

February 25, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the February 4, 2020 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Bonney seconding the motion and Deputy Mayor Youngs voting yes.

Attendees Amy Pond, CV Library director, and the Library Board were in attendance. Amy Pond then read a written statement to the Board. The Library requests that funding continue for the Library once the Village starts their budget process. Amy also updated the Board on the progress of the flooring grant and the library hopes to be back in the building by the end of March.

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

- The crew has been working on the library project and the flooring is complete. Just waiting on Reinman's to get the carpet. The electrical systems have been updated in the library and all new LED lights have installed. The walls are all primed and painted and the project is ahead of schedule and should be done by the end of March.
- The dock at Esselstyne has been started. The steel should be delivered this week and the dock will be 12 inches higher.
- There was a FEMA meeting today. The officials visited all the sites again with Marty.
- Jeremy Golden gave two-week notice. More applications have come in and would like to look for additional help.
- Gleason's was in the Village today and did video on sewer along Broadway from Murray to Bay streets.
 - Trustee Bonney inquired if any of the lumber from the village dock can be salvaged. Marty stated yes and the crew will only currently be replacing bad boards. Trustee Bonney inquired what could be done with the boards once the REDI funding comes in and docks are replaced. Marty stated it would be reused.
 - Trustee Sperry inquired about the floating docks at East End Park and if they will be going in the water this season. Marty stated it depends on water levels. The crew is also looking into new ways to connect the docks to shore to allow them to go in regardless of water level.
 - Trustee Youngs then gave an update on the pavilion project and the most recent meeting with Rob Company, Bill Grater, Marty and herself. There should be a new drawing withing 10 days from Feb 21st. Once received, the rest of the materials can be ordered. Trustee Sperry inquired about trusses and brackets.

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

- No report to give currently. Still waiting for grant paperwork for the police garage.

Deputy Mayor Youngs then reviewed “old” business as follows:

- Lot on James Street: Nothing to report.
- Water Reserve Account: Nothing to report.

Deputy Mayor Youngs then reviewed “new” business as follows:

- SEQR: The Board reviewed the SEQR application prepared by BC&A for all the REDI grant funding. Upon review, Trustee Sperry made the motion to approve and authorize Mayor Golden to sign the SEQR with Trustee Bonney seconding the motion and all voting yes.
- Steward program: The Board reviewed the request. Trustee Bonney made the motion to approve the steward program to visit Village docks/ramps throughout the summer season with Trustee Sperry seconding the motion and all voting yes.
- Sewer bill: The board reviewed a resident sewer cleaning bill from Gleason’s. The resident had Gleason clean village tree roots from the lateral and a portion of the main. Marty was present at the time and verifies the bill and the cause. Trustee Youngs made the motion to approve payment of half of the total bill of \$399.60 (village to pay \$199.80) with Trustee Sperry seconding the motion and all voting yes.
- Tug Hill Conference: Trustee Sperry made the motion to approve the Treasurer to pay for all registrations to the conference prior to the next meeting to ensure the early bird rate with Trustee Bonney seconding the motion and all voting yes.

Attendee Jeff Herpel, Chairperson of the Planning Board, informed the Board that the planning board has started the zoning code update that is typically reviewed every five years. Mr. Herpel then informed the Board several items they are reviewing and asked the Village Board to compile any concerns to have the planning board review. Trustee Sperry inquired about junkyards and “junk” boats. A short discussion took place.

At 6:21pm, Trustee Sperry made the motion to enter into executive session to review applications for new hires with Trustee Bonney seconding the motion and all voting yes.

At 6:33pm, Trustee Youngs made the motion to exit executive session with Trustee Sperry seconding the motion and all voting yes.

Trustee Sperry made the motion to approve hiring Alan Ada on a call-in basis only at a rate of \$12.00 per hour and McCade Docteur on a part-time temporary basis at a rate of \$11.80 per hour with Trustee Bonney seconding the motion and all voting yes.

Trustee Sperry then inquired if the Village salts the sidewalks. Marty stated yes.

At 6:39pm, Trustee Sperry made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer