

June 13, 2023- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the May 23, 2023 regular Board meeting and Trustee Ewing made the motion to accept them as written with Trustee Youngs seconding the motion and all voting yes.

The Board then reviewed Abstract 001 as follows:

General: \$517,511.98	Vouchers 4508-4543
Water: \$ 6,118.82	Vouchers 2143-2156
Sewer: \$ 4,509.87	Vouchers 2143-2156

Upon review of the abstract, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Stark seconding the motion and all voting yes. Mayor Golden then signed Abstract 012 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Kevin Denecke, owner of DenFit, then addressed the Board about a July 4th run/walk that he is hosting. After explaining the event, he asked if the Village would be willing to cone off the shoulder of the road in the business area on Broadway from Murray St. to Market St. to create safety for the runners/walkers. The Board agreed to the proposal and also will work with the bike parade that is scheduled for 1:00pm.

Attendee Mike Alteiri, BC&A, then addressed the Board about the project at East End Park. He updated the Board on the status of the wave attenuator, discussed landscaping and lighting options. There was also a brief discussion on the DOT permit that is needed to move forward with the entrance to the park. Trustees Stark and Youngs are going to be in touch with Mike to select the plants for the landscaping. The contractors would like to order them as soon as possible.

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

- The crew worked with the CVIL to get all the mulch placed throughout the Village. The planters are all out and the inserts for the new planters on the Village dock have been completed.
- All the stumps have been ground and all the areas have been seeded and mulched.
- The work on the sewer line near Telly's has been completed giving a cleanout that is accessible.
- The large trash cleanup continues and almost all the items have been cleaned up.
- The crew has worked at the Library doing work on the lights and on the roof and gutters.
- A water valve on the corner of Bay and Broadway has been fixed.
- Marty has met with National Grid and the DOT about safety concern on Garden Wall Drive and 12 with exposed wires. Neither agency wants to fully correct the issue. Marty has discussed his concerns with them. National Grid will be covering the lines.
- Fuel System: The Town is replacing the fuel system and with state contract, the total costs is \$16,500.00. The Village will pay 50% of the costs.
- Freightliner: The Mayor stated that the truck will be picked up in July to travel to Buffalo for the necessary work.

- Mayor Golden also inquired if Marty knew what the State DOT is surveying in the Village. Marty stated that it is for new ADA compliance on sidewalks.

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

- French Festival: Shaun is working to try to find officers for French Fest weekend. There was a discussion. Mayor Golden will assist in trying to get officers here for the weekend, to include reaching out to the State Troopers and the Sherriff's, as it is a mass gathering. There was also a discussion about having/will there be a tow truck on site during the festival for illegal parking. Also, Trustee Stark inquired if the Village's phone notification system could be used to share French Festival information. It will be done at the Boards discretion.

Mayor Golden then addressed "old" business as follows:

- Lot on James St: Nothing new to report.
- Zoning: Trustee Stark stated that ZEO Higgins has sent out compliance letters for dumpsters. They stated that they owners shall be in contact with all plans/status' by June 21, 2023. Also, the county is working with Anchor Marina for building code/safety violations.
- Horne's Ferry: Mayor Golden has been in contact with the lawyer for Mr. Horne. The use of the shed has become a discussion point, and the Board agrees to use of the shed by Mr. Horne with defined terms. There is still more work to be done in the process.

Trustee Ewing excused himself from the meeting.

Mayor Golden then addressed the "new" business as follows:

- Chamber agreement: Trustee Bonney made the motion for Mayor Golden to sign the annual agreement in the amount of \$18,000.00 with Trustee Youngs seconded the motion and all voting yes.
- DPW Superintendent position: The Board discussed the timeline for posting and when Marty will be done. They plan to post the position in the fall.
- CVDC: The CVDC has proposed that the Village/Town submit for Safe Streets Grant. There was a discussion. Trustee Stark made the motion to not support applying this year with Trustee Bonney seconding the motion and all voting yes.
- Trustee Stark then spoke to the Board about the Club St. project that she is the steering committee chairperson for. There was a short discussion and Trustee Stark stated her concern that the Town/consultant aren't sharing all the information necessary. She plans to attend the Town meeting on Thursday to address her concern.
- Bench: There was a discussion for 2 benches and a flagpole that have been requested by residents. One bench is set to be placed at the end of Kannady St with a plaque for Luann Docteur. There was some discussion about the other bench request and flagpole request. There was a discussion and no decisions made at this time for those items.
- Street closures: The Chamber of Commerce sent a letter for all events that require a request for street closures/barricades. The Board reviewed the list. Trustee Stark made the motion to approve the list with Trustee Bonney seconding the motion and all voting y es. The Clerk will supply the list to the DPW and Police.

- Letter: Mayor Golden read a letter sent from 2 bicyclist who received help from Trustee Stark on their recent visit to Cape Vincent.
- Trustee Stark then also stated that resident Dean White has expressed concern about bikes on the sidewalk in the business areas and also about the UTV/ATV using the roadways. He will be advised to contact the police for UTV/ATV concerns.

At 7:39pm, Trustee Bonney made the motion to adjourn the meeting with Trustee Stark seconding the motion and all voting yes.

Respectfully submitted,

Mary E. Rupp, Clerk/Treasurer