

January 24, 2023- 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 Stark called in. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the January 10, 2023 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Bonney seconding the motion and all voting yes.

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

- Marty has met with Dom Doldo at the police garage to discuss the plans for the upcoming bathroom/tile work to be done. Most of the supplies will be purchased from Lowe's. The crew will start that work very soon.
- There are 2 two-men crews locating curb stops throughout the Village. The catch basins on Point St. have been raised as well.
- James St. resident garbage: Residents at 369 S. James St. had place a large pile of construction debris, of an entire torn-down shed. The pieces were very large. After several weeks, the DPW had the necessary equipment on James St. for a different project and decided to clean up the debris at that time. There was a tipping fee of \$140.80 charged to the Village. The Board discussed and made the decision to send an invoice to the owner requesting they pay the tipping fee to the Village. The Clerk will send the invoice.
- Sovie house: Marty has the contracts for the demolition of the Sovie house. The Board reviewed the two contracts, one for demolition and transporting of possible asbestos materials for \$16,000 and the air sampling contract that would be \$1500 for one day. There will also be a \$3,500 tipping fee. The contractors think they will only need one day for demolition. These costs will be submitted to the County for reimbursement. Upon further discussion, Trustee Ewing made the motion to approve the Mayor signing both contracts with Trustee Youngs seconding the motion and all voting yes.
- New plow truck: Marty was able to make contact and got the Village on the list for getting a new plow truck for late next year.

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

- The new policies have been sent for review. The Board will review and bring comments/concerns to the next meeting.
- Axon quote: There was an add-on that will cost an additional \$500-600. Trustee Youngs made the motion for the Mayor to sign the quote with Trustee Ewing seconding the motion and all voting yes.
- There have been several complaints and security camera images of an individual or individuals in the Point Peninsula area. Have not had any complaints in our area as of yet.

- Grant: OIC asked if there is any update on the grant. Mayor Golden will ask Scott Burto again to see if he can get a timeline for reimbursement. After a brief discussion, they may reach out to Mark Walczyk's office for some assistance.

Mayor Golden then addressed "old" business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserves Town/DANC: Nothing new to report.
- Drying beds: Everything is going well thus far.
- REDI: The dock project on Esselstyne St. is moving forward. They are waiting for the cap blocks for the top of the knee walls and the junction box for the electrical.
- Sovie house: The Village Board will hold a public hearing on Tuesday February 14, 2023 at 6:00pm to inform residents of the upcoming demolition.
- Horne's account: Mayor Golden will be reaching out to the new owners.
- Attorney search: Mayor Golden has sent a message to an attorney Ian Gilbert. Trustee Stark stated that she has a name of another attorney, Candance Randall, that she is going to reach out to. This is the top priority of the Village at this time.
  - Trustee Ewing inquired if ZEO Higgins has looked at the metal building at Anchor Marina that had more damage from the blizzard and is now a safety concern. Trustee Stark will make sure ZEO Higgins has been made aware of the concern.

Mayor Golden then addressed "new" business as follows:

- REDI: Trustee Bonney made the motion to award DC Building Company the contract for the East End Park REDI project with Trustee Ewing seconding the motion and all voting yes.
- NY Forward: The Village was awarded \$4.5 million. There will be more information to come and NY State will be largely involved in all aspects of the projects approved by the State.
  - Trustee Ewing stated that there were 220 people at the recent CV Lions Club breakfast to benefit the St. Onge family.
  - Mayor Golden then spoke briefly about an email received from Dennis McCarthy about the Lake Ontario National Marine Sanctuary.

At 6:10 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