

May 16, 2019

Regular Town Board Meeting

Present: Supervisor Edward Bender, Councilman Dan Wiley, Councilman Alan Wood, Councilman Paul Aubertine, Keith Brass, Bill Pond Highway Superintendent and 3 visitors.

Absent: Councilman Marty Mason

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

Supervisor Bender explained to everyone that the meeting would start with a bid opening for the surplus mower. Keith asked the board to pass a revised resolution because the resolution previously passed had the wrong year and model number.

Resolution #39

Resolution #39 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #39 corrects the previous resolution, and declares a 2008 John Deere 720 riding mower surplus equipment and available for auction, sale or disposal.

All members present voted AYE.

Keith Brass opened the bid for the surplus mower. The bid was awarded to Jarvis Radley.

Councilman Aubertine made a motion to accept the minutes of April 18, 2019, seconded by Councilman Wood. All members present voted AYE.

Reports

Water – Keith Brass said that they have been busy with water turn ons. They have fixed many leaks and had to replace a curb stop. He said that one resident need a curb stop replaced and they worked on it into the evening. He thanked Bill Pond for sending a few highway workers to help him with this. He said that John Lawrence has attended GSI training with DANC. He explained that DANC will come to the town to do training if any other boards would like to use the GSI program.

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Recreation Park – Keith Brass reported that they have had the usual meetings and a wedding reception in the building. He said that some of the baseball games have been delayed because of the weather.

Highway – Bill Pond said that the crew has cleaned the roads and picked up trash. He said that most of the pot holes have been filled and trees along the roadways cut. Bill said that they brought in material to create an area for the brush site at the transfer station. He said that the trucks are being painted and they will help with paving in the village next week.

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Finance – Supervisor Bender gave a review of the Supervisor's financial report. He said that the funds have not changed much.

Councilman Wood made a motion to approve of the Supervisor's financial report, seconded by Councilman Aubertine. All members present voted AYE.

DANC – Keith Brass told the board that the town will need to replace the bolts on the valves on the waterline and that DANC will hold their budget meeting in December or January. He passed out information regarding the Arch Flash.

LWRP – Councilman Wiley said that they have preliminary drafts done and the reports should be done by June.

Youth Commission – Councilman Wiley said that baseball has started. He said that the school budget vote will be May 21 and that there is one contested seat open on the school board.

LDC – Councilman Wiley said that G&G Municipal Consulting will be hosting a meeting at the Recreation Park on Monday May 20 at 7pm. This is to gather information regarding a \$10,000,000 grant for revitalizing the downtown area of Cape Vincent.

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Councilman Wiley made a motion to accept the resignation, seconded by Councilman Wood. All members present voted AYE.

Supervisor Bender said that he and Councilman Mason met with the village and Samaritan Health Center. He said that the meeting was informative and that they have learned many things since the meetings have started. Supervisor Benders said that they reviewed a quarterly report and it showed that the Clinic in Cape Vincent had the largest number of patients seen. He said that they hope to meet every six months.

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Supervisor Bender said that the Club Street right of way drawings are done and it appears as though there is a 5' right of way. Councilman Wiley suggested that the Supervisor inform the town Attorney, Joe Russell, that he has the drawing.

Councilmen's Discussion

Councilman Aubertine said that he would like to appoint Craig Stevenson to the vacant spot left by Mike Saliby on the Zoning Board.

Councilman Aubertine made a motion to advertise the vacancy of the alternate member on the zoning board of appeals, seconded by Councilman Wiley. All members present voted AYE.

Councilman Wiley talked about the aerial views they have received of the recreation park grounds. Keith Brass said that he, too, has reviewed them and he would like to move the pickle ball court as it would be too congested. Councilman Aubertine agreed. He said that after looking at the photos, it would be too cramped and he would like to see it placed elsewhere.

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Councilman Wiley made a motion to approve the request of the Planning Board to hold an open meeting regarding the proposed zoning law changes, seconded by Councilman Wood. All members present voted AYE.

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

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Tim told the board that they have hired Multi-Med, a company who will do the billing for services and they have completed the paperwork for Medicare billing and will apply for Medicaid billing soon. The board talked about the number of calls with Tim and if there will be a campaign to purchase a new ambulance.

Supervisor Bender talked with the board regarding the Planning Board's decision to hold a public meeting for questions prior to the town board re-opening the Public Hearing on the proposed zoning law updates. He said that this won't happen until after the planning board has heard back from the County Planning Board.

Councilman Wiley made a motion to approve the request of the Planning Board to hold an open meeting regarding the proposed zoning law changes, seconded by Councilman Wood. All members present voted AYE.

Resolution #40

Resolution #40 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #40 agrees to pay Michael Aubertine Architect the sum of \$400.00 for services in providing an estimate regarding the covering of the ice rink at Recreation Park.

There was the following discussion. Councilman Wiley said that he had discussed the fee with Mike Aubertine and he said that he thought that he had talked about this at a prior town board meeting. The board agreed to pay Mr. Aubertine for his services.

All members present voted AYE.

Town Clerk, Michelle Bouchard, said that she had attended a New York State Town Clerks training and conference. She thanked the board for allowing her to go. Michelle told the board that she attended classes and Fiscal Responsibility of the Town Clerk, What to Expect from an Audit, DEC, Dept. of Health and a class with Homeland Security on how to detect a potential fraudulent marriage.

Bills: Highway, \$24,694.89; General Fund, \$48,525.50; Capitol Project WD #8, \$1,900.00; WD #1, \$38,093.77; WD #3, \$975.36; WD #4, \$2,473.07; WD #5, \$1,928.13; WD #6, \$1,495.16.

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

Councilman Wood made a motion to adjourn at 7:10pm.

Michelle Bouchard, RMC – Town Clerk

May 16, 2019

Regular Town Board Meeting

Present: Supervisor Edward Bender, Councilman Dan Wiley, Councilman Alan Wood, Councilman Paul Aubertine, Keith Brass, Bill Pond Highway Superintendent and 3 visitors.

Absent: Councilman Marty Mason

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

Supervisor Bender explained to everyone that the meeting would start with a bid opening for the surplus mower. Keith asked the board to pass a revised resolution because the resolution previously passed had the wrong year and model number.

Resolution #39

Resolution #39 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #39 corrects the previous resolution, and declares a 2008 John Deere 720 riding mower surplus equipment and available for auction, sale or disposal.

All members present voted AYE.

Keith Brass opened the bid for the surplus mower. The bid was awarded to Jarvis Radley.

Councilman Aubertine made a motion to accept the minutes of April 18, 2019, seconded by Councilman Wood. All members present voted AYE.

Reports

Water – Keith Brass said that they have been busy with water turn ons. They have fixed many leaks and had to replace a curb stop. He said that one resident need a curb stop replaced and they worked on it into the evening. He thanked Bill Pond for sending a few highway workers to help him with this. He said that John Lawrence has attended GSI training with DANC. He explained that DANC will come to the town to do training if any other boards would like to use the GSI program.

Keith said that he had someone look at the Gen Set at the booster pump station, it has been recommended that he down size.

Keith said that someone raised a question regarding one of the vouchers he submitted for payment. He said the voucher in question is for an antenna for the drive by system, not for the new meters installed in water district one.

Keith said that in three weeks, he will be part of a meeting with DOH and DOT regarding the Millens Bay culvert pipe replacement on Rte 12E. He also told the board that he will be away for training May 20-22.

Recreation Park – Keith Brass reported that they have had the usual meetings and a wedding reception in the building. He said that some of the baseball games have been delayed because of the weather.

Highway – Bill Pond said that the crew has cleaned the roads and picked up trash. He said that most of the pot holes have been filled and trees along the roadways cut. Bill said that they brought in material to create an area for the brush site at the transfer station. He said that the trucks are being painted and they will help with paving in the village next week.

Bill discussed the sandbags; he said that they are available for anyone who needs them. To date, they have supplied 10,000 sandbags. He said that they can help load the bags, but they can't deliver them. He also said that the village can deliver the bags to the village residents. Bill told the board that he wants to work on the Dablon Point Road, but needs to check with DEC first. Bill said that he also hopes to start the parking lot in front of the office building next week. He also told the board that he was down men because of illnesses and a death in the family.

Finance – Supervisor Bender gave a review of the Supervisor's financial report. He said that the funds have not changed much.

Councilman Wood made a motion to approve of the Supervisor's financial report, seconded by Councilman Aubertine. All members present voted AYE.

DANC – Keith Brass told the board that the town will need to replace the bolts on the valves on the waterline and that DANC will hold their budget meeting in December or January. He passed out information regarding the Arch Flash.

LWRP – Councilman Wiley said that they have preliminary drafts done and the reports should be done by June.

Youth Commission – Councilman Wiley said that baseball has started. He said that the school budget vote will be May 21 and that there is one contested seat open on the school board.

LDC – Councilman Wiley said that G&G Municipal Consulting will be hosting a meeting at the Recreation Park on Monday May 20 at 7pm. This is to gather information regarding a \$10,000,000 grant for revitalizing the downtown area of Cape Vincent.

Supervisor's Report

Supervisor Bender said that he and Councilman Wood conducted an audit of the Town Clerk's books and found all accounts to be in order.

Supervisor Bender said that the Water Law Committee had met and discussed leak charges. He said that they will meet again in two weeks. He said that he feels the water law is a good law and does not feel that a lot will need to be changed in it.

Supervisor Bender said that he has been informed that Mike Saliby has resigned as a member of the Zoning Board of Appeals.

Councilman Wiley made a motion to accept the resignation, seconded by Councilman Wood. All members present voted AYE.

Supervisor Bender said that he and Councilman Mason met with the village and Samaritan Health Center. He said that the meeting was informative and that they have learned many things since the meetings have started. Supervisor Benders said that they reviewed a quarterly report and it showed that the Clinic in Cape Vincent had the largest number of patients seen. He said that they hope to meet every six months.

Supervisor Bender talked about Dollar General stating that the house on the property has gone through asbestos testing and will be taken down.

Supervisor Bender said that the Club Street right of way drawings are done and it appears as though there is a 5' right of way. Councilman Wiley suggested that the Supervisor inform the town Attorney, Joe Russell, that he has the drawing.

Councilmen's Discussion

Councilman Aubertine said that he would like to appoint Craig Stevenson to the vacant spot left by Mike Saliby on the Zoning Board.

Councilman Aubertine made a motion to advertise the vacancy of the alternate member on the zoning board of appeals, seconded by Councilman Wiley. All members present voted AYE.

Councilman Wiley talked about the aerial views they have received of the recreation park grounds. Keith Brass said that he, too, has reviewed them and he would like to move the pickle ball court as it would be too congested. Councilman Aubertine agreed. He said that after looking at the photos, it would be too cramped and he would like to see it placed elsewhere.

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Councilman Wiley made a motion to approve the request of the Planning Board to hold an open meeting regarding the proposed zoning law changes, seconded by Councilman Wood. All members present voted AYE.

Resolution #40

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Councilman Wood made a motion to adjourn at 7:10pm.

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Michelle Bouchard, RMC – Town Clerk