

October 10, 2023- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the September 26, 2023 regular Board meeting and Trustee Stark made the motion to accept them as written with Trustee Ewing seconding the motion and all voting yes.

The Board then reviewed Abstract 05 as follows:

General:	\$ 331,278.86	Vouchers 4625-4654
Water:	\$ 8,401.71	Vouchers 2200-2214
Sewer:	\$ 7,035.66	Vouchers 2199-2213

Upon review of the abstract, Trustee Ewing made the motion to approve the payments of all vouchers with Trustee Stark seconding the motion and all voting yes. Mayor Golden then signed Abstract 05 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Jay Ingerson then addressed the Board. Mr. Ingerson supplied the Board with renditions of the stone. The proposed stone would stand roughly 6 feet tall. The Board told Mr. Ingerson that they would be in touch after further discussion.

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

- The work on the Community House is nearing completion, with only a few small things to be done.
- The kayak launch installation is complete. Trustee Stark inquired about the launch and Marty will take a look to be certain it is installed low enough.
- The crew washed/cleaned the main dock and found one of the pedestals and one hose bib broken. Marty was asked to contact DC Builders as they should be under warranty.
- The crew also has been cleaning the East End Park and the pavilion to include staining the posts. The Village will keep the pavilion open until after the ribbon cutting ceremony.
- All the picnic tables, bike racks and planters have been picked up with the exception of the REDI project items, that will be put away after the ribbon cutting.
- The sidewalk work is not complete yet. Waiting for concrete to be delivered. Thursday the 12th is the expected date. When the concrete is delivered, the crew will also be creating the anchors for the buoy's so they can be place at East End Park at the shipwreck.
- The crew is getting the leaf vac ready to out for collection.
- The dump truck is back and Marty is looking to have the sidewalk plow rebuilt.
- The crew will continue to collect brush and compost until December 1st.
- The crew will also be renting the lift to do the fall trimming and putting out the Christmas decorations.
 - Mayor Golden stated that there was an extra curbing at East End Park and perhaps 3-4 more could be purchased to line the entrance on the West side to discourage vehicles driving/parking on the grass area.

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

- The hiring policies that were submitted to the State were approved.
- Shaun has 2 new applications for part-time help. The Board stated they trust his judgement on the applicants and the Village will review the pay rate.
- There has been a few vehicle larcenies in the Village over the past week. The State troopers and Sheriff's office are working on the larcenies as well. The Board has asked Clerk Rupp to please put out a phone notification to remind residents to lock their vehicles and report anything unusual.
 - Trustee Stark inquired about ATV, UTV and golf carts in the Village. OIC stated that he has been stopping people on Route 12E and 12F letting them know the regulations. They are only permitted to use the "back streets" and abide by all street rules.

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

- Lot on James St: Mayor Golden has contacted Mark Gebo and he has advised that the lot should have clear title within the next 3 months or by Spring. Mayor Golden will stay in contact with him periodically.
- REDI: There are a few items that still need to be addressed by the contractors, to include the staving on the dock and the stone in the water beneath the deep-water dock. The engineers are dealing with the contractors to address the rocks. Mayor Golden will stay on it.
- Zoning: The ZBA has had a few meetings recently. There was a discussion about fence height and if ZBA or the Planning Board should address fence height. More discussion to follow.
- Horne's Ferry: No new info to report. Mayor Golden has reached out to them with no response. Mayor Golden expressed concern as another year has passed and the terms of the agreement will need to be adjusted, if and when it moves forward.
- Grants: The CVDC has questioned about whether the Village would be seeking any grants for the upcoming year. A discussion took place. The Village will not be actively seeking any grants.
 - Trustee Stark then spoke about the French Festival. The town has proposed to give \$5,000 to the French Fest to use for security. There was a discussion. Trustee Stark stated that communication is going to be key.
 - Mayor Golden gave congratulations to Trustee Stark for being chosen citizen of the year and also to Trustee Ewing for his retirement from the Chamber Board.

Mayor Golden then addressed "new" business as follows:

- NYMIR Cyber security: After an evaluation of the Village's cyber security, NYMIR has set certain requirements. Advanced Business Systems, the Village's IT specialists, sent 2 quotes of upgrades need to make the Village compliant. After discussion and review, Trustee Youngs made the motion to approve the quotes totaling \$3,323.49 if the monthly charges don't increase with Trustee Stark seconding the motion and all voting yes.
 - Trustee Stark then spoke about the proposed lights at East End Park. There was a discussion. The Board decided that at this time to purchase one light. After it is placed, the Board will re-evaluate.

At 6:36pm, 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