

August 25, 2015-Village of Cape Vincent Board of Trustees Meeting

Deputy Mayor Jerry Golden opened the meeting at 5:30 pm with Trustees Elisabeth Brennan, Pamela Youngs and Joseph Gould present. Mayor Maloney was excused. Deputy Mayor Golden welcomed the attendees and led the pledge of allegiance.

Trustee Brennan then made the motion to dispense with the reading of the minutes of August 11, 2015 and accept them as written with Trustee Golden seconding the motion and all voting yes.

Attendee Patrick Corkrey then addressed the Board about a tree that is located on the southwest corner of Point and Gouvello streets. Mr. Corkrey has concerns about the tree falling and the weight of the tree is leaning toward his residents and his neighbors' residents. He is requesting that the tree be removed for safety reasons. He also expressed concern about a sidewalk on his side of Gouvello St. that no longer leads down the entire street. The sidewalk is in disrepair and he would request that if the tree is removed, that the sidewalk pieces that remain also be removed and grass seed planted. As a discussion took place, DPW Superintendent Marty Mason and Deputy Mayor Jerry Golden both stated that they have seen the tree in question and it looks to be diseased. The Board members will take a look before next meeting.

Attendee Robert Boliver, Engineer from BC&A, then spoke to the Board about Sewer Project amendment #6. The amendment could remove the reed bed portion from the last phase and would strictly focus on solar power. There is roughly \$300,000.00 in grant funds remaining that will be lost if not used. The funding agency, Rural Development, would like the project to be complete by June. After some questions and discussion, the Board tabled the decision until further information is given. They also briefly spoke about the dock design grant paperwork that was supplied by BC&A. That has been tabled as well.

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

- Thank you to Jerry Golden for assisting in placing the docks at East End Park for the tournaments. The event participants were very happy and the event was a success.
- The crew will be painting all the hydrants throughout the Village.
- Ben Davis tree service has been in the Village and the tree at the Martini residence is down and the stump has been ground. This fall, the crew will remove the driveway and sidewalk, where needed, and the rest of the roots will be ground as well and then the sidewalk and driveway will be repaired.
- A hydrant was replaced on Center St. and the hydrant on the corner of Lee and Joseph streets is set to be replaced.
- The front yard drain in front of the Handley residence is repaired.
- The lane behind Duane Hughes house needs to be redone. While the lane is undergoing construction, the crew would like to address some infrastructure issues at Murray street end of the lane. The Village will also be doing some street work on Esselstyne and Lake streets.

- Starting September 3, 2015, employee Kathryn Cataldo will be medically excused from work for a month.
 - Trustee Brennan had the following:
 - Boiler at the library fired yet? No. Tank is set but propane still needs to be delivered.
 - VanOran tree: Yes, National Grid will remove from wire areas and the Village can get the tree taken down.
 - Bay St. tree: Down already.
 - Corkrey tree: Discussion and Trustee Brennan made a motion to remove the tree with Trustee Gould seconding the motion and all voting yes.
 - Access signs: Nothing new to report.
 - National Grid letter for power pole plugs: Not yet.
 - Old garbage truck: Nothing new to report. Marty is going to research to find a value on truck.
 - Sherriff's grant for Law Building Garage: Nothing new to report.

No Police report was given.

Zoning Officer, Perry Golden, then spoke to the Board about the Anchor Marina Service Center. After speaking with attorney Gebo, there is not any enforceable issue to address with the site plan review that was processed. After a discussion, it was stated that moving forward, the Planning Board and the Zoning Officer will have a smoother process to ensure that all portions of a site plan review are enforceable and certificates of compliance will be issued in the future.

The Board reviewed the Treasurers Report and had no questions.

The Improvement League activity at the Ferry dock/Customs area was then briefly discussed. There are concerns because the safety bollards have been painted white from yellow. After more discussion, Trustee Brennan asked Marty to contact the Improvement League President Pam Atkinson to discuss the concerns.

Deputy Mayor Jerry Golden then addressed "old" business as follows:

- EMS: Nothing new to report. Trustee Gould stated that the new draft proposal has been sent to Gebo's office. The RFP will go out after Gebo's review.
- Cannon agreement: Nothing new to report.
 - Trustee Brennan had the following for "old" business:

- LWRP: An article in the paper stated that the Joint LWRP was moving forward. After brief discussion, the Village needs to address and approve at the next meeting.
- Clinic meeting: Nothing to report yet.
- Accountant timeline: Deputy Mayor Golden will be on contact with Bowers & Co. to get more information.
- Water District #1 user letter: Sent.
- DOT letter to support widening 12E: Sent.
- LDC fundraising letter: Nothing new to report.

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

- Water/Sewer rate: Tabled.
- Old garbage truck sale: Marty is going to research pricing.
- Fire Dept. Yearly agreement: The Board reviewed and Trustee Brennan made the motion for Deputy Mayor Golden to sign the yearly agreement with the Fire Dept. and to issue a \$15,000 check with Trustee Youngs seconding the motion and Deputy Mayor Golden voting yes. Trustee Gould abstained.
- Parking permit/Rossi building tenants: After a brief discussion, Deputy Mayor Golden will speak with OIC and Mr. Rossi to address the concerns.

Trustee Gould then asked about the removal of the speed bumps. It was stated that they will be removed after Labor Day weekend.

The Board then revisited the paperwork for the dock grant from BC&A and Trustee Youngs made the motion to allow Deputy Mayor Golden to sign the paperwork for the grant administration not to exceed \$50,000.00 with Trustee Gould seconding the motion and all voting yes.

At 7:11pm, Trustee Brennan made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer