

Regular Town Board Meeting

June 21, 2012

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman John Byrne, Highway Superintendent Dan Hubbard, Attorney Gebo and approximately 30 residents.

Absent: Councilman Mickey Orvis, Councilman Clif Schneider

Supervisor Urban Hirschey opened the meeting at 6:01pm with the pledge of allegiance.

Privilege of the floor:

Colleen Knuth: Colleen spoke about her first months as judge and what training she has completed and what is available. She thanked Kirk Grant and John Blodgett for their support and help and also the Town employees.

Bob Cartarelli: Bob read a list of suggested improvements for the Town and Village that he put together to share with the Board.

The minutes of the May 17, 2012 meeting were accepted by Councilman Byrne, seconded by Councilman Bragdon.

Financial Report: Councilman Bragdon reviewed the status of the different funds, CD balance and different Town accounts. He also reported that water district #1 payment was made. Councilman Byrne made the motion to accept the report, seconded by Councilman Bragdon.

Planning Board: Councilman Bragdon gave an overview of the planning board agenda and the business that was conducted.

Highway: Superintendent Dan Hubbard reported that the crew is working on County Rt. 6 and should be done by the end of July. He said they had paved at the transfer site and are doing the mowing. He said the men had all had their training and are now set to enter gravel pits. He reported that the swallow wort control was still going on and that he attended NYS Highway schooling.

Village: Councilman Byrne gave a report on the Village meeting.

Tom Brown spoke to the Board and the citizens regarding the water levels, IJC and plan BV-7. He reviewed the past events of the water regulations and his involvement with the IJC and his background. He stated that he would like the support of the Town Board for the BV-7 plan and said that this would be a step forward environmentally. He also added that this would be one of the most important environmental actions taken in New York State in a long time.

Glen Kennedy spoke about a concept proposed by the Lions Club for a picnic pavilion, bathroom, locker room facility to be built at east end park. He said that the Lions Club is writing a grant to obtain 75% or the cost. He asked the Town to support with cash and in-kind services. He said that the Village will be the owner of the grant and the structure.

Supervisor Hirschey spoke about the Hostel and what actions are being taken to have it open again. He reported that the Syracuse chapter is motivated and wants to make it go. The Town will sign an agreement with them.

Resolution 32

Resolution 32 was moved by Councilman Byrne, seconded by Councilman Bragdon. Resolution 32 was to set the date of July 21 for a public hearing on the draft Comprehensive plan and the draft Zoning Law. There was no discussion. All were in favor.

Resolution 33

Resolution 33 was moved by Councilman Byrne, seconded by Councilman Bragdon. Resolution 33 was to give the Town's support to the IJC plan BV-7. There was no discussion. All were in favor.

Resolution 34 was tabled.

Resolution 35

Resolution 35 was moved by Councilman Bragdon, seconded by Councilman Byrne. Resolution 35 was to give the Supervisor and the Town's Attorney approval to make revisions to a lease agreement contract between the Syracuse Youth Hostel and the Town of Cape Vincent. There was no discussion. All were in favor.

Resolution 36

Resolution 36 was moved by Councilman Byrne, seconded by Councilman Bragdon. Resolution 36 was to authorize the Supervisor to hire Bernier Carr and Associates to be the engineers for the salt barn project. There was no discussion. All were in favor.

Resolution 37

Resolution 37 was moved by Councilman Byrne, seconded by Councilman Bragdon. Resolution 37 was to support the Village and Lions Club east end park project with a combination of cash and in kind services of approximately \$6,000.00 if the Village is awarded grant approval of 75%. Discussion was made regarding word changes to the resolution. Accepted with corrections. All were in favor.

Bills: General Fund #209-260 \$59093.99; Highway #128-149 \$114593.12; Water District 1 #39-46 \$3302.20; Water District 5 #3 \$13487.50.

Councilman Bragdon made the motion to adjourn to Executive Session at 7:50pm, seconded by Councilman Byrne.

Councilman Bragdon made the motion to end Executive Session at 8:48pm, seconded by Supervisor Hirschey.

Councilman Bragdon made the motion to adjourn the meeting at 8:48pm, seconded by Councilman Byrne.

Michelle Bouchard, Town Clerk

