

February 28, 2023- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the February 14, 2023 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Ewing seconding the motion and Mayor Golden voting yes.

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

- Officer Shane Ryan has requested to have a few months off from the scheduling.
- Shaun is working on the budget.
- Still waiting on few parts from the AXON order for the body cams.

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

- Marty and Mayor Golden have a meeting on Thursday March 2nd at 10:00am with the State DOT to discuss the proposed road diet and any help on Broadway.
- Sovie house: The demolition has begun. There is an issue with the stucco on the bricks, so the bricks need to be removed from the property. Independent Contractors have supplied a change order for \$8,000 for the removal of the bricks and stucco and also there will be additional fees of roughly \$3,000 for 3-4 loads for removal. After brief discussion, Trustee Ewing made the motion to approve the changes with Trustee Youngs seconding the motion and Mayor Golden voting yes.
- Solar arrays: Marty has been in contact about a few of the panels that are not working. There are 2 that are not working and seems like they are getting moisture in them causing issues with the inverters. They are still under the warranty. The two panels will be sent to see if they can be fixed, if not, then replaced. After a discussion, Trustee Youngs made the motion to add two panels, \$420.00 each, and one inverter, \$3,695.00, to the upcoming budget to have replacements on hand with Trustee Ewing seconding the motion and mayor Golden voting yes.
- Solar credits: Marty has been looking into stored credits and he will be moving some of the credits to be applied to the pavilion.
- Budget items: Marty will include the costs to cover the side and rear of the Community House and also Hyde stone will be coming to the Community House to give a quote on replacing the furnace with a propane furnace.
- Pavilion: All of the lights in the pavilion open area have fallen. The crew will be replacing the lights with can lights now, as hanging lights are not surviving the winters.
- Police garage: The bathroom work is almost complete so the tiling can be done soon.

- Water plant: The crew has replaced the ceiling in the boiler room. Two turbidimeters have been replaced and all five have been ordered. They are also repainting the 3rd filter.
- All is well at the sewer plant.
- Plow truck/dump truck: Marty has been doing reach for a replacement truck. State contract pricing would be roughly \$192,803 to replace everything. No action at this time and research for other options.
 - Trustee Ewing spoke about the fishing tournament, and inquired if the pavilion water will be on in April. Typically, we don't open the pavilion until May, weather dependent.

Mayor Golden then addressed "old" business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserves Town/DANC: Nothing new to report.
- REDI updates: East End Park is the last project to complete. All the monies to be reimbursed are hoped to be in before June 1 for all other projects.
- Horne's account: There has still be no contact from George Horne. Short discussion took place.
- Marina: There was a concerned citizen at the Planning Board about the condition of one of the large buildings at Anchor Marina. It has already been brought to the ZEO's attention. Once Trustee Stark returns, we will inquire about the status of the complaint.

Mayor Golden then addressed "new" business as follows:

- Grant update: The Village will try for the grant for the Eveleigh property. More to come.
- Website: Our current website hosting company is doing a conversion that would cost the Village \$5,000.00 to convert and \$5,000.00 annually to remain with that company. The Board will look at other options and Trustee Youngs will reach out to a few other individuals that could possibly assist the Village.
- Advocated Drum letter: Trustee Ewing made the motion for the Mayor to sign the support letter for Advocate Drum to submit a federal earmark request for funds to support our operational costs with Trustee Youngs seconding the motion and Mayor Golden voting yes.
- Public hearing notice: The Village was notified of the upcoming public hearing at the Town of Cape Vincent Planning Board On Wednesday March 8th about a proposed subdivision adjacent to Village property on E. Lake St.
- ZBA: M. George Mingle submitted his resignation letter from the Village Zoning Board of Appeals. Trustee Youngs made the motion to accept the resignation with Trustee Ewing seconding the motion and all voting yes.
- SEQR/LWRP: The Village needs to adopt a Flood plain law for the state to approve the LWRP. The Board should set a public hearing at the March 14th meeting to be held on March 28th. After that, the LWRP will be an amendment to the Zoning Code. Mayor Golden then read through the SEQR form and the resolution as follows:

RESOLUTION OF The Village of Cape Vincent

WHEREAS, the council of the Village of Cape Vincent (the “village Board”) is considering adopting a new Joint Local Waterfront Revitalization Plan with the Town of Cape Vincent; and

WHEREAS, the proposed project proposes to revitalize its Lake Ontario and St. Lawrence River waterfront. Under the supervision of the Town Supervisor, the Town Board appointed a Waterfront Advisory Committee (CPZRC) to guide the process. Elements of the 1988 Village of Cape Vincent Local Waterfront Revitalization Program, with modifications, have been retained in the updated version. The LWRP includes an expanded Waterfront Revitalization Area, updated goals, prioritized actions, resource maps, and the results of community workshops. Information, such as population, socioeconomic data, and resiliency, have been updated. These changes are needed to provide residents and local decision-makers with current data they need to make informed decisions about the village's future, as well as provide federal and state agencies information necessary to provide grant funds and align with local waterfront goals. The updated LWRP takes these changes into account and lays the groundwork for an improved waterfront in both the Town and Village of Cape Vincent.

WHEREAS, the Village Board desires to comply with the New York State Environmental Quality Review Act (“SEQRA”), as set forth in Article 8 of the New York State Environmental Conservation Law, and the requirements of the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”), with respect to the Project; and

WHEREAS, pursuant to the Regulations, the Village Board has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations

NOW, THEREFORE, BE IT RESOLVED THAT the Village Board hereby preliminarily classifies the Project as a Type I action under SEQRA and declares its intent to serve as lead agency for purposes of a coordinated review under SEQRA; and

BE IT FURTHER RESOLVED THAT the Village Clerk is hereby directed to send Part 1 of the Full Environmental Assessment Form to all interested agencies to request their comments thereon;

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately. Trustee Youngs made the motion to approve the resolution and the Mayor signing the SEQR with Trustee Ewing seconding the motion and Mayor Golden voting yes.

- There are no new updates to report on the \$4.5 million NY FORWARD grant.
 - Trustee Ewing stated that the Chamber has been informed to contact the Village about any upcoming events at the East End Park and also that there were three events this past Saturday in the Village that were all well attended. Also, March 15, the Chamber will be hosting their mixer at the CV Brewing Co.

At 6:42pm, Trustee Ewing made a motion to adjourn the meeting with Trustee Youngs seconded the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer