

September 22, 2020- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the September 8, 2020 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Youngs seconding the motion and all voting yes.

Attendee Frank Dolan, treasurer for the Chamber, then addressed the Board. He spoke about the letter and budget the chamber supplied the Village in regard to the current executive director retiring in July 2021 and re-hiring for that position. The proposal from the Chamber is that the Village would contribute \$10,000 to fund the payroll for the new hire, on top of the current budgeted amount for the Chamber. The Chamber is open to a meeting with the Town and Village to discuss the proposal and would like to request that a village board member serve on the selection committee for the new hire.

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

- The floating docks are starting to be taken out for the winter. The gangplank will be removed for the winter as well. The boat ramps are still being heavily used.
- Pavilion: The crew will be completing the pine ceiling tomorrow. They would like to have the gable ends and siding on the ends complete so the lift can be returned. The stone will need to be put on before the siding and brackets can be complete. There was a discussion on doors and the timeline for completion.
- The crew will start cutting grooves to prepare for paving next week. There are four sections in the Village to be paved including Broadway and Joseph.
- The sludge has been hauled from the sewer plant and will be complete next week. The next haul will be in the spring.
- Siewert was here working on the lift pump stations for preventative maintenance. The provided a list of necessary changes for next year, so the Village can budget accordingly.
- BC&A has been doing some line testing prior to the REDI project that is set to start this fall.
 - Mayor Golden inquired if Marty has been able to get any quotes on a new/used leaf vac. A short discussion took place. The search continues.
 - Trustee Youngs inquired about the garbage policy that was discussed at the previous meeting. There is nothing in the policy that states a limit on refuse, however it does address trash being brought in from outside of the Village. Mayor Golden explained that he sent a letter to the current violator and Marty stated that residence has had a little less than it did prior to the letter.

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

- The food giveaway by the food pantry went very well. There were many volunteers and all the food was given away.
- There was a short discussion on the upcoming policy work that needs to be completed by April of 2021.

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: Letters have been sent to the Town and DANC regarding the generator replacement. The Town has addressed the letter and the reserve establishment with Marty Mason at the last Town work session. DANC has yet to respond to the letter. Mayor Golden will follow up with Carl Farone from DANC.
- Baichi property: Mayor Golden got a message from the owner stating that they are still working on request and the purchase price would be \$15,000.00.
 - Trustee Sperry inquired about the post left after the removal of the Capt. Jacks sign from Broadway. Marty stated that the crew will remove the post.

Mayor Golden then addressed “new” business as follows:

- The Board then reviewed a request for a 30-day waiting period waiver for a liquor license application for the owners of Telly’s Inn, currently the Bad Apple Bin. Trustee Youngs made the motion to approve the waiver with Trustee Ewing seconding the motion and all voting yes.
- Dive club/dive sign: The dive club have created a sign that they would like to place in East End park near/in the pavilion. A short discussion took place. The Board would prefer a sign that is the same as the cannon sign that is already placed in East End Park.
- Mayor Golden has a meeting tomorrow with BC&A to discuss the REDI-sewer project.
 - Trustee Sperry inquired about the zoning code changes proposed by the planning board. Mayor Golden requested all Trustees review the changes and they will discuss at the October 13th meeting.
- Mayor Golden spoke more about the new police policies needed to become compliant.
 - Trustee Ewing stated that the next Chamber meeting is October 1st. He also inquired about any new guidelines that should be put in place for Halloween. The Board asked the clerk to contact the editors of the What’s Happening to get something in the October edition that states that anyone wishing to participate in Halloween activities should turn on their porch lights and wear a mask and social distance.
- Mayor Golden also spoke briefly on the healthcare renewal and the proposal to include dental/vision. The opinion currently is to hold off at least this year on the dental/vision. The Board to review and make decision at October 13 meeting.

At 6:10 pm, Trustee Sperry made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer

