

April 4, 2019

Special Town Board Meeting

Present: Supervisor Edward Bender, Councilman Paul Aubertine, Councilman Marty Mason, Councilman Dan Wiley, Highway Superintendent Bill Pond, Keith Brass and approximately 5 visitors.

Absent: Councilman Alan Wood

Supervisor Bender opened the meeting at 6pm with the pledge of allegiance.

Privilege of the floor:

Tom Docteur – Tom spoke to the board regarding a water leak that they had at the trailer park. He said that the leak was quite bad and that water has been running for about 50 days. Tom asked the board if they would consider working with them to lower the water bill. He said that the leak has been fixed. Keith Brass told the board that the Docteur's leak was the largest they have had, stating there was 2 million 225 gallons of water leaked. Keith said that a new meter has been installed and he will be notified if this happens again.

There was discussion on the old meters vs the new meters. The board discussed using a formula of charging so many gallons at the rate the village charges the town for water and the remaining gallons be charged at the current rate.

Councilman Mason said that the board's past history has been not to forgive the debt. He said he would hate to do this, but they have never had a leak this big.

Councilman Wiley said that he agreed they have not done this in the past but finds this to be a different situation.

Councilman Aubertine said that the bill is due soon and they will have to discuss this. He said that he would like to see a formula used such as discussed earlier and if they can't come up with the full payment they could divide it into quarterly payments. He said the board needs time to figure a fair solution.

Supervisor Bender said that he does not want any employee to go into a pit alone when working on meters, replacement, repairs, etc. Keith Brass agreed that going in a pit alone should not be a practice.

Councilman Aubertine made a motion to go into Executive Session at 6:14pm to discuss staffing decisions and real estate purchase, seconded by Councilman Wiley. All members present voted AYE.

Councilman Aubertine made a motion to come out of Executive Session and resume the regular meeting at 6:40pm, seconded by Councilman Mason. All members present voted AYE.

Bill Pond spoke to the board regarding the purchase of the skid steer. He said that the skid steer that was proposed to purchase is not on the State Contract. Bill also said that he is not sold on this purchase and feels that a skid steer will not be the right piece of equipment to do the jobs that he needs done. He said that he has borrowed the broom from the village and it takes up too much time as the equipment needs to be loaded and unloaded each time it is used. He said that he would like to meet with the machinery committee to discuss this.

Bill also said that he will need to pour concrete for the new sign soon and asked the board to show him where they want the sign placed.

Bill discussed with the board the need for the replacement of the oil/water separator. He said that he has talked with Docteur Environmental and he passed out quotes for the project. Bill stressed the need for this to be replaced, soon. He said it will be a costly undertaking and he would like the board to discuss it as soon as possible.

#### Resolutions

Resolution #28 was not moved and not passed.

Resolution #28 was to purchase a skid steer/loader.

#### Resolution #30

Resolution #30 was moved by Councilman Wiley, seconded by Councilman Mason. Resolution #30 is the appointment of Michael Nebbia as an alternate member of the Zoning Board of Appeals with a term to expire Dec. 31, 2019.

There was no discussion. All members present voted AYE

#### Resolution #31

Resolution #31 was moved by Councilman Mason, seconded by Councilman Aubertine. Resolution #31 is the appointment of Cody Higgins as the Zoning Enforcement Officer, with an annual salary of \$13,059.00.

There was no discussion. All members present voted AYE.

#### Resolution #32

Resolution #32 was moved by Councilman Aubertine, seconded by Councilman Mason. Resolution #32 is the appointment of Jarrod Radley to a five year term as a member of the Board of Assessment Review with a term to expire Sept. 30, 2023.

There was no discussion. All members present voted AYE.

#### Resolution #33

Resolution #33 was moved by Councilman Wiley, seconded by Councilman Mason. Resolution #33 adopts local law #1 of 2019, a three month moratorium on large scale, commercial solar farm/installations or Solar Energy Conversion Systems greater than 25kw within the township of Cape Vincent. This resolution was offered because the town board received comments from the Jefferson County Planning Department.

There was no discussion. Roll call vote was taken:

Supervisor Bender	AYE	Councilman Aubertine	AYE
Councilman Mason	AYE	Councilman Wiley	AYE
Councilman Wood	ABSENT		

#### Resolution #34

Resolution #34 was moved by Councilman Aubertine, seconded by Councilman Mason. Resolution #34 is to authorize the Supervisor to sign the agreement with G&G Municipal Consulting and Grant Writing to conduct an Income Survey as part of the requirements for the creation of water district #7 and to authorize the Supervisor to pay a fee of \$5,275.00 for services and postage not to exceed \$100.00.

There was the following discussion. Councilman Mason said that he requested a few changes to the

agreement such as a copy of the survey will be available in the town office building, any questions should be referred to Barton & Logudice, and that the survey state that the information will not go out to a third part vendor.

Councilman Aubertine corrected his motion and added that the resolution state that it is contingent on the changes.

All members present voted AYE.

Councilman Mason made a motion to have the Supervisor bring the water committee back together to help come up with a formula for charging users when there is a situation regarding leaks, seconded by Councilman Wiley. All members present voted AYE.

The board received a notice from Captain Jacks of their intent to renew their liquor license and asking to waive the 30 day waiting period.

Councilman Mason made a motion to waive the 30 day period, seconded by Councilman Aubertine. Supervisor Bender voting AYE, Councilmen Mason and Aubertine voting AYE, Councilman Wiley Abstain, Councilman Wood absent.

Councilman Wiley made a motion to adjourn at 6:50pm.

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Michelle Bouchard, RMC – Town Clerk