

February 10, 2026- Village of Cape Vincent Board of Trustees

Mayor Jerry Golden opened the meeting at 5:30 PM with Trustees Pamela Youngs, Timothy Maloney and Joseph Gould present. Trustees Michael Chavoustie was excused. Mayor Golden welcomed the attendees and led in the Pledge of Allegiance.

The Board then reviewed the minutes of the January 27, 2026 regular Board meeting and Trustee Youngs made the motion to accept them as written with Trustee Gould seconding the motion and all voting yes.

The Board then reviewed Abstract 09 as follows:

General:	\$ 25,000.96	Vouchers 5364-5397
Water:	\$ 18,223.29	Vouchers 2621-2640
Sewer:	\$ 7,332.06	Vouchers 2621-2635

Upon review of the abstract, Trustee Gould made the motion to approve the payments of all vouchers with Trustee Maloney seconding the motion and all voting yes. Mayor Golden then signed Abstract 09 and ordered the Clerk/Treasurer to pay the Abstract.

Attendees Michael Altieri and Gabe Murphy, from BC&A, then addressed the Board. The Village was able to secure a \$5,000,000.00 grant for water infrastructure. The proposed project funding goal is \$11,000,000.00 and BC&A is aware of 5-6 other grants that the Village can try to secure. EFC has sent an email about the required documentation for the \$5million grant. BC&A will look to work with the NYForward grant to try to do the water infrastructure work in conjunction with the streetscape work. For the time being, BC&A will review the email for required documentation and work with Clerk Rupp to secure all paperwork. Mayor Golden expressed that the Village would like to seek the highest potential of the grant funding for the project.

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

- Auctions International should be sending the check soon for the most recent listings. The check will be roughly \$13,000.00.
- There has been 3 water main breaks in the month of January. One of the breaks on Elm was in a 12 inch line and after the repair, is still having issues. The crew will have to work on that break again.
- The crew continues to do snow removal. Mayor Golden stated how appreciative he is on the hard work of the crew with the snow removal and water main breaks.

No police report was given. Mayor Golden did state the OIC has been asked to save hours and purchases, as the budget is taking a hit with the overtime for snow removal and unexpected repairs of equipment.

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

- Lot on James St: No report.
- Chamber: No report as Trustee Chavoustie is excused.

- Zoning: No full report given as Trustee Chavoustie is excused. Mayor Golden did update that the ZBA meeting held on February 9<sup>th</sup> was held and the ruling was that there was nothing actionable to be done.
- CVLDC: Trustee Youngs updated that there was a call with the State about the LWRP plan. The group is looking for a way forward to complete the plan with focus on the mapping concerns and also it was suggested that the ferry service be included in the plan. Mayor Golden stated that he would reach out to Scott Gray's office to try to get an international meeting again to discuss the ferry service. There is an upcoming NYForward monthly check-in meeting on February 11<sup>th</sup>. The next CVLDC is on Thursday February 12<sup>th</sup> and Trustee Youngs will have an update at the next meeting. There was then a short discussion on the pro-housing status. Jay Grasso was asked to reach out to the Village office to assist, but has not to date. The Club Street project is in the last phase and the group is finalizing design plans. Mayor Golden stated that water feature needs to be evaluated.
- Fire Department/Youth Commission: Trustee Maloney had no new information to report.
- NYForward: The last virtual meeting went well. The group has some aspects to look into further and wait for some responses from the DOT.

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

- The owners of the Little Bookstore on Broadway have submitted a request to have a carving done on a 5-foot section of one of the Village trees that is scheduled to be taken down by National Grid. The Board agrees but would like to see rendering prior to the carving.
- Street closure: There is a request for the portion of James Street from Gouvello to Broadway to be closed from 8:00am-8:00pm for a pickleball tournament on August 15<sup>th</sup>. The Board approves the closure, but would like to be in contact with the 2 home owners that would have their driveways blocked with the closure.
- DENFIT race: There is a request for cones/signs for a run to Tibbett's Point on February 28<sup>th</sup> from 8:00am-4:00pm. The Board approves the request.

There was brief discussion on EV Chargers. Trustee Youngs is going to get more information about current request for payment to B&D Energy.

The paperwork for the BAN for the NYForward project is hopeful to go the Planning Board for SEQR approval in March with approval in April. More to follow.

At 6:38pm, Trustee Gould made the motion to adjourn the meeting with Trustee Youngs seconding the motion and all voting yes.

Respectfully submitted,

Mary E. Rupp, Clerk/Treasurer