

June 9, 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 the minutes of the May 12, 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 the minutes of the May 27, 2020 special Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Youngs seconding the motion and all voting yes.

The Board then reviewed Abstract 01 as follows:

General:	\$ 25,692.65	Vouchers 3335 - 3365
Water:	\$ 4,068.86	Vouchers 1602 - 1613
Sewer:	\$ 7,451.90	Vouchers 1602 - 1613

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Golden then signed Abstract 01 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The parking areas have been paved.
- The crew has been repairing areas that were disturbed over the winter with topsoil and grass seed.
- The crew has also planted five trees and they have five more to plant.
- The crew has also been making repairs to the floating docks and hopeful to have them in the water by Friday this week. The gangplank will be installed and will be stationary, once installed.
- Next week the crew will be doing large trash pick-up Monday through Wednesday and flushing hydrants Tuesday through Thursday.
- A few members of the town crew have been working on the pavilion and all the windows are in. All of the engineer's suggestions are completed as they wait for the trusses. There is a meeting at 10:00am Wednesday to select colors.
- The crew has been finishing up small projects, including the front steps of the Community House.
- Marty would like to bring back summer-hire Jayden Maloney tomorrow.
- Marty stated that he has received 100% of the CHIPS funding to include the winter funding.
- There was then a discussion on the painting/redo-ing of the Community House. As a result, the Board is asked to look at exterior of the building and come to a decision or plan at the next meeting.
  - Trustee Ewing made the motion to bring back Jayden Maloney for summer help at a rate of \$11.80 per hour with Trustee Youngs seconding the motion and all voting yes.
- A short discussion on application for summer help from Andrew Swenson. More to follow at next meeting.

- New truck discussion: The Dodge RAM is due to be replaced and the state contract for the replacement is a 2020 F250, crew cab for \$38,201.00 to be delivered. The truck will take 12-14 weeks from order. The old truck will be declared as surplus and auctioned. Trustee Sperry made the motion to approve the purchase with Trustee Bonney seconding the motion and all voting yes.
  - Trustee Sperry inquired on the tree species that were planted though the Village. Marty informed the Board of the recent trees purchased and then spoke about how several trees in the Village end up dying due to residents weed whacking around them, damaging the trees. A form letter may be drafted asking residents to not weed whack but to ask Village for mulch to allow the tree to grow.
- Marty then spoke about sidewalk plans. The crew will complete the sidewalks on both sides of William St.
  - Mayor Golden asked Marty to evaluate the sidewalk in front of the house on the corner of Point and Kelsey Lane.

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

- All the officers, except one, went to the range last Saturday in Sackets Harbor. Everyone qualified.
- Scott Burto has submitted everything to DASNY for the garage grant and now just waiting for state offices to re-open for approval.
- There was a discussion on repainting the law building to match the color of the garage, as it is due for painting. As of right now, the ferry is set to re-open July 1<sup>st</sup> and would be good to have it re-painted prior to ferry opening.

Mayor Golden then addressed “old” business as follows:

- Lot on James St.: Trustee Sperry inquired status and getting a quick claim deed. That is what the Village is waiting for. Clerk to reach out to attorney for an update.
- Water Rate Town/DANC: There was a discussion to include purchasing the new generator for the water plant and how that is funding. Marty has been asked to speak to Town.
- Baichi property: They have discussed 14 feet to the west of the property that they would like to purchase, and they would pay all legal fees and survey. The current offer is at \$10,000.00. Mayor Golden will place some stake’s and has asked the Board to look at the property prior to the next meeting.
- Sewer line: There have been some sewer line issues at 2 residences at North Real Street and currently there is a lift station in that area. As BC&A has studied the sewer project, it may be possible to tie the 2 residences to the project and get rid of the lift station.
  - Trustee Youngs stated that there is no new news on the trusses for the pavilion to share. There was a short discussion. They will start looking at other possible suppliers.

Mayor Golden then addressed “new” business as follows:

- The CVIL sent a letter asking the Village to waive the service and usage fees from the water use at the Community Garden. Trustee Bonney made the motion to approve waiving the service and usage fees for the Community Garden going forward with Trustee Youngs seconding the motion and all voting yes.

- There was short discussion on a question from the housing complex whether the Village would collect “large” trash on the Village clean-up. They are a business and businesses are not included.
- REDI grant Bond Council: Trustee Sperry made the motion to approve Mayor Golden to sign the paperwork to secure attorney Joe Russel as bond council for the upcoming REDI grant funding with Trustee Youngs seconding the motion and all voting yes.
- Engagement letter: The Board then review the engagement letter for Bower & Co to perform the financial reports and water rate schedule for the price not to exceed \$9,500.00 with Trustee Ewing making the motion for Mayor Golden to sign the letter with Trustee Sperry seconding the motion and all voting yes.
  - Trustee Sperry then inquired about the status of RV’s located around the Village what current zoning we have about them. Mayor Golden will inquire with ZEO Higgins.
  - Trustee Sperry then inquired about the status of the temporary work trailer that was at the Metal Craft site. Metal Craft has moved, but the trailer is still there. Trustee Bonney has been asked to inquire.
- The Board spoke briefly about outdoor seating and rules with current COVID-19 restrictions.
- License agreement with the Rift owner was also discussed and Mayor Golden has the contract to get to owner Brian James.
- Employee letter: The Village will be sending termination letter certified mail/return receipt to Kathryn Cataldo.
  - Trustee Youngs then inquire about the sidewalk replacements and how that works going to residences. Marty explained typically the first block to the property is completed at replacement.

At 6:60 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