

March 24, 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 Ewing was excused. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the March 10, 2020 regular Board meeting and Trustee Sperry made the motion to accept them as written with Trustee Youngs seconding the motion and all voting yes.

The Board discussed how to conduct future business with the COVID-19 restrictions in place. The Board will hold only the first monthly meeting for the months of April and May. It was discussed that only the first two attendees will be allowed to enter the meeting to allow for proper social distancing and information will be shared for residents to be able to remotely be involved in the public hearing for the tentative budget public hearing and meetings.

Mayor Golden addressed the “new” business as follows:

- Water/Sewer billing: Trustee Sperry made the motion for the Village to forgo any penalties for the upcoming water billing and no water shut-off until July 2020 with Trustee Youngs seconding the motion and all voting yes.
- New resident concern: Resident Colleen Knuth received a bill for water/sewer service after home purchase and with timing concerns, a penalty was imposed. Trustee Youngs made the motion to have the penalty for account 0441 waived with Trustee Sperry seconding the motion and all voting yes.
- Mayor Golden stated that the DPW crew will continue to collect garbage and recycling on Monday's. All timesheets need to reflect time off of work due to COVID-19. There was a discussion on staffing.
- Mayor Golden stated that he was on a conference call for the REDI grants and everything is moving forward and now the necessary permits need to be obtained. He also did an update on the FEMA conference call he did recently that would combine the 2017 and 2019 events. BC&A will be submitting all documentation for FEMA.

OIC Cuddeback stated that Officer Poggi is back.

Trustee Sperry had the following:

- Several of his neighbors have concerns about the crime levels if things get worse due to COVID-19.
- He requested a pavilion update. Trustee Youngs stated that the second drawing is complete for the brackets and it has been forwarded to Vermont frames. Trustee Youngs will try to get update on timeline and price.
- He stated that the village dock is completed, and he stated that the west side boat ramp at East End Park is lifted and backfilled and the dock will be completed.

Mayor Golden state that the WD Bach has been contacted to put in the 2 pilings for the floating dock system at East End Park. The cost will be \$4000.00 and maybe able to be used as the core samples for the REDI project.

At 6:27pm, 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