

August 1, 2019

Special Town Board Meeting

Present: Supervisor Edward Bender, Councilman Paul Aubertine, Councilman Marty Mason, Councilman Dan Wiley, Councilman Alan Wood, Matt Cooper and Marisa Clark from Barton and Loguidice and 2 visitors.

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

Privilege of the floor

Fred Lang, 2303 Kelly Road – Fred said that he would like to talk about water district 7. He said that there are a lot of people in his area that have questions about the water district. He said that they are seasonal residents. Fred asked how it will be funded, will multiple lots receive multiple bills and he asked if he could see the drawings of the project. He said that Kelly Road is a private road and not maintained by the town. He asked how the town can apply for funding when they don't have a plan. Fred said the residents are very concerned. He said that he used to watch the videos of the board meetings and they stopped. He said that he has had a hard time getting in touch with the board.

Rick Lang, 2321 Kelly Road – Rick said that he happened to be in Cape Vincent to make the meeting. He said that his property is at the end of the road, and he wondered how they would handle the buried power lines.

Matt Cooper reviewed the water district creation process. He told them that the project manager will work with the homeowners to locate the buried utilities because they want to protect them. He said they will also make repairs if need be.

Councilman Mason said that the town will hold informational meetings where maps will be available. He said that the residents can look at the maps and let them know where their utilities and septic systems are. Councilman Mason said that easements will need to be obtained.

Matt Cooper told Fred and Rick that they are completing the engineering study now, and based on the input, the town board will determine whether or not to move forward with the project.

Fred Lang said that the problem is the meetings will happen after Labor Day when everyone is gone. Councilman Mason said the informational meetings are held on a Saturday and a week night.

Matt Cooper gave the board an update on the sewer district study. He said that the MWBE utilization plan was approved and the EFC scoping call kick off meeting will be July 29, 2019. He said that they will solicit input on the sewer district and that this will take in the entire town.

Matt also gave an update on the water district 7 study. He said that the rural development environmental report is to be completed by August 24 and the income survey is still in progress. When this is done, they can apply for funding. Matt told the board that the EFC listing deadline is Sept. 3.

Matt told the board as part of the formation the SEQR parts 2 and 3 need to be reviewed by the board, and their determination needs to be marked on the form.

The board reviewed the SEQR determination with Matt. They went through the list of determinations and Councilman Mason said that he would agree with "A" the project will result in no significant adverse impacts on the environment. He said he sees no issues. Councilman Aubertine said that he agrees with this determination, too. The board asked a few more questions and all agreed to complete part 3 of the

SEQR by determining that the project will result in no significant adverse impacts on the environment and therefore box "A" should be marked.

Resolutions

Resolution #51

Resolution #51 was moved by Councilman Mason, seconded by Councilman Aubertine. Resolution #51 is the negative declaration for the creation of water district 7.

There was no discussion. Roll call vote was taken:

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

Resolution #52

Resolution #52 was moved by Councilman Aubertine, seconded by Councilman Wiley. Resolution #52 gives approval for Judge Colleen Knuth and Judge Roger Fix to attend the 2019 Annual NYS Magistrates conference on Sept. 15-18, 2019 in Lake Placid, NY.

There was no discussion. All members voted AYE.

Resolution #53

Resolution #53 was moved by Councilman Mason, seconded by Councilman Wood. Resolution #53 authorizes the Supervisor to sign the NYS Environmental Facilities Corporation Grant Agreement for the sewer study project.

There was no discussion. All members voted AYE.

Supervisor Bender told the board that he has been asked to sign a letter of support for funding from residents who have shoreline damage and live at Wilson Point Circle. He told the board that this letter is for them to receive assistance from REDI. Although REDI is only designed for business, the residents want to send a letter, too. The board discussed this and they thought the letter should support the entire town, not just Wilson Point Circle.

Councilman Wiley made a motion to authorize the Supervisor to send a letter of support for funding for shoreline damage to REDI, seconded by Councilman Mason. All members voted AYE.

Councilman Aubertine made a motion to go into Executive Session to discuss a Real Estate purchase at 6:35pm, seconded by Councilman Wood.

Councilman Wood made a motion to come out of Executive Session at 6:45pm, seconded by Councilman Wiley.

Councilman Wood made a motion to authorize the Supervisor to send a letter of commitment to purchase Captain Jacks, on Club Street, as part of the Club Street project, contingent that a clear title to the property can be obtained, and that the purchase price will be \$240,000.00, seconded by Councilman Aubertine.

Supervisor Bender, Councilmen Aubertine, Wood, and Mason voting AYE. Councilman Wiley abstained.

Councilman Wood made a motion to adjourn at 6:46pm.