

October 17, 2024

Regular Town Board Meeting

Present: Supervisor Paul Aubertine, Councilwoman Heather Miller, Councilman Tim Maloney, Councilman Dan Wiley, Councilman Alan Wood and approximately 6 visitors.

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

Supervisor Aubertine explained that the meeting will follow a different format in that Privilege of the floor would be limited to 3 minutes and there would not be any reports given.

Privilege of the floor:

Todd Beaton – Todd told the board that he is a very detailed person and he had information regarding the grinder pumps to be used in the proposed sewer district. Todd gave the board members a handout on the type of grinder pumps the engineers have in their engineering report. He said that winterization of these pumps would be a nightmare. He said that the handout addresses the freezing issues. He said that he just wants everyone to know this information. Todd also asked if he could get the answers to his questions that were given to the engineers the night of the Q & A session.

Neale Farrell – Neale said that he was there as the new Chamber of Commerce board liaison with the town. He offered to give the board copies of minutes from meetings. The board thanked him.

Lorrie Moss – Lorrie said that she was also there representing the Chamber. She said that the Chamber would like to bridge the gap with the town board. She said that they know their funding is in jeopardy and they are going to be reorganizing and updating policies. Lorrie said that they know their relationship is not good with the board and she asked if there could be a grace period until they show what they can do.

Councilman Wiley said that there isn't any unhappiness, but communication would be good.

Councilman Wood said that the town has extra money and he will give it for French Festival if they need it.

Councilman Wiley said that the town had to cut the LDC budget for 2025. He said that the town has a lot going on. Councilman Wiley said that there is duplication of services between the Chamber and LDC and he said it makes sense to have the two work together.

Councilman Maloney said that if something crucial comes up the town might be able to help.

Patty Bach – Patty said that French Festival is working on a media package, and they have some new ideas they are excited about.

Councilman Maloney asked if they have generated other ideas of where funding can come from. Patty said that the fund-raising committee is working on increasing funds for French Festival and the Chamber.

Councilman Wood made a motion to accept the minutes of Sept. 19, 2024, seconded by Councilman Wiley. All members voted AYE.

Councilman Maloney made a motion to accept the Supervisor's Financial report, seconded by Councilman Wood. All members voted AYE.

Tim White gave a status update on the Club Street project. He said that the demolition of Capt. Jacks is still on schedule. He said that the SEQR will be approved and hopes to have this taken off the table next

week. Tim also explained that the metal roof of the boat house will have to come off at the end of the year.

Chris Todd from Aubertine and Currier reviewed the SEQR part one and then he and the board acted on parts 2 and 3. All questions were answered.

Councilman Wiley made a motion that the town declares that part 3 of the SEQR has no negative impact, seconded by Councilwoman Miller. All members voted AYE.

#### Resolutions

##### Resolutions #57

Resolution #57 was moved by Councilman Maloney, seconded by Councilman Wiley. Resolution #57 is to authorize the Supervisor to transfer \$12,680.00 from 1990.4 to 1620.2 for budget amendment.

There was no discussion. All members voted AYE.

##### Resolution #58

Resolution #58 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #58 is to set the date of Nov. 7, 2024 at 6:30pm for a public hearing on the 2025 Preliminary Budget.

There was no discussion. All members voted AYE.

##### Resolution #59

Resolution #59 was moved by Councilman Wood, seconded by Councilman Maloney. Resolution #59 is to authorize the Highway Superintendent to complete and sign all documents regarding the adjustments to the Municipal Snow and Ice agreement.

There was no discussion. All members voted AYE.

##### Resolution #60

Resolution #60 was moved by Councilman Maloney, seconded by Councilwoman Miller. Resolution #60 is to authorize the Supervisor to sign the Town, Village and CVLDC IMA.

There was no discussion. All members voted AYE.

##### Resolution #61

Resolution #61 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #61 is to establish the Cape Vincent Town Board as Lead Agency for the SEQR for Club St, that it will not have a negative impact and as the Town Board is Lead Agency hereby authorizes the Supervisor to sign the FEAF Part 3.

There was no discussion. Roll call vote was taken: Supervisor Aubertine AYE Councilman Wiley AYE Councilman Wood AYE Councilwoman Miller AYE Councilman Maloney AYE

Bills: Club St., #37&40, \$17793.63; Capt. WD 7, #38,39, \$58,597.91; General Fund, #367-401, \$42,236.35; Highway, #161-180, \$71,692.02; WD 1, #122-132, \$6,908.94; WD 4, #122,124,125,127,131,134 \$489.33; WD 3, #122,124,125,126,127,131,132, \$2,500.58; WD5, #122,123,124,125,127,132, \$416.05; WD 6, #124,125,127,131, \$195.54.

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

Councilman Wiley made a motion to adjourn at 7:23pm.

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Michelle Bouchard, RMC – Town Clerk