

August 8, 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 July 25, 2023 regular Board meeting and Trustee Stark made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 03 as follows:

General: \$ 1,054,407.37	Vouchers 4573-4598
Water: \$ 5,164.28	Vouchers 2170-2185
Sewer: \$ 21,475.96	Vouchers 2170-2186

Upon review of the abstract, Trustee Stark made the motion to approve the payments of all vouchers with Trustee Ewing seconding the motion and all voting yes. Mayor Golden then signed Abstract 03 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Mike Mahrer then addressed the Board. He is on the Stroll on Broadway committee. The committee would like to request additional garbage cans to be placed along the route of the event. Mayor Golden stated that he will ask Marty to get in touch with Mr. Mahrer for the details. The committee will supply volunteers to aid in the garbage collection and place in a Village truck. The rain date for the event is August 27.

Attendee Karen Wiley then addressed the Board. She wanted to inquire about the status of the ferry as she volunteers at the museum and has many people asking about the status. Mayor Golden stated that it is a privately owned business, and the status is out of the Village's control. There was a discussion on ways to get the information out on the status of business. She also volunteered to help in any way possible.

No DPW report was given. Mayor Golden had spoken with Marty Mason prior to the meeting and has the following. The Village have 3 pavement jobs to do in the October timeframe. The Village will have a long delay waiting for availability of products and Marty would like to know if the Village Board has any objection with the work being put out to bid. CHIPS funds will be used reimbursed for the paving. The Board has no objection. The Board also reviewed a quote from Hyde-Stone about a replacement propane furnace at the Community House for a total cost of \$9,548.78. Upon review, Trustee Stark made the motion to approve the furnace replacement with Trustee Youngs seconding the motion and all voting yes. Also, there has been a request for a drinking fountain at the playground at the school. The Town and Village will work together on doing the work. Marty would like to know if the Village would like the fountain metered and if any charges. The Board would like to have the meter placed, but no charges at this time. The DPW crew has also has 3 sewer line issues to address in the Village. Two of the lines have been fixed on Point and Wiley Blvd, one still remains on Esselstyne St. Trustee Stark inquired about a tree that looks to be diseased on Broadway by the Belle Epoque store. It is a State tree and Mayor Golden can ask Marty about contacting them.

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

- Officer Shane Ryan would like to be put on as French Festival help only. OIC had spoken to 2-3 other officers that might be interested in helping fill positions for the Village. He will get them applications.
- Policies: Trustee Ewing made the motion to approve the policies brought before them that are due to the state in October with Trustee Bonney seconding the motion and all voting yes.

Mayor Golden then informed OIC that the lawn at East End Park is being destroyed by trucks and trailers as the work is not complete. He is asking OIC to keep an eye on the park and address any issues he sees.

Mayor Golden then addressed the “old” business as follows:

- Lot on James St.: No report.
- REDI projects: The contractors are continuing to work ahead of schedule. They are waiting for the water level to drop slightly to finish up a few things in the water. The docks are going in and the wave attenuator is scheduled to be delivered the 25th of September.
- Village dock: The honor box is in place and being used. There is now also a timer on the main dock lights from 10:00pm – 6:00am. The Village still needs to get all the appropriate signs up.
- Zoning: Trustee Stark reported that she has the following from ZEO Higgins that Legion is working on their dumpster enclosure and that the PW Firehouse Diner is fixing their current enclosure. Trustee Stark plans to attend the next meeting of the Planning Board and deliver the letter of clarification of duties signed by the Village Board. Trustee Stark also inquired about a portion of the Zoning Code regarding fences in the Village. She will ask the planning board.
- EDU: Mayor Golden stated that the motel at “Telly’s” had the EDU rate changed prior to the renovation of the rooms. Clerk Rupp will look for the prior minutes of the change so that the motel can be charged accordingly since the rooms are renovated and rentable.
 - Trustee Ewing stated that he has filed a complaint about the state of the weeds/grass around the Anchor Marina and there has been no progress. Trustee Stark will follow up with ZEO Higgins.

Mayor Golden then addressed the “new” business as follows:

- Audit/AUP: The Board reviewed the presentation and the water rates. Trustee Stark made the motion to approve the presentation with Trustee Ewing seconding the motion and all voting yes.

At 6:13pm, Trustee Ewing made the motion to enter into executive session to discuss a specific person with Trustee Youngs seconding the motion and all voting yes.

At 6:25pm, Trustee Youngs made a motion to exit the executive session with Trustee Stark seconding the motion and all voting yes.

Mayor Golden stated that the dump truck is in Buffalo for the needed restoration. It should take roughly one month.

Trustee Stark inquired about the Eveleigh property that the Village owns and if the buildings will be torn down. Mayor Golden explained that they are waiting to see if the grant will be awarded to do so. She also spoke about doing a consolidated sign for East End Park and also maybe doing a honor box for the boat ramp.

Respectively submitted,

Mary E. Rupp/Clerk/Treasurer