

September 8, 2020- Village of Cape Vincent Board of Trustees

Mayor Jerry Golden opened the meeting at 5:30 PM with Trustees Dave Bonney, Robert Ewing 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 August 25, 2020 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 04 as follows:

General:	\$ 53,416.57	Vouchers 3427 - 3447
Water:	\$ 5,979.70	Vouchers 1639 - 1653
Sewer:	\$ 4,882.96	Vouchers 1639 - 1653

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 04 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Christine Stark, president of the CVIL, then had a few questions for DPW Superintendent Marty Mason. She asked if a Village truck could be placed at the Community Garden in about two weeks so all the compost can be loaded. Marty stated they can leave the garbage truck. Also, the CVIL has purchased new trash cans, but those won't be put out until next year. They have also purchased a few new dog waste stations that they would like to place. One would be at the boat ramp area at East End Park and one at Market St. public access area. Marty will coordinate time with Christine to get them placed. Marty then inquired if the CVIL would be available to assist in more staining and painting. She stated that she can get some members when needed.

Attendee Jeff Staples, On the River Construction, then addressed the Board. He showed the Board some examples of the brackets that will be installed. There was a brief discussion and Marty had a few questions on a few aspects. Work to be completed soon on the brackets.

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

- All the compost has been collected in the Village and a little over half of the Village has had brush collected.
- There are a few houses in the Village who have been putting out a large amount of trash on a weekly basis. The DPW has also been informed that some of the trash is coming from outside the Village. The Clerk will review the policy and the Mayor may send letters if necessary.
- The crew will be paving with the town during the last part of September or the beginning of October. The crew will be stoning the area in front of the insurance company.
- Marty stated that the crew will be collecting leaves soon and the leaf vac that the Village has is not adequate. Marty will look into prices of new/used one.
- Pavilion: The soffits and roof are done. The lumber for the trim boards has been ordered. Bach & Co. has been doing some of the electrical work and will start the plumbing soon. Attendee

Christine Stark then expressed her concerns about the proposal of putting tile in the bathrooms of the pavilion and the potential upkeep. Mayor Golden explained that several other options are being reviewed for the floor and walls of the bathrooms. A short discussion took place. Mayor Golden then stated that STAT had submitted the quote for the equipment for the pavilion for \$1875.00.

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

- Shaun has been working on the necessary policies. Mayor Golden added that all the police officers will need to be fingerprinted independently and the Village will pay for it.
- There is a meeting on Friday to discuss the food pantry food giveaway on Saturday September 19<sup>th</sup>. The main concern is traffic control.
  - Mayor Golden stated that he has received a few complaints about a maroon colored Mustang that is traveling very fast on Bay St. It was stated that the speed trailer should be moved to Bay Street for a while.

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 Board is still waiting for the formal proposal from the family
- Water rate audit: Still being reviewed.
- STAT bid: Trustee Youngs made the motion to approve the cameras for the pavilion for \$1875.00 with Trustee Ewing seconding the motion and all voting yes.

Mayor Golden then addressed “new” business as follows:

- Police garage: The Mayor reviewed some additional paperwork that DASNY required that Trustee Youngs notarized.
- Letter: The Board reviewed and regretfully accepted the resignation letter of Deputy Clerk Candace Mason. Mayor Golden will draft a thank you letter.
- Water plant generator: The Board then reviewed the bids and the Mayor will draft a letter to the Town and DANC about the new generator.

Trustee Ewing then updated the Board on Chamber. He spoke about the proposal for the new hire and a discussion on comparisons to the Clayton Chamber. A short discussion took place.

At 6:30 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