

April 18, 2019

Regular Town Board Meeting

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

Supervisor Bender opened the meeting at 6:30PM with the pledge of allegiance.

Privilege of the floor: No one signed up to speak

Supervisor Bender asked David Powers of Barton and Loguidice to present his information regarding income survey for water district #7. Mr. Powers stated that he will finalize the information collected to date and forward it to Supervisor Bender on the day following this town board meeting. Mr. Powers stated that a study is being conducted regarding a sewer system for the Town of Cape Vincent.

Water-Keith Brass reported that there has been an increase in water turn- ons this month. He also said they have 6 new meters to install in water district #1. There was a water break which has been repaired. The Annual Quality Water Report has been completed and is on the website for viewing.

Recreation Park-Mr. Brass also reported on the property use at Recreation Park. Several clubs have utilized the facility. A pancake breakfast was held and new tennis nets are here and ready to be installed.

Mr. Brass explained that due to the water department antenna being down, his department had borrowed one from the town of Lyme and have subsequently purchased a new antenna for the water department.

Supervisor Financial Report-Supervisor Bender stated that the finances were in good order for the month. Councilman Mason made a motion to approve the Supervisors Financial Report, seconded by Councilman Wood. All members voted AYE.

DANC- Councilman Mason stated that DANC would be holding a meeting April 24th. Councilman Aubertine, Supervisor Bender and Keith Brass will be attending the meeting.

Local Waterfront Revitalization Project-Councilman Wiley reported to the board that the next LWRP meeting wills 4/24/2019.

Youth Commission: Councilman Wiley informed the board that all the summer ball leagues were showing a great deal of interest from children and families in the community.

Local Development Committee: Councilman Wiley informed the board that the committee was meeting to review a list of projects and he will give the list to the board as soon as it is available.

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already removed. Supervisor Bender requested the Town Board meet as a unit to check out the buildings and decide on a use for them

Supervisor Bender said he would like to know how the board feels about continuing to pay for the ambulance fuel. Councilman Wiley and Mason were in favor of this. The town board discussed the town continuing to refuel the ambulance at a cost of approximately 160 dollars a month. Councilman Wood made a motion to continue refueling the ambulance and the motion was seconded by Councilman Aubertine. All board members voted AYE.

Councilman's Discussion: Councilman Mason and Wiley discussed work on the recreation park ball fields. Keith Brass suggested meeting at the field to discuss the project as soon as the weather will allow.

Councilman Wiley discussed the new town sign being erected in April and wants to see the old sign used at an entrance into the town limits. He suggested County Route 6.

Councilman Wiley informed the board that he had a call from a citizen concerned about the lights being removed from the light house. Supervisor Bender explained that the lights did some damage to the lighthouse. Supervisor Bender said that he would like a figure on the maintenance and costs to put the lights up. Councilman Aubertine was in favor of putting the lights back up but to be done without causing structural damage to the buildings. Supervisor Bender said the lighthouse needs repairs.

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Resolutions

Resolution #35 was moved by Councilman Wiley, seconded by Councilman Aubertine. Resolution #35 was the appointment of Tim White as the Club Street Project Manager and that he be paid \$10,000.00 for his services. All members voted AYE.

Resolution#36 was moved by Councilman Aubertine, seconded by Councilman Mason. Resolution #36 authorizes the Supervisor to move \$10,000.00 from the Contingency fund to A8989.4 and earmarked this budget amendment for the Club Street Project Manager only. All members voted AYE

Resolution #37 was moved by Councilman Aubertine, seconded by Councilman Wiley. Resolution #37 authorized the Highway Superintendent to purchase a snow plow and push frame from Viking Cives in the amount of \$7,245.00. All members voted Aye.

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Councilman Wood made a motion to approve the payment of the vouchers, seconded by Councilman Mason. All members voted AYE.

Councilman Wiley made a motion to budget an additional \$10,000 for ambulance, seconded by Councilman Mason. All members voted AYE.

Councilman Aubertine made a motion to adjourn the meeting at 7:10PM, seconded by Councilman Mason. All members voted AYE.

Linda C Finerson, Deputy Clerk