

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

Deputy Mayor Pamela Youngs opened the meeting at 5:30 PM with Trustees Dave Bonney, Christine Stark and Robert Ewing present. 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 March 14, 2023 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Stark seconding the motion and all voting yes.

Attendee Silke Ernisse then addressed the Board with her concern about the safety of one of the large buildings at Anchor Marina that has a large piece of metal has been blown away from the building and hazardous. Trustee Stark stated that she will be in contact with ZEO Higgins to address the concern. The Board also agreed with the concern for safety.

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

- Travis Docteur has submitted his resignation letter as he has secured a position with Watertown City Fire Department. Also, James Johnson has returned from the 2-week water school, and he passed all tests. He will now go on the weekend rotations.
- The 3rd filter is complete and is back together. The paint will need 10 days to cure. The crew will get it going after that 10-day period and get it ready to get back online.
- The snow equipment is being cleaned up and getting ready to store for the season.
- The crew has done a little work at the Library and will be replacing some lights. Also at the Pavilion, the new can lights have been ordered and will be installed once received. The pavilion will be opened once the temperatures remain above freezing. There was a short discussion about the upcoming season at the pavilion to include parking.
- The crew will begin the brush and compost collecting next week.
- The crew will also be working on a "sinkhole" on Joseph St and a pipe will have to go under the road to correct the issue.

Shaun Cuddeback, OIC, then gave his report as follows:

- The tile work on the garage has begun.
- No other info to report.

Deputy Mayor Youngs, the addressed "old" business as follows:

- Lot on James St.: Marty has heard from Mark Gebo, who has made some progress with this situation and looks to have it wrapped up soon and we will hear more once he returns from vacation.
- Water Reserves Town/DANC: Nothing new to report.
- REDI updates: Marty updated that the East End Park project is moving ahead on schedule or even ahead of schedule. The concrete wall is set to be started next week.

- Sovie house/Zoning compliance: The Sovie house property is cleared and we are waiting for more invoices.
- Horne's Account: Nothing new to report.
- Website: Nothing new to report.

Deputy Mayor Youngs then addressed "new" business as follows:

- Wave attenuator system: The Board then reviewed the 2 proposals for the proposed wave attenuator at East End Park. Upon review and discussion, Trustee Stark made the motion to approve the Kehoe system option for the project with Trustee Ewing seconding the motion and all voting yes.
 - Deputy Mayor Youngs then asked if anyone had any suggestions for the CVDC opening. No names as of yet.
 - Trustee Ewing inquired with Marty if the docks/ramps will be available for the fishing tournament. There was a short discussion. Trustee Ewing will get more information.

At 6:00pm., Deputy Mayor Youngs then opened the public hearing for public comment on the proposed Local Law for Flood Damage Prevention. Resident Silke Ernisse had several inquiries. There was a short discussion. At 6:11pm, Trustee stark made the motion to close the public hearing with Trustee Ewing seconding the motion and all voting yes.

Trustee Stark then made the motion for the Village to adopt the Local Law for Flood Damage Prevention with Trustee Ewing seconding the motion and all voting yes.

At 6:14pm, Trustee Stark then made the motion to enter into an executive session to discuss a specific person with Trustee Ewing seconding the motion and all voting yes.

At 6:51pm, Trustee Ewing made the motion to exit the executive session with Deputy Mayor Youngs seconding the motion and all voting yes.

At 6:52pm, Trustee Ewing made the motion to adjourn the meeting with Trustee stark seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer