

September 24, 2019- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the September 10, 2019 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Youngs seconding the motion and Trustee Brennan and Mayor Golden voting yes. Trustee Bonney abstained.

Attendee Bill Kirchgessner then addressed the Board. He inquired about something he read in the TI Sun about fire department funding. Mayor Golden explained the conversation from the previous meeting and informed Mr. Kirchgessner that the Village does not financially support the fire department through Village taxes; it is done with the Town taxes. Linda Rowe, TI Sun journalist, will make a correction in her next article.

Library Board Trustees Kathleen Pierce, Carole Jinks and Mary Titus then addressed the Board. Kathleen Pierce informed the Board about the upcoming construction project they have secured for \$50,000.00. The floor of the library will be replaced, electric will be updated and the data infrastructure will be installed. The library will be moving to the Rec Park if the grant is approved and will be running a satellite library on a limited basis. The items will most likely be packed in large tractor trailer pods and they are requesting some storage places in the Village. They are also requesting any help from the Village financially. The library grant does require an Opinion of Council letter. Clerk Rupp will work with Tim White, grant administrator, and Mr. Russel's office for the necessary legal documents.

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

- The trusses that are here are up at the pavilion. They have the plywood installed by the end of the week. Also the electrical is almost complete. The special order trusses will be installed as soon as they arrive.
- The crew will be doing storm drain work on Broadway from the corner of Lee St to the corner of William St. and also on south Real St.
- The crew continues to collect brush and compost and will start leaf collection as well.
- The crew will also be paving in the Village starting in a few weeks. Areas to be done are as follows: Garden Wall Drive, Wiley Blvd., Ferry landing and Joseph St from Bay to Lee streets and Esselstyne to James streets.
 - Trustee Brennan inquired about the PESH inspections. Marty stated that they are still on-going.
 - Trustee Brennan also inquired about the tree on Centre Street and Marty stated that it is down. She also asked if there was any Town Board business that he the Board should know. He stated they are currently working on their budget.
 - Mayor Golden addressed the traffic patterns and signs getting into Cape Vincent. A short discussion took place.

Shaun Cuddeback, OIC, then gave the police department report as follows:

- Officer Ryan is out for a month due to injury.
 - Trustee Ewing stated that the Oktoberfest was good and Officer Cuddeback said that there were no police issues.

Mayor Golden addressed “old” business as follows:

- Lot on James St: Nothing new to report.
- Water Reserves DANC/Town: Nothing new to report.
- Baichi property: Nothing new to report. Home owner still researching.
- Fred Mammolitti: Marty met with Mr. Mammolitti at the site. The crew will be working on Real Street on the storm drains after paving.
- Ambulance: Nothing new to report.
- Open positions: May have someone interested in the Zoning position.
 - Trustee Brennan then reviewed the personnel policy that was returned from the attorney. Hope to have the document to review at the next meeting and vote by the end of October.

Mayor Golden then addressed “new” business as follows:

- Street Closure: The Board reviewed a letter from the owners of the building at 154 Point Street to request being able to close the lane for a few hours over a series of days to allow for work to be done on the north side of their building. Marty will supply barricades for them. Trustee Youngs made the motion to allow the closures as needed with Trustee Ewing seconding the motion and all voting yes.
- Mayor Golden informed Board of pending litigation from a resident that fell in East End Park back in July.
 - Marty inquired about the DASNY money received to date for the pavilion project. Trustee Youngs will inquire with Scott Burto.
 - Marty also inquired if something can be put on the website to be patient with leaf collection as the crew continues to work on projects.

At 6:15pm, Trustee Ewing made the motion to enter into executive session to discuss a specific employee with Trustee Bonney seconding the motion and all voting yes.

At 6:25pm, Mayor Golden made the motion to adjourn the executive session with Trustee Youngs seconding the motion and all voting yes. Trustee Brennan made a motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer