

June 11, 2024- Village of Cape Vincent Board of Trustees

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

The Board then reviewed the minutes of the May 28, 2024 regular Board meeting and Trustee Stark made the motion to accept them as written with Trustee Youngs seconding the motion and all voting yes.

The Board then reviewed Abstract 001 as follows:

General:	\$51,957.62	Vouchers 4847-4869
Water:	\$ 4,608.23	Vouchers 2346-2354
Sewer:	\$ 2,963.88	Vouchers 2347-2355

Upon review of the abstract, Trustee Stark made the motion to approve the payments of all vouchers Trustee Bonney seconding the motion and all voting yes. Mayor Golden then signed Abstract 001 and ordered the Clerk/Treasurer to pay the Abstract.

Attendee Ron Clapp then addressed the Board. Mr. Clapp gave an update on the property he purchased on Broadway. He stated that he has no plans to “demo” the building. He would like to increase the parking around the property in the future. He stated his architects are working on plans. The Board had no further questions. Attendee Mary Jordan, who owns an abutting property, stated that she has questions on the additional parking and if it is allowed in the Zoning code. Ms. Jordan attended the last Planning Board meeting to ask questions on this very concern.

Dustin Cooley, in-coming DPW Superintendent, gave the DPW report as follows:

- The new soap dispensers at the Pavilion are in. The small sign with the park guidelines is installed in the breezeway at the pavilion. The large sign is still being created and it will be done as soon as the County’s machine is fixed. Trustee Stark inquired about overnight parking at the docks at East End Park. The Board discussed. The overflow parking signs and the sign on Elm Street are also installed.
- The crew paved the small areas of Kanady and Broadway, where there were recent water line breaks.
- Large trash collection is going well this week.
- The trees will be delivered tomorrow and the crew will get them planted soon.

No police report was given.

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

- Lot on James St: No report.
- REDI: More pay apps have been submitted and there still remains a little more to do to be at completion.
- Zoning: Trustee Stark stated that she had been informed that the Planning Board sent a letter to Ron Clapp about Zoning issues, not Planning issues. Trustee Stark would like to draft a letter to

the Planning Board. Also, New York State has passed a VRBO/Short-term rental law. This will require the Village to stay informed about the new law and any changes. The fire site at the boat storage facility has had the soil removed and replaced.

- Chamber/French festival: Trustee Bonney stated that the event planning is going well. The group has expressed concern that the upcoming streetscape NYForward project will hinder next year, possibly. Mayor Golden stated that for the festival going forward, the Village will need to be better informed of the events to take place and also that the Chamber will be expected to handle the insurance coverages.

Attendee Kevin Deneke then addressed the Board about Denfit hosting the 4th of July run. There are roughly 100 people signed up and the route will go from the Rec Park to the Tibbetts Point lighthouse. He requested some cones be placed on the north shoulder of the street on Broadway from James Street to Market Street to allow the runners to get on the route safely. He also requested the safety signs "Runners Ahead". He will contact Dustin Cooley.

- CVLDC: Trustee Youngs stated that the LDC has a meeting coming up on Thursday, where they intend to review the strategic plan and the renewal of the planner's current contract. Trustee Youngs intends to inform the CVLDC of the Village's needs. There also will be a call on June 18th and Trustee Youngs will be in attendance. There will be a stakeholder meeting on either June 25 or 26th for Club St. Trustee Youngs will gather more information about that meeting. Trustee Stark inquired if the Figueroa's have/will meet. Trustee Youngs stated that is planned for this upcoming Friday or the next. Trustee Youngs also stated that LWRP and the Joint Comprehensive Plan will be discussed at the CVLDC. The Board discussed and planned on holding a work session to take place on Tuesday July 9th at 4:30pm, prior to the regular meeting.
- Horne's Ferry: No report.
- Memorial Stone: Mayor Golden stated that he did speak with Pam McDowell from the TI Sun about the project. Trustee Stark stated that Cozzi monuments has given the estimate and the group has collected enough to also pay for the concrete pad. Trustee Stark will mark off the area of placement for Dustin to review.
- NYForward: No report.

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

- French Festival Insurance: The Board discussed the insurance coverages for the French Festival. Trustee Youngs made the motion that the Village will cover the insurance with the Town reimbursing the Village 50% of the total cost of \$550.00 for the current year with Trustee Stark seconding the motion and all voting yes.
- Landlord Authorization: The Board reviewed the forms submitted from T.I. Winery, The Traveling Sisters and Tico's for French Festival. Trustee Stark made the motion to approve the Mayor signing the authorization forms with Trustee Bonney seconding the motion and all voting yes.

- DANC GIS contract: The Board reviewed the contract. Trustee Youngs made the motion to approve the Mayor signing the contract with Trustee Bonney seconding the motion and all voting yes.
- 4th of July bike parade: The Board reviewed the request to use the streets for the bike parade on July 4th this year. Trustee Stark made a motion to approve the street closures as needed for the event with Trustee Youngs seconding the motion and all voting yes.
- Chamber yearly contract: The Board reviewed the contract for the upcoming year for \$15,000.00. Trustee Stark made the motion to approve the Mayor's signature on the contract with Trustee Bonney seconding the motion and all voting yes.

Mayor Golden spoke to the Board about the commercial use of the ramps at the East End Park. A discussion took place. More will have to be done to make sure the use of the ramps does not do destruction to the area.

At 6:49 pm, Trustee Stark made the motion to enter into executive session with Trustee Youngs seconding the motion and all voting yes.

At 7:15 pm, Trustee Youngs made a motion exit the executive session with Trustee Bonney seconding the motion and all voting yes.

Clerk/Treasurer Rupp will advertise the DPW position opening with the resignation of James Johnson. Dustin Cooley will order the clutch to fix the "old" mower.

At 7:20 pm, Trustee Bonney made the motion to adjourn the meeting with Trustee Stark seconding the motion and all voting yes.

Respectfully submitted,

Mary E. Rupp, Clerk/Treasurer