

June 23, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the June 9, 2020 regular Board meeting and Trustee Bonney made the motion to accept them as written with Trustee Sperry seconding the motion and Mayor Golden voting yes.

Trustees Youngs and Ewing arrived.

BC&A engineers, Mike Altieri and Naomi Gallagher, then gave the Board a few updates on the REDI projects and show the proposals prior to submission. The sewer project portion of the REDI funding is separate from the waterfront work, and the sewer project is looking to start the bid process soon to have construction begin early in the fall. The project will increase the flow for roughly one-third of the Village properties. Naomi then presented different ideas for East End Park waterfront area. There was a short discussion and some questions answered. The projects for REDI have been moved on to the permitting phase and all the necessary agencies will be weighing in. There is still FEMA funding that will be worked in as well.

Mayor Golden gave a brief DPW report as follows:

- Marty doesn't feel that we need another summer hire at this time, unless Board decides to redo Community House exterior.
- The gangplank will be in this week at East End Park.
 - Trustee Sperry commented that the repainted doors of the museum look nice. The CVIL painted the doors.
- The colors for the pavilion still need to be chosen. There was a short discussion and Trustee Youngs stated that she would be contacting Marty. The fir for the trusses has been ordered and will take two weeks to fabricate.

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

- The department received two FOIL requests on any disciplinary actions and use of force policies. Both will be addressed by the OIC.

Mayor Golden then addressed "old" business as follows:

- Lot on James St.: Nothing new to report, held up further with COVID-19.
- Water Reserves Town/DANC: Nothing new to report.
- Baichi property: The property owners have proposed increasing the footage on the riverside to 22 feet from 14 feet and would offer \$15,000.00. No decision made at this time as the Board members are asked to visit the site for review before the next meeting.
 - Trustee Sperry had the following:
 - RV's in the Village: Mayor Golden had contacted the ZEO. The planning board will also be revising the code for RV's within Village limits.
 - Metal Craft temp. trailer: Trustee Bonney didn't inquire, has been asked to be able to report by next meeting.

Mayor Golden then addressed “new” business as follows:

- Speed bumps: There has been a resident request to have speed bumps placed on Kelsey Lane behind the United Church. Marty will be informed.
 - Trustee Sperry also inquired about the bike racks at the post office and grocery store. Marty will be informed.

At 6:17 pm, Trustee Youngs made he motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer