

October 8, 2019

Special Town Board Meeting

Present: Supervisor Edward Bender, Councilman Alan Wood, Councilman Paul Aubertine, Councilman Dan Wiley

Absent: Councilman Marty Mason

Supervisor Bender called the meeting to order at 8:05am.

Supervisor Bender said that the purpose of calling the special meeting was to pass a resolution to hold a public hearing to adopt local law #2 of 2019 to override the tax cap limit and to pass a resolution to resume the public hearing to adopt local law #3 of 2019, regarding the proposed zoning law.

Resolution #58

Resolution #58 was moved by Councilman Aubertine, seconded by Councilman Wiley. Resolution #58 is to hold a public hearing on Oct. 22, 2019 at 6pm in the Recreation Park Building to adopt local law #2 of 2019, to allow the town to override the tax cap levy limit.

There was no discussion.

All members present voted AYE.

Resolution #59

Resolution #59 was moved by Councilman Aubertine, seconded by Councilman Wood. Resolution #59 is to set the date of Oct. 22, 2019 to resume a public hearing to adopt Local law #3 of 2019 the Cape Vincent Zoning Law. This public hearing will immediately follow the public hearing set at 6pm.

There was no discussion.

All members present voted AYE.

Councilman Wiley said that he wanted to clarify, that he misunderstood the ambulance situation in that he thought they were going to run out of money by the end of this year and that he thought they needed \$20,000.00 more dollars in which he wanted the town to cover. He said that this is not the case; they do not need this amount to carry them through the rest of the year.

Councilman Wiley said that he would like the town to budget \$120,000.00 in 2020 for the ambulance. He said that he has talked with Tim White and Jeff Call and that they will need \$90,000.00 from the town and the remainder will be extra for them.

Councilman Wiley talked about looking into the Capitol Reserve Fund, and maybe taking a loan on their behalf.

The board talked about the Club Street project. Councilman Wiley said that Tim White has told him that the grant is ready and he feels the project can be done by the end of next year. The board discussed the amount they should budget for the project in 2020 and feel that they should budget for the town's matching funds share, which is 50%. Councilman Aubertine asked if the town could use the Bond note to prove that the town has the matching funds available. The board discussed this and it was decided to invite Tim White to a meeting to clarify the grant process and what amount should be budgeted in 2020 for this project.

Supervisor Bender reminded the board that the survey work needs to be done and they don't know what the fee amount will be for this yet.

Councilman Aubertine made a motion to adjourn at 8:25am.

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Michelle Bouchard, RMC – Town Clerk