

February 19, 2019 - Village of Cape Vincent Board of Trustees

Deputy Mayor Pamela Youngs opened the meeting at 5:31 PM with Trustees Elisabeth Brennan, Dave Bonney and Bob Ewing 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 22, 2019 regular Board meeting and Trustee Brennan made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract No. 009 as follows:

General:	\$110,748.21	Vouchers 2775-2823
Water:	\$48,228.04	Vouchers 1356-1375
Sewer:	\$15,167.09	Vouchers 1356-1373

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. Deputy Mayor Youngs then signed Abstract 009 ordering the Clerk/Treasurer to pay the Abstract.

Attendee Pam Atkinson representing the Cape Vincent Improvement League addressed the Board. Mrs. Atkinson came to speak regarding the Community Garden which has been operating successfully going on its fourth year. The food pantry has been very happy with what they receive and the excess has been going to Aubrey and Centre Court Apartments. Mrs. Atkinson requested input from the Board as to whether or not it was ok for them to take excess vegetables to the open market on Broadway to be sold rather than let them spoil. The CVIL is not-for-profit and any money made goes back into the Community Garden account. Two years ago the profit was \$55 and \$34 last year. The board will check with their attorney to see if there are any concerns. Mrs. Atkinson also reported that they advertise to individuals and families that plots are available to them at the garden but they have not had much interest; they will advertise that information in the What's Happening again this year.

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

- One employee is out with a shoulder injury.
- The crew has trimmed all trees in right-of-ways.
- Snow plowing continues.
- The Police garage is pretty much wrapped up for now until additional money is available.
- DPW equipment that was being retired was put on an auction site for two weeks. The Bobcat sold for \$25,000.00; the one ton pickup \$8,100.00; the electric golf cart \$910.00; and the gas golf cart \$740.00.
- Water and sewer budgets have been submitted to Mary; department budget will be submitted next week.

Attendee Dave McIntyre then addressed the Board. Mr. McIntyre is a member of the ambulance committee and reported that discussions are ongoing with the Department of Health regarding certificate of need status. Mr. McIntyre reported that the First Responder program is going very well and they have been able to respond to all calls. A new class (first responder) starts March 4th and approximately 15 people have signed up. Marty, Dan and Dustin are all first responders.

Officer Shaun Cuddeback then gave the police report as follows: The police car has been fixed. No progress on grant through Senator Ritchie's office for the garage but he will continue to follow up. Officer Cuddeback is looking for information regarding previous year department budget for his use and information to provide 2019-2020 budget to the Board.

Deputy Mayor Youngs addressed Old Business as follows:

- Lot on James Street: nothing new to report.
- Water Reserve Accounts-Town/DANC: nothing new to report.

Deputy Mayor Youngs addressed New Business as follows:

- Boat Launch Steward Program. Deputy Mayor Youngs read the request from St. Lawrence Eastern Lake Ontario Partnership for Regional Invasive Management (SLELO PRISM) requesting permission to once again have a Boat Launch Steward/Educator at our public launch during the 2019 summer season. Trustee Ewing made a motion to renew the program for 2019, seconded by Trustee Bonney and all voting yes.
- Deputy Mayor Youngs requested a motion to transfer funds from the DPW equity reserve account 9812 to general fund checking account 44296 to pay for new truck. Trustee Ewing made a motion to transfer funds from department reserve account to general fund, seconded by Trustee Brennan and all voting yes.

Trustee Brennan asked about the list of projects requested by the Development Committee and when the deadline was; the Committee would like by March 1st. Trustee Brennan asked about the status of electrical and plumbing bids for the Pavilion. Trustee Youngs indicated two additional contractors would be asked if they are interested in bidding and that bids would be obtained as soon as possible.

At 6:32 PM, Trustee Ewing made the motion to adjourn with Trustee Brennan seconding the motion and all voting yes.

Respectfully submitted,

Pamela Youngs, Trustee