

November 12, 2024 – Village of Cape Vincent Board of Trustees meeting

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

The Board then reviewed the minutes of the October 22, 2024 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 06 as follows:

General: \$ 46,420.84	Vouchers 4962-4982
Water: \$ 19,302.25	Vouchers 2401-2418
Sewer: \$ 35,023.34	Vouchers 2401-2418

Upon review of the abstract, Trustee Stark made the motion to approve the payments of all vouchers with Trustee Bonney seconding the motion and all voting yes. Mayor Golden then signed Abstract 06 and ordered the Clerk/Treasurer to pay the Abstract.

Dustin Cooley, DPW Superintendent, gave his report as follows:

- Dustin and Gareth had a meeting with Homeland Security and it is their suggestion that the Water plant have security cameras in place. The Board agreed to allow Dustin to obtain a quote from Doyle on an install.
- The windshield was fixed on the garbage truck. The truck had a tire blow-out on the way back to Cape Vincent. The truck is now fixed but the Village will get getting a service call invoice for the repair.
- The crew continues to collect leaves and they are getting all the snow equipment ready. There is an issue with one of the valves on the plow wing of the plow truck. There are 4 per wing. The replacement cost is \$230.00 each. Dustin will be researching other options.
- The Village dock and the pavilion are winterized and all the flags and banners are down.
- The Village is still on the PM list for Hyde-Stone.
- Dustin has been pricing sidewalk salt and so far Lowe's is the best price.
- There are no Water/Sewer issues.

Shaun Cuddeback, OIC, then gave his report as follows:

- He has no new report to give. Trustee Stark informed OIC that the French Festival committee is looking to have the mass gathering permit submitted by January 31, 2025.

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

- Lot on James St: No new report.
- REDI: The BAN will be maturing November 14. The interest payment of \$124,306.73 has been paid. After discussion, Trustee Ewing made the motion to approve the BAN being paid via a BOND for \$1,460,000 at a rate of 4.45% interest for 15 years with Trustee Bonney seconding the motion and all voting yes.
- Zoning: Trustee Stark has no report.

- Chamber/French fest: Trustee Stark attended the last Chamber meeting and delivered the expectation list from the Village and Town. The Chamber continues to work on their new by-laws. Trustee Stark also stated that she attended the latest Tourism convention in Kingston and found it informative and made some contacts.
- Fire Department/Youth Commission: Trustee Ewing gave no new report.
- CVLDC: Trustee Youngs was excused. No report.
- Horne's Ferry: Mayor Golden stated that he spoke with Bruce Horne about the ferry. They discussed ferry service and the land contract/lease. There was a discussion. No action to be taken at this time.
- NYForward: No new report to give. The small projects fund program is moving forward with webinars, but nothing more at this time.

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

- The Town of Cape Vincent requested that the EDU charge for the lot that Capt. Jacks was demolished be reduced to a 1 EDU of water and 1 EDU of sewer. Trustee Stark made the motion to approve the reduction with Trustee Ewing seconding the motion and all voting yes.
- The Board then reviewed the unpaid Village taxes to be relieved to the County in the amount of \$7,597.46 with Trustee Stark approving the report for signature and Trustee Ewing seconding the motion and all voting yes.
- The Board also reviewed the resolution to show continued support for AIM funding for municipalities. Trustee Stark made a motion approve the resolution of support to be sent with Trustee Bonney seconding the motion and all voting yes.
- Trustee Ewing then made the motion to cancel the second meetings of the month for the months of November and December with Trustee Bonney seconding the motion and all voting yes.

Mayor Golden then thanked Trustee Bonney for his years of service to the Village as a Trustee.

Mayor Golden then also stated that the Village has been contacted by a large fishing tournament with over 100 boats in September.

At 6:02pm, Trustee Stark made a motion to enter into executive session to discuss a specific person with Trustee Ewing seconding the motion and all voting yes.

At 6:48 pm, Trustee Ewing excused himself from the meeting.

At 6:51pm, Trustee Bonney made a motion to exit the executive session with Trustee Stark seconding the motion and Mayor Golden voting yes.

The Village will table the retiree insurance review at this time.

At 7:05pm, Trustee Bonney made a motion to adjourn the meeting with Trustee Stark seconding the motion and Mayor Golden voting yes.

Respectfully submitted,

Mary E. Rupp, Clerk/Treasurer

