

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

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

The Board then reviewed the minutes of the April 11, 2023 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Stark seconding the motion and Trustee Bonney and Mayor Golden voting yes.

Trustee Stark then made the motion to add-on 2 vouchers for Abstract 11. Vouchers 4458 and 4459 totaling \$77,655.05. Trustee Bonney seconded the motion and all voting yes.

Attendee Lyndi Hill, Treasurer for the Chamber, then addressed the Board. The Chamber is requesting the Village contract and pay for the port-a-johns that are typically placed at the corner of the Village Green on James St. This is a cost that the Chamber has been paying in the past. The Chamber would still pay the cost for additional port-a-johns needed for events. The Board will discuss. Trustee Ewing arrives. The Chamber is also requesting a picnic table or two to go in front of the Chamber office, as they are re-doing the visitor center. The Mayor will inquire with Marty about extra picnic tables. Also, the Chamber would like to ask the Board to explore the possibility of allowing food trucks to come to the Village for the Farmer's Market weekly. There was a discussion, and the Village agrees that food trucks would be a nice addition to the market.

Attendee Jeff Herpel then addressed the Board. He stated that there has not been much going on at the Planning Board level. The ambulance has purchased the building on Broadway and they should be sending along paperwork for work soon. The Mayor did address the planning board minutes from the March meeting.

Trustee Stark then spoke as CVIL president and shared the paint scheme idea for the barriers that will be placed on James St.

Marty Mason was excused from the meeting. Mayor Golden stated that the DPW crew continues to do tree work and collect brush/compost. The East End Park project is going well. Also, the cattails at the sewer plants are sprouting as planned. Trustee Youngs inquired about the lights on the Village dock. Mayor Golden stated that he will inquire about it at the next construction meeting.

Shaun Cuddeback was excused from the meeting. Mayor Golden stated that Officer Shane Ryan has reduced his shifts for the Village but will help for French Fest. Mayor Golden also mentioned that he has emailed Shaun about the golf cart for sale that periodically parked at the East End Park.

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

- Lot on James St.: Nothing new to report.
- REDI updates: The BAN funds need to be replenished by the State. WCP is working to submit all paperwork. Project at East End is still moving ahead of schedule.
- Sovie house/Zoning compliance: Nothing new to report. There was an email from Bobby Cantwell informing the Village how to proceed.
- Horne Account: Nothing new to report.

- Website: Trustee Youngs and Clerk Rupp met with Matt Turcotte about the website. He supplied 2 separate options. Upon discussion, Trustee Ewing made the motion for the Village to choose the custom design proposal for the cost of \$3,950.00 to be shared among all 3 funds with an annual fee of \$375.00 with Trustee Bonney seconding the motion and all voting yes.

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

- CVDC: Trustee Ewing made the motion to appoint William McDonough to replace Sharon Sackie for the remainder of her term through 2025 with Trustee Stark seconding the motion and all voting yes.

Mayor Golden then gave some brief updates on upcoming things to do. There will be a construction meeting for the REDI East End Park project this Thursday at 8:30am. The SEQR is still required for the LWRP and the NY Forward program has sent the guidebook, that the Mayor will forward via email.

Trustee Ewing stated that Telly’s Inn is now a bakery and they will be pursuing vendors/food trucks, etc. to sell at their location.

At 6:30 pm, Trustee Youngs made a motion to adjourn the meeting with Trustee Stark seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer