

May 2, 2019 – Village of Cape Vincent Board of Trustees – Special Meeting

Mayor Golden called the meeting to order at 5:30 pm with Trustees Youngs, Bonney and Ewing present. This special meeting is to discuss the consultant group G&G Municipal Consulting, to submit the DRI (Downtown Revitalization Initiative) grant for the Town and Village. Upon discussion, Trustee Ewing made the motion to approve the Mayor to sign the contract to engage the Town and Village in the grant application at a 60%/40% split of \$25,500.00 and the down payment of invoice #1161 in the amount of \$5,500.00 with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs then made the motion to authorize Mayor Golden to sign and submit the Northern Border Grant and all documents needed to secure the grant contract, if awarded, with Trustee Ewing seconding the motion and all voting yes.

At 5:37 pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer