

February 26, 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 February 19, 2019 regular Board meeting and Trustee Brennan made the motion to accept them as written with Trustee Ewing seconding the motion and Trustee Youngs and Trustee Bonney voting yes. Mayor Golden abstained.

Attendees Mark Stewart, Dean White and Stacy Luchini, all from the Chamber of Commerce, then addressed the Board. Mr. Stewart stated that they are submitting an official request for the same budgeted funds from the Village of Cape Vincent. The members discussed several of the events they are working on for the upcoming season and they are always looking to expand and improve. Ms. Luchini spoke about the French Festival and how the vendors are hoped to be placed for the 2019 French Festival. She also inquired if musicians that play on Sunday could place tip jars out. Mayor Golden stated that he would inquire with the attorney. Trustee Brennan inquired about several items to include giving the Village advance notice for tall ships that need to reserve the Village dock and she concluded with thanking all the members what they do for Cape Vincent.

Attendee Dean White then addressed the Board on a separate issue. He has concerns about the handicap parking spot and entrance to the sidewalk there and also at the crosswalk area in front of his building. It is Mr. White's opinion that it needs to be cleared at all times. Marty Mason informed Mr. White that the Village DPW crew doesn't clear any snow from the sidewalk areas other than the walking path that runs parallel to the street. More discussion took place and Mayor Golden stated that he will check with the attorney for the legal aspects of the request.

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

- The crew has been plowing and sanding as needed.
- The crew has been working in the shop on equipment and doing inventory on parts and fittings.
- The crew will start working on one of the water filters. The filter will be taken offline and sanded down and painted with DOH approved paint.
- Marty has contacted the Dept. of Corrections and the inmates will be building 12 new barricades for the Village.
- Ben Davis and crew will be in the Village within the next few weeks. There are a few trees that need to be taken down and some limbs. There are ten trees that Marty wants them to look at.
- The crew will be doing an eight hour safety training soon that will include a sexual harassment section.
- Marty plans to attend the DANC regional water line meeting on February 27 at 7:00pm in Dexter.
- All of the surplus equipment that was placed on Auctions International has been sold and all but one golf cart has been picked up.

- Marty has been looking at a new skid steer to replace the Bobcat. The Kubota that he has looked at is listed at \$38,500. The auctions of the surplus equipment grossed \$33,200.00 and Marty still has the budgeted \$10,000.00 in the line A5110.2 for the remaining \$5,300.00 needed. He is still currently looking for a new golf cart or something similar to replace the old ones.
- The ambulance squad is in search of drivers. The Town has been working with Guilfoyle for a contract in the interim but drivers are needed. Marty inquired if himself, Dusting Cooley and Dan Radley would be allowed to drive the ambulance, if needed, during regular Village hours. The Board approved for them to drive, if needed.
- Marty also stated that he will be on vacation on the last week of March.

Mayor Golden inquired about storm drains in the Market, Gouvello and Point St areas. Marty will look into the exact locations along that route.

Trustee Ewing stated that the ambulance service has come a long way in a short time.

Officer Cuddeback updated the Board that he is working on the budget and on the grants. Mayor Golden informed him that resident Allen Walker, on Bay St, has expressed more concern about speeding on Bay St. Officer Cuddeback will contact him.

Trustee Brennan inquired about the pavilion and the bid process. A discussion took place and Mayor Golden will contact the attorney for clarification of bid process for this project.

Mayor Golden then addressed “old” business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserves Town/DANC: Nothing new to report.
- Excess veggies-Community Garden: Mayor Golden contacted the attorney and there is no issue with the sale of the excess vegetables.
 - Trustee Brennan inquired about the personnel policy status. Still need to include the needed forms before approval.
 - Trustee Brennan also inquired if there are any new members to the Development Committee: No.

Mayor Golden then addressed “new” business as follows:

- Kubota: Trustee Ewing made the motion to approve the purchase of the new Kubota for \$38,500 with Trustee Youngs seconding the motion and all voting yes.

Trustee Brennan asked about the project lists that the Development Committee would like from the Village Board so they can prioritize the list. They would like the list by March 1.

Mayor Golden then asked Marty if the DPW will be checking the wiring on the Village dock while the ice is still here. Marty stated yes and the crew will be replacing some boards as well.

At 6:49pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer