June 27, 2023- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the June 13, 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.

Attendee Mr. Edsall then addressed the Board. He has a safety concern about the intersection of Broadway and Market streets. Mayor Golden explained that is one of the concerns that will be addressed with the new grant funding. Mr. Edsall then expressed his concern about the Brewery and the tables/chairs in the sidewalk area and the people with dogs. Mayor Golden stated that the Board would reach out to the Brewery again this season. Mayor Golden asked Trustee Bonney to speak with the Brewery with the concerns. Me. Edsall did finish with that he would like to say thank you to the DPW crew and thinks they do a great job for the Village.

Attendee Jackie Aznoe then addressed the Board. She has concerns with her sewer line, as it is causing issues and goes under Esselstyne St. After a brief discussion, it was decided that the Board will be in touch with her about an action plan.

Planning Board Chairperson, Jeff Herpel, then addressed the Board. The CV Ambulance has submitted a preliminary site plan review that has been sent to the County. There was a complaint about a parcel on Bay Street in regard to a fence and shed. Mr. Herpel had been in contact with ZEO Cody Higgins about the complaint and ZEO Higgins stated he will contact the owners and address the issue.

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

- All 3 of the large trucks have been inspected and the 450 and the water van both had recalls, that have been taken care of. The police car has an upcoming appointment as well.
- The crew fixed up the guard shack at the Ferry.
- The crew replaced a hydrant on Broadway.
- The sewer plant has a VFD that is down. It is 11 years old and the items to repair are backordered. There is a company out of Syracuse that is looking around the country to find necessary parts to repair. The cattails at the sewer plant are doing great.
- The crew will be starting sidewalks after French Fest and the crew has been working to get everything ready for French Festival.
  - Trustee Ewing stated that the bass tournament participants were very thankful for all the help and were very happy.

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

• Still working on policies that are due to the State in October.

• French Fest: There will be 3 officers for the Village, and the State Troopers and Sherriff will be sending a 2-man cars to help.

Mayor Golden addressed "old" business as follows:

- Lot on James: No report.
- REDI updates: The park project continues to move ahead of schedule. They will be blacktopping soon and concrete for the pier will also be complete soon. They are hoping for major completion by the end of July. The docks will be going in soon but will have to wait for the wave attenuator to be delivered in September. The Board reviewed the quote for the kayak launch from Structure Marine. Trustee Youngs made the motion for the Mayor to sign the quote for \$37,473.10 with Trustee Ewing seconding the motion and all voting yes. Trustee Ewing then made the motion for Clerk Rupp to pay the invoice immediately WITH Trustee Bonney seconding the motion and all voting yes.
- Horne's Ferry: Still working on deeds. At the attorney advise, Trustee Ewing made the motion to approve an appraisal be done of the Ferry property with Trustee Bonney seconding the motion and all voting yes.

Mayor Golden then addressed "new" business as follows:

- N.Y. Forward Grant: Mayor Golden and Clerk Rupp got the flyers out to all businesses in the grant area. There was a discussion then on what the Village project should be for consideration for the NY Forward. Some ideas are the parking lot redo behind the Chamber, the ferry landing, if Village owned, and street scaping. More work needs to be done on this.
- The sewer issue at resident Jackie Aznoe's house was then further discussed. The Village will do the portion of the sewer line under the road, as it was not done when the others were done in the village. Ms. Aznoe will be responsible for the rest of the project. Mayor Golden will reach out to Ms. Aznoe.

Jeff Herpel, Planning Board Chairperson, then addressed the Board again. He stated that the Planning Board feels strongly that the April meeting minutes should be posted on the website as they have contacted the state and they don't go against open meetings laws rules. There was discussion. Trustee Stark will get more information and report.

Trustee Ewing then inquired about Anchor Marina. There seems to be some metal being removed. Trustee Stark does believe the marina was served violations and fines.

Mayor Golden then spoke about the house that had a complaint on Bay Street about the shed and fence. Trustee Stark will follow-up with ZEO Higgins.

At 6:11 pm, Trustee Youngs made the motion to adjourn the meeting with Trustee Bonney seconding the motion and all voting yes.

Respectfully submitted,

Mary E. Rupp, Clerk/Treasurer