

Dec. 29, 2022

Year End Town Board Meeting

Present: Supervisor Marty Mason, Councilman Paul Aubertine, Councilman Dan Wiley, Councilman Tim Maloney.

Absent: Councilman Alan Wood, excused.

Supervisor Mason opened the meeting at 9am with the pledge of allegiance.

Resolutions

Resolution #70.

Resolution #70 was moved by Councilman Wiley, seconded by Councilman Maloney. Resolution #70 is to authorize the Supervisor to sign a contract with the Cape Vincent Ambulance Squad, Inc. for ambulance service for the year 2023.

There was the following discussion. Councilman Maloney reviewed conversations that he has had with Jeff Call and they have agreed to the contract changes as suggested by the town's attorney, Jim Burrows. The changes to be made to the contract are: Provide monthly, and in a timely manner, a copy of the accepted minutes; Provide a full and complete copy of the Cape Vincent Ambulance Squad's operation certificate, which will be kept in full force and effect throughout the term of the contract; The ambulance squad will maintain public liability insurance in the minimum amount of one million dollars per occurrence and vehicle liability insurance of at least five hundred thousand dollars per occurrence. And the town will be listed as additionally insured and a certificate holder for the insurance. Proof of insurance will be provided to the town at the start of the contract; A full and complete copy of the Cape Vincent Ambulance Squad, Inc. bylaws will be given to the town.

All members present voted AYE.

Resolution #75

Resolution #75 was moved by Councilman Aubertine, seconded by Councilman Wiley. Resolution #75 is the re-appointment of Ed Hludzinski as a regular member on the Zoning Board of Appeals for a 5-year term, Jan. 1, 2023 through Dec. 31, 2017.

There was no discussion. All members present voted AYE.

Supervisor Mason discussed the DANC contract. He said that he would like a multiplier for water allocations put in the contract.

Bills: General Fund, \$2,521.12; Highway, \$539.88; WD #1, \$2,862.55; WD #3, \$56.80; WD #4 \$344.24; WD #5, \$123.12; WD #6, \$29.98 .

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

Supervisor Mason said that Matt Cooper, Barton and Lodguidice, will attend the January meeting to discuss the sewer district and water district 7. He also told the board that the town was not awarded the grant to cover the ice rink. Supervisor Mason said that he had a good meeting with the State Parks regarding the takeover of Tibbetts Point.

Councilman Aubertine said that he would like to have the town's attorney research to see if the town can legally combine the Planning and Zoning boards. It was suggested the Councilman Aubertine contact the Association of Towns.

Supervisor Mason said that he spoke with Scott Burto regarding Restore NY. He said that Mr. Stumpf and Mr. Klapp will not be ready and will not be applying as previously discussed.

Councilman Aubertine made a motion to adjourn the meeting at 9:26am.

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Michelle Bouchard, RMC – Town Clerk