting.
- Policy for Sexual Harassment: Trustee Sperry made the motion to adopt the policy with Trustee Ewing seconding the motion and all voting yes.
 - Trustee Brennan inquired about the property on Lake St that a buyer was interested in and that led to a discussion on maybe looking into purchasing land to allow easier access to the overflow trailer parking on Elm St.

- Trustee Sperry then stated that he attended the Save the River meeting that discussed plastic bag use. A short discussion took place. The Mayor will contact the attorney to see if the Village can enforce/encourage the outlawing of single use plastic bags.
- Trustee Sperry then stated that he had volunteered at the food pantry after the invite by Rebecca Dowling at a previous meeting. He found it very enlightening. He encouraged all to volunteer and to attend the open house November 17th from 2:00-5:00pm.
- Trustee Sperry then stated a reminder to Marty about the sidewalk removals that still need to be completed.

Mayor Golden then addressed “new” business as follows:

- The Board reviewed and signed the unpaid Village tax list for the County relevy. The Clerk will have notarized and will send to Jefferson County.
- Trustee Brennan then made the motion to cancel the November 27, 2018 and the December 25, 2018 Board meetings with Trustee Sperry seconding the motion and all voting yes.
- The Board then reviewed a submitted complaint about the music/noise at the Bad Apple Bin over the past summer. They asked Officer Cuddeback to respond to the complaint via email.
- NYMIR written responses: The Board reviewed the suggested insurance items. The list will be completed and submitted upon completion.
 - Trustee Brennan then gave a copy of the report given at the last Youth Commission meeting. She also inquired about the holiday in-service. Marty will inquire with Town if they would like to participate. She also asked if the personnel policy was forwarded to the attorney. The Mayor will get it forwarded to the attorney.
 - Trustee Ewing stated that he spoke at the Veteran’s Day ceremony at the high school.
 - Trustee Sperry stated that the third grade class from the Elementary school came to the Rec Park to see the voting process.
- Mayor Golden then thanked Trustee Sperry for filling the position on the Board and He congratulated Trustee Ewing on the election.

At 6:42pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Sperry seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer