

March 14, 2023- Village of Cape Vincent Board of Trustees

Deputy Mayor Pamela Youngs opened the meeting at 5:30 PM with Trustees Dave Bonney and Robert Ewing present. Trustees Stark attended via phone and Mayor Golden was excused. Deputy Mayor Youngs welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the February 28, 2023 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Bonney seconding the motion and Deputy Mayor Youngs voting yes.

The Board then reviewed Abstract 010 as follows:

General: \$430,238.64	Vouchers 4404-4428
Water: \$ 13,383.69	Vouchers 2098-2107
Sewer: \$ 6,501.57	Vouchers 2099-2108

Upon review of the abstract, Trustee Bonney made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and Deputy Mayor Youngs voting yes. Deputy Mayor Youngs then signed Abstract 010 and ordered the Clerk/Treasurer to pay the Abstract.

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

- The crew has been plowing as needed.
- The IH has had the brakes replaced and new tires and has just been inspected.
- The 4<sup>th</sup> filter is getting prepped to be repainted. The Dept. of Health has been there to inspect and approve.
- James Johnson is at water school this week and next.
- The crew, except for Dustin Cooley, participated in the CPR refresher course offered at the Rec Park. Dustin will attend next week's course.
- The Sovie house is completely down and the site has been cleared by ATL (Atlantic Testing) and the crew has just a little site work to do to clear the rest of the lot.
- Truck Quote: Upon further research, a quote from Alloy Weling & Fabricating, that would do work on the current truck to include installing a new stainless steel box and sandblasting and repainting, for \$58,000.00. This cost also includes pick-up and delivery. After a discussion, Trustee Ewing made the motion to approve going with the quote with Trustee Bonney seconding the motion and Deputy Mayor Youngs voting yes.
  - Trustee Stark then stated that the CVIL would like to inquire about painting the jersey barriers. A discussion took place. The CVIL will do further research and report back prior to doing it, and with reflectors on them, the Board supports the idea.

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

- Working on a few complaints about a resident on Broadway.

- Thermostat: Shaun asked Marty to look into a programmable thermostat for the Law Building to help regulate the usage and costs.

Deputy Mayor Youngs then addressed “old” business as follows:

- Lot on James St.: Nothing new to report.
- Water Reserves Town/DANC: Nothing new to report.
- REDI updates: Marty updated that the East End Park project is moving ahead on schedule and they have started drilling and setting pilons.
- Sovie house/Zoning compliance: Trustee Stark stated that she spoke with ZEO Higgins about the concerns at Anchor Marina and stated that the owner states that it is not a safety issue until the marina opens this season and will have it corrected by then. Also, there have been 5 permit applications submitted for dumpsters and this spring, they will be starting to enforce the new code.
- Horne’s account: Nothing new to report.
- Website: The Board discussed the proposals from North Shore Solutions. There are still a few questions that need to be addressed, so no decision at this time. Deputy Mayor Youngs made the motion to end the contract with Edmunds GovTech with Trustee Ewing seconding the motion and Trustee Bonney voting yes. More work to do.

Deputy Mayor Youngs then addressed “new” business as follows:

- Public Hearing: Trustee Ewing made the motion to set a public hearing for March 28<sup>th</sup> at 6:00pm to hear public comments on the proposed Local Law #2 of 2023 for the Flood damage prevention law with Trustee Bonney seconding the motion and Deputy Mayor Youngs voting yes.
- Viewers: The Village East End Park REDI project has three viewers in the plans, for the Village to purchase as part of the Village’s matching funds. The company that the other viewers for Esselstyne were purchased from locked in the price for the other three. After a short discussion, Trustee Bonney made the motion to approve the purchase with Trustee Ewing seconding the motion and Deputy Mayor Youngs voting yes. Trustee Stark did voice her dislike for the viewers purchase.
- Steward program: Trustee Ewing made the motion to approve the Steward program at the boat ramps for the upcoming 2023 season with Trustee Bonney seconding the motion and Deputy Mayor Youngs voting yes. Clerk Rupp will let them know and also inform them of possible disruptions due to the construction.
- CVDC: Deputy Mayor Youngs stated that the CVDC will be losing one of the current members to do them moving away from the area. A new member will be needed and suggestions would be appreciated. Leadership skills would be a plus.
- ZBA letter: Deputy Mayor Youngs read a letter submitted by Perry Golden that expressed his interest in being on the Zoning Board of Appeals. Deputy Mayor Youngs made the motion to appoint Perry Golden to the Board of Appeals with Trustee Ewing seconding the motion and Trustee Bonney voting yes.

At 6:00pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Bonney seconding the motion and Deputy Mayor Youngs voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer