

January 8, 2019- Village of Cape Vincent Board of Trustees

Mayor Jerry Golden opened the meeting at 5:30 PM with Trustees Elisabeth Brennan, Pamela Youngs, Robert Ewing and Dave Bonney present. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the December 11, 2018 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Brennan seconding the motion and all voting yes.

The Board then reviewed Abstract 08 as follows:

General: \$ 23,211.42	Vouchers 2743-2774
Water: \$ 34,117.69	Vouchers 1339-1355
Sewer: \$204,024.71	Vouchers 1339-1351

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

Attendee Dave McIntyre then addressed the Board. Mr. McIntyre has been a member of the newly formed ambulance committee. He gave an update on recent activities of the committee and stated that the Fire Department has been approached to start a first responders program to assist in emergency calls. A report is going to be given formally to the Town Board at the January 17, 2019 meeting with all the committee's findings.

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

- The crew has been plowing and clearing snow as needed.
- The crew has been working on the police garage. The siding is complete, the drywall is almost done and the paint has been received.
- The crew has been doing tree work through the Village mainly focusing on the lanes at this time but more will be done with the lift within the next few weeks.
- The intake has been "pigged" and many zebra mussels were cleared from the intake line. The diver also videoed the area of the intake to see if it is feasible to extend the intake to deeper level. The Board is interested in looking for a study to be done about the line extension.
- All the pump stations are being checked by Siewert Co. to do all preventative maintenance and fix things as needed.
- The new truck has been delivered. Marty has contacted Stewart signs to come and do the same lettering as the garbage truck to the door of the new truck.
- Marty has been contacted by Joe Plummer about the new radio system that is coming into effect in Jefferson County. The Village currently has its own radio frequency that is used for the Village only radios. A short discussion took place if the Village wants to switch to the new system. The Village has until June 30<sup>th</sup> to decide if they want to switch.

- Marty gave a town business update on the following:
  - Clinic: The clinic will be hosting its first presentation on Tuesday, January 15<sup>th</sup> at the Rec Park. This is one of many presentations to come.
  - The CFA's have been announced and the Town was awarded a \$30,000 grant to do a sewer district study.
  - The boat house property should close this month. There is also asbestos study to be done on the house and then the house will be torn down, study dependent.

Trustee Brennan had the following for Marty:

- Flag pole: Marty stated that it was done but still needs to be placed.
- Pavilion plans: Still need Board approval. Marty will email plans and the Board will look to approve at the next meeting.
- Coal Docks water radio: Marty stated that it is working but needs to be moved as the "reads" are not able to get to the gateway with the metal around the radio blocking the signal.
- Edsall's tree: Marty still has to look at the tree.

Trustee Ewing inquired about the time lined needed for blocking streets for events. He was informed that the Village doesn't submit anything to the state about closing Route 12.

Marty then stated that with the new truck being delivered, the Village can now declare the old truck surplus and it can be placed on an auction site. Upon a discussion, Trustee Ewing made the motion to declare the following four vehicles surplus; The Dodge F350 one-ton dump box truck with plow, two golf carts and 2016 Bobcat skidsteer. These vehicles are to be placed up for auction with a reserve set on the Bobcat only with Trustee Brennan seconding the motion and all voting yes.

Officer Shaun Cuddeback then gave the police report as follows:

- Officer Gioquinto had a one-vehicle deer incident with the police car. The car will be taken to Mickey's for an estimate and the insurance company will be contacted.
- No other real issues at this time.
  - Mayor Golden inquired about the car battery issue. Officer Cuddeback stated that it has been corrected. Mayor Golden also asked about vehicles parking on Broadway overnight. The department is aware and warnings have been issued.

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.
  - Trustee Brennan inquired if the wedding planner had been notified about the fireworks request. Clerk Rupp replied that she had notified.

Mayor Golden then addressed “new” business as follows:

- CPA Report: Trustee Brennan then made the motion to accept the May 31, 2018 agreed upon procedure report prepared by Bowers & Company with Trustee Youngs seconding the motion and all voting yes.
- FEMA: Mayor Golden attended a meeting at BC&A and it has been decided that the Village would like to send a letter to our state representatives to assist the Village in the FEMA process as over \$21,000 has been spent by the Village thus far and FEMA is becoming reluctant in reimbursements. Trustee Brennan made the motion for the Mayor to sign the letter with Trustee Ewing seconding the motion and all voting yes.

Mayor Golden then addressed the personnel policy. The Board will review again before forwarding to the attorney again.

The Board then reviewed information about the prior request by Ron Trottier about the pressure of the Village lines during the time of his water leaks over the past summer. The Board examined several graphs. No decision made at this time.

Trustee Youngs then reported that the Development meeting would be now held at the Community House and read a brief report supplied by planner Scott Burto. Mayor Golden stated that a meeting is still needed with the Town to discuss the contract negotiation for the Development Committee.

At 7:00 pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Bonney seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer