

Present: Supervisor Urban Hirshey, Councilman Mickey Orvis, Councilman Marty Mason, Councilman Brooks Bragdon, Councilman Don Mason, Highway Superintendent Dan Hubbard, Dave Croft, Attorney Mark Gebo. Also approximately 80 citizens.

Meeting was called to order at 6:02pm with the Pledge of Allegiance.

The following Resolutions were adopted;

RESOLUTION #1-moved by Mickey Orvis, seconded by Marty Mason that the Town Board holds its regular monthly meetings on the second Thursday of each month at the Recreation Center, 602 S. James Street at 6:00pm. There was no discussion, all in favor.

RESOLUTION #2 moved by Brooks Bragdon, seconded by Don Mason that Citizens Bank of Cape Vincent, HSBC Bank, Key Bank, Redwood National Bank and Watertown Savings Bank be designated depositories for Town funds. There was no discussion, all in favor.

RESOLUTION #3-moved by Marty Mason, that the Highway Superintendent be allowed to spend up to \$2,000.00 for the purchase of equipment, tools, and implements without prior jurisdiction from the Town Board. There was no discussion, all in favor.

RESOLUTION #4-moved by Mickey Orvis, seconded by Marty Mason that each Town Official be allowed mileage not to exceed .50 cents per mile for duties performed outside the Town. There was no discussion, all in favor.

RESOLUTION #5-moved by Marty Mason, seconded by Mickey Orvis that the Supervisor and Deputy Supervisor be authorized to deposit funds to the Town Accounts, sign Town checks and handle Town funds by the investment policy. There was no discussion, all in favor.

RESOLUTION #6-moved by Don Mason, seconded by Brooks Bragdon that Mark Gebo be appointed attorney and legal advisor for the Town of Cape Vincent. There was no discussion, all in favor.

RESOLUTION #7- moved by Marty Mason, seconded by Mickey Orvis. Procurement Policy. There was no discussion, all in favor.

RESOLUTION #8-moved by Don Mason, seconded by Brooks Bragdon. Investment Policy. There was no discussion, all in favor.

RESOLUTION #9-moved by Mickey Orvis, seconded by Don Mason that the Watertown Daily Times and the Thousand Islands Sun be designated as official newspapers for the Town of Cape Vincent. There was no discussion, all in favor.

RESOLUTION #10-moved by Marty Mason, seconded by Brooks Bragdon to reappoint Warren K. Walker to the Zoning Board of Appeals for a 5 year term to expire on December 31, 2015. There was no discussion, all in favor.

Appointments were made:

Diane Doud as Deputy Town Clerk/Tax Collector-Made by Marty Mason, seconded by Don Mason. All in favor.

Michelle Bouchard as Registrar of vital statistics. Made by Don Mason, seconded by Brooks Bragdon. All in favor.

Diane Doud as Deputy Registrar of vital statistics. Made by Brooks Bragdon, seconded by Don Mason. All in favor.

Alan Wood as Zoning enforcement officers. Made by Marty Mason, seconded by Brooks Bragdon. All in favor.

Mickey Orvis and Don Mason as representative of the Machinery Committee. Made by Marty Mason, seconded by Brooks Bragdon. All in favor.

Brooks Bragdon as Town Board representative on the Planning Board. Made by Don Mason, seconded by Mickey Orvis. All in favor.

Marty Mason as Town Board representative on the Zoning Board of Appeals. Made by Don Mason, seconded by Brooks Bragdon. All in favor.

Marty Mason as Town Board representative on the Recreation Park Committee. Made by Mickey Orvis, seconded by Don Mason. All in favor.

Urban Hirshey, Mickey Orvis, Brooks Bragdon as the Finance Committee. Made by Marty Mason, seconded by Don Mason. All in favor.

Urban Hirshey, Marty Mason, David Croft to the DANC Governance Water Committee. Made by Don Mason, seconded by Brooks Bragdon. All in favor.

Motion was made by Urban Hirshey to adjourn the Organizational Meeting at 6:07pm, seconded by Marty Mason.
