

August 22, 2023- Village of Cape Vincent Board of Trustees Meeting

Mayor Jerry Golden opened the meeting at 5:30 PM with Trustees Pamela Youngs, Robert Ewing, David Bonney and Christine Stark present. Mayor Golden welcomed everyone and led them in the pledge of allegiance.

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

- The crew has poured a small concrete pad at the Murray St. pocket park for the memorial bench purchased by family/friends in Luann Docteur's memory.
- The crew also has done sewer line work on Esselstyne St. and Point St.
- The crew has completed all of this year's sidewalk work except for roughly 50 feet of sidewalk on Broadway from the insurance building and the Legion. All of the areas that have been completed have been seeded and mulched.
- Paving: The Village typically has Suite-Kote do paving in the Village, however, their schedule is full and not sure if they could pave this season. Marty has collected 3 quotes to pave on sections of Esselstyne, Joseph and Gouvello streets. After reviewing, Trustee Ewing made the motion accept the quote from John Clement for the cost of \$43,200 that will also include all the grinding and all supplies with Trustee Stark seconding the motion and all voting yes. This will be CHIPS reimbursable.
- During the second week of September, employees Dan Radley and Gareth Hogan will be using vacation time and the crew will start doing the semi-annual sewer main clean-outs.
- Last week, the DEC did the sewer plant inspection and Aqualogics also calibrated the meters at the water plant.
- Water line survey: The state has mandated that by all properties must complete a lead survey on the water line that supplies the property. Marty got a copy of the survey from the Village of Theresa as a guide. Clerk Rupp will draft a survey for review at the next meeting.
 - Mayor Golden then spoke about East End Park. He inquired if the tire marks/ruts have been fixed. Marty said yes and also Mayor Golden reported that some of the plantings are done. Marty stated that he would like to look into installing concrete bumpers by the new fencing at the park, as a few of the posts have already been hit by vehicles. The wave attenuator will be here near the end of September. Winter storage of the wave attenuator was discussed.

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

- Shaun thanked Marty and the crew for help with the car and fixing the floor in the bathroom of the Law Building.
- Shaun asked Clerk Rupp to give him the contact info for Darlene Duly, so he can set her up to do a background check for the Law Building cleaning.

- Police car: The tail light of the car needs replacement. The Village as also had the car for 8 years and Shaun thinks that the Village should have a good replacement plan while the car still has value and also consider electric in the purchase of the new vehicle.

Mayor Golden then addressed “old” business as follows:

- Lot on James St: Marty is going to give Mayor Golden Mark Gebo’s phone number so he can call for an update.
- REDI: The Village just received 2 reimbursement checks.
- Zoning: Trustee Stark stated that she attended the Planning Board and read the letter that the Village Board prepared. The Village Board also got the minutes of the last Planning Board meeting stating as such.
- Horne’s Ferry: The ferry is up and running. The Village is still waiting for the signed purchase agreement from George Horne. Mayor Golden will reach out.

Mayor Golden the addressed “new” business as follows:

- The Village, Town and CVDC need to have their annual meeting. The proposed date is Thursday September 14 at 6:30. Trustee Stark stated that the French Festival leadership would like to meet with the Town, Village and Fire Dept. and this could be the opportunity to do so. After a discussion, Trustee Youngs is going to contact the CVDC, Marty will contact the Fire Dept and Trustee Stark will contact the French Festival leaders and tentatively the will plan to meet at 6:00pm at the Rec Park to discuss French Festival and then onto the annual CVDC meeting at 6:30pm.
- EDU’s: There was a short discussion of the Village’s EDU’s. No decision at this time.

Mayor Golden then read a thank you letter from the food pantry.

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

At 6:30 pm, Trustee Stark made the motion to exit the executive session with Trustee Bonney seconding the motion and all voting yes.

Trustee Ewing made the motion to hire Anthony (AJ) Maracle to the DPW as a full time laborer at the pay rate of \$17.50 per hour with Trustee Stark seconding the motion and all voting yes.

At 6:40 pm, Trustee Stark made the motion to adjourn the meeting with Trustee Ewing seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp
Clerk/Treasurer