

March 10, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the February 25, 2020 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Bonney seconding the motion and Trustee Youngs voting yes. Mayor Golden abstained.

The Board then reviewed Abstract 10 as follows:

General: \$ 34,590.30	Vouchers 3229 - 3264
Water: \$150,234.44	Vouchers 1564 - 1579
Sewer: \$ 4,996.15	Vouchers 1564 - 1578

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Bonney seconding the motion and all voting yes. Mayor Golden then signed Abstract 10 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees Naomi Gallagher and Michael Altieri, from BC&A Engineers, gave an update on the upcoming REDI projects that they have been working on. The projects include Real St. park, Market/Gouvello sewer, Point St., Esselstyne St. dock and East End Park. The projects were all submitted by the February 14, 2020 deadline and all accepted. To move forward, the list of projects needs to be prioritized. The next deadline for the next stage of the projects is March 16. After a brief discussion, the Board decided that the Market/Gouvello st. sewer project is the priority project. All projects should be completed within the next two to three years.

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

- Library project is moving along and almost complete. The flooring and painting was completed last week. They are waiting for the generator installation and some more touch-up work and paint will be needed once all the shelves and books are returned to the library.
- The Esselstyne St. dock is partially raised and the crew continues to work on it. They should be able to start welding tomorrow and the Town will be assisting to get the project completed before the water raises anymore. The Mayor stated that overtime for the crew may be needed and would be approved to ensure the dock can be completely raised before the water level makes the work impossible.
- The surplus items have been sold at the auction and the auction closed last night. The items grossed a little over \$7,000.00. Several of the items will need to be replaced. From the state contract, Marty is requesting to purchase a four inch Honda pump for \$1864.00, a plate tamper for \$1690.00 and a step ladder for \$440.00. Trustee Sperry made the motion to approve the purchase with Trustee Youngs seconding the motion and all voting yes.
- The crew will continue to work at the East End Park west-side boat ramp.
- Marty will be on vacation from March 20 - 30.
  - Mayor Golden inquired about the staving at the village dock. Marty stated that the crew is planning to replace them as necessary before summer, water level dependent.

- Trustee Sperry inquired if Marty has looked into the shore anchoring for the floating docks at East End Park. Marty is still looking into this.

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

- Officer Poggi will be coming back for the summer. The department will need to look at French Festival staffing again as it coincides with the Jefferson County Fair again.
- The department still has not been copied on the grant paperwork for the garage.

Mayor Golden then addressed “old” business as follows:

- Lot on James st.: Nothing new to report.
- Water reserves DANC/Town: Nothing new to report.
  - Trustee Youngs gave an update on the pavilion project. A drawing for the trusses has been forwarded onto the fabricator. Trustee Youngs will try to get a date from the fabricator and email an update to the Board. A short discussion took place. Marty stated that the crew can continue to work on the pavilion as soon as the dock issues are addressed. Attendee Michael Brennan, on behalf of the CV Lions Club, inquired about the pavilion as the Club has designated \$4,000.00 for the project and several members of the Club are curious about the status. The project is projected to be complete by summer, if all goes as planned.
  - Mayor Golden then gave an update from Scott Burto. The REDI paperwork is ready for submission tomorrow and the police garage grant paperwork will be resent again tomorrow. Scott also found a \$500,000 Northern Border grant that he feels that East End Park would qualify for. Scott also stated that he attended a meeting with the NYS DOT about a grant for a bike lane trail on Route 12. More information on that to follow.
  - Trustee Youngs then gave an update on the meeting that the CVDC had with Kristi Dippel from the Clayton Improvement League. The meeting was an overview of how the CVDC can become a 501c3 and what is involved. The CVDC and the Town Board need to discuss the possibility of the CVDC becoming a 501c3.
  - Mayor Golden also informed the Board that Scott Burto’s contract is due for review this month. The Town is set to review at their next meeting. This is the one year review of the two year contract.
  - Mayor Golden then addressed the resident sewer lateral that was discussed at the last meeting. The resident was a no-show for the meeting tonight to dispute the bill.

Mayor Golden then addressed “new” business as follows:

- FEMA: The Board discussed the FEMA proposals from the October 31, 2019 storm. The Mayor will be attending a meeting with FEMA to discuss further, but the Village may not be pursuing the funding from the 10/31/2019 storm.
- Trustee Ewing is still unable to attend meetings for medical reasons.
- The Board will have its first budget work session on Wednesday March 18th at 5:30.

At 6:51pm, Trustee Sperry made the motion to adjourn the meeting with Trustee Bonney seconding the motion and all voting yes.

Respectively submitted, Mary E. Rupp, Clerk/Treasurer