

July 25, 2023- Village of Cape Vincent Board of Trustees

Mayor Golden opened the meeting at 5:30 PM with Trustees Dave Bonney, Pamela Young 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 July 11, 2023 regular Board meeting and Trustee Bonney made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

Attendee Jim Mason then addressed the Board. He inquired about his previous request to have a flagpole placed at East End Park. The family of his late brother, Robert Mason, would like to have a pole put in at the park with 2 flags, American and Canadian, as they feel it is a port of entry. There was discussion including potential placement and policies about municipal flagpole. No decision was made at this time. Duane Hughes also spoke to the Board supporting the flag at the park and also feels that 2 flags are necessary. Both gentlemen feel that East End Park is the place to for the flag site and would not like to consider the monument on Esselstyne as an alternative.

No DPW report.

No Police report.

Mayor Golden the addressed "old" business as follows:

- Lot on James: No report.
- REDI projects: The docks are scheduled to go in next week and the ramps will be closed during the dock work. The landscaping is also set to be completed.
- Zoning: The Board will review the letter prepared by Trustee Stark that the Board will all sign and she will deliver in person at the next Planning Board meeting.
- Horne's Ferry: No new report. The Mayor has sent emails with no response. The Mayor will call.
- NY Forward grant: The Mayor did discuss the potential Village projects with the MJ Consultants team at the open hours meeting. The Ferry was discussed as well as other ideas.
- Benches: Mayor Golden got another inquiry about doing a bench for the Wood Family. There was a discussion on creating a "standard" for memorial benches to be. At the end of the discussion, Trustee Youngs stated that she would reach out to Reinman's with the design.
- NY Forward: There was more discussion about proposed ideas for projects. Streetscaping, ferry and parking lot discussed. Officially need to fill out application by July 31. Mayor Golden has also been asked to supply a letter of support to the Sons of the American Legion for their monument project. Trustee Stark made the motion to approve the Mayor preparing and signing a letter to show support as the project will take place on Village owned land with Trustee Youngs seconding the motion and all voting yes.

Mayor Golden then addressed "new" business as follows:

- The Cape Vincent Brewing Co has requested to have James St. closed to traffic on Saturday July 29 from 12:00pm to 10:00pm. The Stroll on Broadway committee has also requested street

closures for the event August 26<sup>th</sup>. They would like portions of Market, Point, James, Murray and Lee closed. The Board approves of all closures. Clerk Rupp will share this info with the OIC and DPW.

- Resolution: The Board then reviewed the resolution as follows:

**Certified Resolution for East End Park Improvements**

WHEREAS, the Village of Cape Vincent intends to file a Local Waterfront Revitalization Grant application for Improvements to East End Park Phase 2; and

WHEREAS, funds for the program will be requested from the Department of State in the form of a grant; therefore,

BE IT RESOLVED, that Jerry Golden, as Mayor for the Village of Cape Vincent, is hereby authorized and directed to file an application for funds and upon approval of said request to enter into and execute a grant agreement with the State for financial assistance to the Village of Cape Vincent, and, if appropriate, take actions necessary to implement the proposed Program/grant upon approval from the State.

Trustee Youngs made the motion to approve the Mayor signing the resolution with Trustee Ewing seconding the motion and all voting yes.

- Dock: Marty has purchased a double lock box for the Esselstyne St. dock. There was a short discussion on placement and rates. The Board has decided to do a suggested \$20.00 per night rate for electric and/or water as a starting point. Signs for the pedestals will be made with this information. Also, lights were spoken about again and still need to be addressed.

Mayor Golden stated that the Board will have to look further into the flag policy and also for the flag proposal at East End Park.

At 6:27 pm, Trustee Ewing made the motion to adjourn the meeting with Trustee Bonney seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer