

May 27, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed Abstract 13 as follows:

General: \$ 5,210.89      Vouchers 3322 - 3333  
Water: \$ 2,760.00      Vouchers 1601

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers and approved add-on vouchers for paving from Barrett Paving not to exceed \$13,000 with Trustee Ewing seconding the motion and all voting yes. Mayor Golden then signed Abstract 13 and ordered the Clerk/Treasurer to pay the Abstract.

Trustee Ewing then made the motion to approve the transfer from the water savings account 9377 to the water depreciation account 10016038 in the amount of \$1767.00 with Trustee Sperry seconding the motion and all voting yes.

Mayor Golden then read a thank you card from the residents at the end of Market street where the Village had placed a new bench.

At 5:36, Trustee Youngs made the motion to enter into executive session to discuss a specific employee with Trustee Ewing seconding the motion and all voting yes.

At 5:46, Trustee Ewing made the motion to exit the executive session with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs made the motion to approve finalizing the process of termination for employee Kathryn Cataldo with Trustee Ewing seconding the motion and all voting yes.

Trustee Youngs then gave a brief update on the pavilion project that the exterior color has been chosen and the stone will have a limestone like look. The fabrication company had a few questions on the drawing, but are now progressing forward and they are still hopeful for the end of June to be done with trusses. There is another company that may be able to fabricate if more hold ups occur and Trustee Youngs hopes to have more information this week.

At 5:55 pm, Trustee Youngs made the motion to adjourn the meeting with Trustee Sperry seconding the motion and all voting yes.

Respectfully submitted,

Mary E. Rupp, Clerk/Treasurer