

August 11, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the July 28, 2020 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Bonney seconding the motion and Mayor Golden voting yes.

Trustee Ewing then arrived.

The Board then reviewed Abstract 03 as follows:

General: \$ 43,647.85	Vouchers 3400 - 3426
Water: \$ 5,193.24	Vouchers 1628 - 1637
Sewer: \$ 7,518.55	Vouchers 1628 - 1638

Upon review of the abstract, Trustee Ewing made the motion to approve the payments of all vouchers with Trustee Youngs seconding the motion and all voting yes. Mayor Golden then signed Abstract 03 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees Daniel and Heather Garcia then addressed the Board. They have recently purchased the property at the corner of Murray and Joseph streets. They have inquired about purchasing a section that borders their property on the north side. The property is an undeveloped extension of Kelsey Lane. A short discussion took place. Clerk Rupp will reach out to the attorney's office to advise further on what can be done with the property. At this time, Trustee Ewing made the motion to approve the Garcia's to clean up the area that is roughly 15-20 feet wide on the northern border of their lot for the time being with Trustee Youngs seconded the motion and all voting yes. The Village will let them know once they have more information.

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

- The new sidewalk areas on William St. have been top-soiled and seeded but no hay on the seeding yet.
- Pavilion: Jeff Staples and his crew have completed the trusses. The Town and Village will start to shingle the roof tomorrow as the fascia and drip edges have been installed. As for the rock façade, Trustee Youngs stated that Rusty Johnson has been working on a quote. The CVIL and a few volunteers have been painting the siding and that should be complete by the end of the day tomorrow.
- The crew will start doing some paving after a week or two on the pavilion.
- Town business: The outside sewer rate still needs to be established. A short discussion took place.
 - Trustee Ewing made mention that he has received many positive comments about the upgrades to the docks. It was stated the parks and docks are being very well used this season.

The Board reviewed a CVDC report from Scott Burto about current projects and status.

Mayor Golden 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 Board is still waiting for the formal proposal from the family.
- Short discussion on ZEO and tall grass complaints. The Board also had a proposal from the Planning Board on new wording for RV’s in the Village for the Board to review.
 - Trustee Youngs then inquired about the Capt. Jacks sign and if it has been taken down. Marty will contact Pat Wiley.

Mayor Golden then addressed “new” business as follows:

- Annual Chamber agreement: Trustee Bonney made the motion for Mayor Golden to sign the annual agreement with the Chamber of Commerce for \$4,000.00 with Trustee Youngs seconding the motion and Mayor Golden voting yes. Trustee Ewing abstained.
 - Trustee Ewing then stated that the Chamber is working on plans to approach the Town and Village with help to hire/pay for the new director once Shelley Higgins retires. A short discussion took place.

At 6:45pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer