

February 27, 2024- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the February 13, 2024 regular Board meeting. Trustee Stark made the motion to accept them as corrected with one name typo and correcting a portion about available land for daycare center with Trustee Ewing seconding the motion and all voting yes.

Attendee Jay Ingerson then addressed the Board with updates on the memorial stone. Mr. Ingerson gave the Board a current rendering of the stone and gave a full update on the total fundraised. There are several fundraising opportunities and the group is confident that the total will be raised. At this time, the revealing will be July 20<sup>th</sup>. The Village Board will discuss the needed concrete slab for the stone.

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

- The water line work on Lake Street is complete and had been tested. The DOH has approved the line and testing has been completed with Converse Labs. The line should be back online soon.
- The crew has collected some brush and fixed some of the areas throughout the Village that were disturbed with plowing.
- The Town will be helping the Village next week on Lake Street to get the street ready to be repaved. The goal is to get it repaved ASAP.
- The Board reviewed the quote from Hunt about pigging the intake. It has been 3 years since the last pigging. Trustee Youngs made the motion to approve the pigging at a rate of \$4,250.00 with Trustee Stark seconding the motion and all voting yes.
- Ben Davis tree service will be in town soon. The Board reviewed the request from the Cookson's on Point Street. There are three trees that the family would like to have evaluated again, as they have concerns. Marty stated that he will reach out to the DEC to get the arborist to come and evaluate the trees again and give guidance from there.
- The summer youth program through the Workplace has reached out to Marty about this upcoming summer. The Board stated that Marty should submit the information to get 1-2 youths.
  - Trustee Stark then spoke about the job description for the DPW Superintendent. She has created a draft and will email the Board the draft for their review and to give any changes.
  - Trustee Youngs inquired about a recycling question and if the AWQR for 2023 is complete. Marty stated that the 2023 AWQR report is not complete yet.

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

- Still working on the background checks for the new officers.
- OIC was at a solar eclipse meeting and informed the Board that he will not be able to be in the Village that day, but there will be Sheriff's and State Troopers stationed throughout the County.

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

- Lot on James St.: No update.

- REDI update: Mayor Golden and Clerk Rupp met with engineer Mike Altieri to get final numbers in order. There are still a few things needed to complete the LWRP grant. There has also been some issues with the wave attenuator but all repairs under warranty. The Village also did a BAN payment to help reduce interest costs.
- Zoning: Trustee Stark stated that she got the 2023 permit ledger and now moving on to 2024 the focus is going to be on enforcing the zoning rules on dumpsters and travel trailers.
- Chamber/French Fest: Trustee Bonney didn't attend the last meeting, but Trustee Stark attended for another purpose and was able to give an update. The Chamber spoke about the upcoming solar eclipse. They will not be hosting an event as all the mass gathering requirements will need to be followed. They have however inquired if the peddling restrictions for food trucks be lifted for that day. Mayor Golden stated that they should come to the Village as the Clerk and Mayor can, by law, issue a special permit for peddling. Also, about the eclipse, there is a chance that the ambulance service may not have staff that day. Mayor Golden stated that he will contact Tim Maloney, as he is the liaison for the ambulance and the Town Board, to express his and the Board's concerns. There was a short discussion about the bass tournament for Aug. 23-24 with roughly 80 boats. There was a discussion about parking for the ramps, especially for events. Lastly, French Festival had been approached by DPAO to host a concert at the baseball field on Sat. July 13<sup>th</sup> after the parade but prior to the fireworks. The Board discussed. Trustee Stark has another meeting scheduled with Nicole Paratore and will discuss the DPAO information and potentially ask for a different date.
- CVLDC: Trustee Youngs stated that there have been no meetings since the last Village Board meeting. There was a Club St. meeting and there will be more meetings to come. There is a small meeting with Mayor Golden and Trustee Youngs with 2 members of the Town and the CVLDC of what will be discussed at the joint meeting in March. The proposed date is March 28, 2024.
- Horne's Ferry: Mayor Golden has yet been able to make a connection with Mr. Horne. He will continue to try to reach him.
- License agreement: Trustee Youngs dropped off the agreement to the Coal Docks restaurant.
- DANC agreement for AUP: Trustee Stark made the motion for Mayor Golden to sign the agreement with Trustee Ewing seconding the motion and all voting yes.
- Signs/donation boxes: There was a further discussion on the EEPark area. The Board would like to have a donation box at each ramp and there was more discussion about the signage and moving current signage around. Mayor Golden also stated that the docks can go back in as soon as the crew has time, as weather permits.

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

- Library: The library has concerns about the handicap door, the flagpole near the driveway and the chimney. Marty stated that the crew has tried to fix the timer on the door, but he will take another look into the issue. Also, they will get the flagpole down and the chimney resealed as weather permits.
  - Trustee Ewing stated concern that Metalcraft seems to not be "as active" at the Anchor Marina site.

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

Respectfully submitted,  
Mary E. Rupp, Clerk/Treasurer