

**April 16, 2026**

**TOWN OF CAPE VINCENT**

**Meeting Agenda**

Meeting called to order with Pledge of Allegiance

Supervisor Monthly Financial Report – Motion to accept the report

Vouchers- Motion to accept and pay the vouchers

Motion to accept the Minutes From 3/19/26 TB Mtg

Privilege of the Floor – REVIEW RULES OF ORDER then Public Comment

Highway Superintendent- Bill Pond

Water Department- Keith Brass

Rec Park – Keith Brass

**Town Council members report/comment**

Councilwoman Farrell: LDC

Councilman Gould: Zoning report

Councilman Jacobs- Ambulance report. Planning Board Report.

Councilman Wiley: School Board. Waterfront Project

**Supervisor report/comment**

Resident Correspondence Received

Amanda Dudley

Kevin Deneke

WD#7 Letter to Residents – Clerk to explain how we got Names & Mailing Address

Bond, Schoeneck & King Letter from Friends of Carleton Island

Tenney News Release

Local Waterfront Restoration Project – Breaking Ground May 15,19,20

## **Motions**

**Motion to close WD#7 Public Hearing from the 2/19/26**

## **Resolutions**

**Summary of Resolution**

## **Discussion**

**Resolution #36 – To Increase the Maximum Amount To Be Expended on Water District #7 from \$8,334,000 to \$10,034,000 and user cost from \$873 to \$1173**

**Moved by**

**Seconded by**

**Vote**

**Summary of Resolution**

## **Discussion**

**Resolution #37 – An Amended Bond Resolution Authorizing a Maximum of \$10,034,000 In Serial Bonds or a Statutory Installment Bond for Water District #7**

**Moved by**

**Seconded by**

**Vote**

**Summary of Resolution**

## **Discussion**

**Resolution #38 – Authorized Deed of Easement be Granted to NYS Office of Parks, Recreation and Historic Preservation for the Tibbetts Point Lighthouse**

**Moved by**

**Seconded by**

**Vote**

## **Summary of Resolution**

### **Discussion**

**Resolution #39 – Authorizes the Town Board to set the date of May 21, 2026 at 6:00pm at Rec Park for a Public Hearing to gift Tibbetts Point Lighthouse to NYS Office of Parks, Recreation and Historic Preservation**

**Moved by**

**Seconded by**

**Vote**

## **Summary of Resolution**

### **Discussion**

**Resolution #40 – Authorizes Supervisor Christine Stark to sign Amendment #8 with Barton & Loguidice to adjust the fees for additional engineering services on Project Water District #7 in the amount of \$30,000.**

**Moved by**

**Seconded by**

**Vote**

## **Summary of Resolution**

### **Discussion**

**Resolution #41 – Authorizes Supervisor Christine Stark to apply for, accept, and expend grant funds from the NBRC (Northern Borders Regional Commission) in the amount of \$1,000,000 for the Cape Vincent Water District #7 project.**

**Moved by**

**Seconded by**

**Vote**

**Town Board to Rescind Resolution #34 from March 19, 2026 Town Board Meeting regarding Figueroa Lease for restroom use as part of the Waterfront Revitalization Project.**

**Public Comment Privilege of the floor**

**Adjournment**