

January 22, 2019- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the January 8, 2019 regular Board meeting and Trustee Youngs made the motion to accept them as written with spelling errors corrected with Trustee Brennan seconding the motion and all voting yes.

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

- The crew has been priming the inside of the police garage and will be finishing all the painting as weather permits.
- The crew has been plowing and cleaning snow as needed.
- The crew has completed two full days of tree trimming and will continue to do so as weather permits.
- Marty has contacted Steven Hall and there is a hoe-ram (used for water breaks) stored inside if needed with the colder temperatures coming.
- Siewert has done all the preventative maintenance and everything is in good shape at the pump stations.
- The furnace at the Law building had a malfunction again on Sunday but has been corrected.
- The clinic also had a furnace issue that was fixed today. Marty has considered ordering STAT for the clinic for temperature alerts.

At 5:39 pm, Trustee Ewing arrives.

- Town business: Marty gave the Board the results of the ambulance committee findings for their review. The Town will be looking into this further at their next meeting. Marty will contact the Board with the date of the meeting. Trustee Ewing then stated that he was informed that the first responder program has gone to twelve calls so far and Marty also stated that the program for the first responders seems to be working well so far.
- Marty then stated that he will be at training for the Fire Dept. on the next meeting date of February 12th and would like to be excused from the meeting to attend.

Officer Shaun Cuddeback then gave the police report as follows:

- The car is not repaired yet.
- The department is still contacting Senator Ritchie's office in regards to the funding for the garage.

Trustee Brennan then had the following inquires for Marty:

- Intake extension: Marty stated that he spoke with someone from the NYS Health Department and they are not aware of any funding or any studies done about the intake extension.
- New county radio: Have until June 30 to decide.
- Clinic informational programs: First one was not well attended, hoping for more attendance at the January 28th session.

- Coal docks radio: Not moved yet. The overabundance of metal in the area where the radio is located causes the radio to not send out a strong signal to the gateway.
- Edsall's tree: Marty stated that he has looked at the tree and found that it just needs some trimming at this time and that it is not dead. The tree cutters will also evaluate the tree this spring when they are in town.

Deputy Mayor Youngs 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.

Deputy Mayor Youngs addressed "new" business as follows:

- CVDC: There are four seats that need to be filled on the Development Committee. The current committee is looking for the Town and Village Boards to make a priority list of projects for the committee to begin researching. They are looking to have the lists as soon as possible to make a priority list in mid-February. The Town and Village boards also had a work session to discuss the current contract with the planner and details of renewal.
 - Trustee Brennan asked if Karen Wiley had been contacted about the complaint she submitted. Yes, Officer Cuddeback responded via email and received no response.
 - Plastic bags: Inquired if the Board would like to do anything to ban the single use bags. The state is looking into restrictions.
 - FEMA letter: Yes, it was sent and no responses yet.
 - Trustee Ewing then also inquired about plastic bag restrictions at the state level.

At 6:05pm, Trustee Brennan made the motion to enter into executive session to discuss personnel policy details with Trustee Ewing seconding the motion and all voting yes.

At 6:19pm, Trustee Brennan made the motion to exit the executive session with Trustee Ewing seconding the motion and all voting yes.

Trustee Brennan made the motion to be replaced as the liaison to the Youth Commission by Trustee Bonney with Trustee Youngs seconding the motion and all voting yes.

The Board then set the following budget work sessions:

- February 5, February 19, March 5, March 19 and April 2 all starting at 5:00pm.

Trustee Brennan made the motion to adjourn the meeting at 6:28 pm, with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer