

February 4, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the January 29, 2020 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 09 as follows:

General: \$ 56,915.03	Vouchers 3201 - 3228
Water: \$ 8,948.38	Vouchers 1543 - 1563
Sewer: \$ 12,347.42	Vouchers 1543 - 1561

Upon review of the abstract, Trustee Ewing made the motion to approve the payments of all vouchers with Trustee Youngs seconding the motion and all voting yes. Mayor Golden then signed Abstract 09 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The concrete at the library basement has been poured. The books are set to be moved Monday and then the floor reconstruction can begin. Some wiring and painting will also be addressed.
- The crew started working on the west side dock ramp area at East End Park and is about half-way through the project. The dock will be roughly 16 inches higher.
 - Trustee Sperry inquired about the Esselstyne dock. Nothing has been done yet, but the crew would like to raise the dock 16 inches as well.

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

- No department news. Shaun just requested that he be copied on the grant paperwork that Scott Burto is working on for the police garage.

Mayor Golden then reviewed “old” business as follows:

- Lot on James Street: Nothing to report.
- Water Reserve Account: Nothing to report.
 - Trustee Youngs updated the Board that there is a meeting set for February 17th to meet with Rob Company, Fourth Coast, and Bill Grater at the pavilion site. Trustee Youngs will let everyone know what time. They should be able to figure out details for project to move forward.
 - Mayor Golden then updated the Board on the floating dock system that BC&A has been researching for the Esselstyne St. dock. The system should be roughly \$1 million. Mayor Golden also updated information from the last REDI meeting.

Mayor Golden then reviewed “new” business as follows:

- Cape Vincent Development Committee (CVDC): Trustee Youngs updated the Board on the Tibbetts Point walking trail. They are researching a non-permanent trail to see how things go. There are currently water line easements on the properties that would be along the trail.
- Mayor Golden then gave an update on his meeting with DEC and Town on the bass pond property. The bass ponds are federal property and there are very strict guidelines as to what the properties can be used for. The group discussed some options for the land and maybe a walking trail would be considered.
- Trustee Youngs then stated that the CVDC is looking into becoming a 501c-3. More discussions and research needed.
- Support letter: The Board reviewed a request for a support letter for the Army to get a 4th Headquarters at Fort Drum. Trustee Youngs made the motion to approve the Mayor to sign the letter of support with Trustee Sperry seconding the motion and all voting yes.
- Mayor Golden stated that he will be absent from the next meeting. BC&A may have some SEQR documents that need to be reviewed for the REDI projects. The Board can review and approve and the Mayor can sign upon his return.

At 6:00 pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Bonney seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer