

**May 21, 2026**

**TOWN BOARD OF CAPE VINCENT**

**Meeting Agenda**

Meeting called to order with Pledge of Allegiance

Town Clerk Featherly to read notice of the Public Hearing for Tibbetts Point Lighthouse

Motion to open the Public Hearing

Privilege of the Floor - Public Comment Tibbetts Point Lighthouse

Motion to Close (keep open) Tibbetts Point Lighthouse Public Hearing

Regular Town Board Meeting to Resume at \_\_\_\_\_

Privilege of the Floor - Public Comment Regular Meeting Items

Motion to accept the Minutes from April 16, 2026

Motion to accept Supervisor Monthly Financial Report for month of April 2026

Motion to accept and pay the vouchers for May 2026

Highway Superintendent- Bill Pond – Report on broken heater at CV Museum and Winter road Sand Purchase

Water Department- Keith Brass (Water tower)

Recreation Park – Keith Brass

Town Board Members report/comment

Councilwoman Farrell: LDC

Councilman Gould: Zoning report

Councilman Jacobs: Ambulance report.

Planning Board Report.

Councilman Wiley: School Board

Waterfront

Deputy Supervisor Bach: Chamber

Supervisor Stark report/comment

Discuss the expired agreement with the 1000Islands School District regarding the Elementary School playground equipment

Resident letters

## **Motions**

Motion to accept from Highway Superintendent - Highway 234 Agreement

Motion to approve the new bus route letter for the Community of Cape Vincent (Jennifer, Director of Mobility Management stated would be in attendance for questions)

Motion to approve advertising for an upcoming vacancy due to a retirement in the Water/Rec Park section.

Motion for moving forward with personnel policy revisions. (Current policy could use some clarifying language adjustments, position descriptions, employee conduct and an overall review for legal sufficiency.)

## **Resolutions**

### **Resolution #42 Lease for Figueroa property bathroom facilities. Discussion**

**BE IT RESOLVED**, that the Town Board of the Town of Cape Vincent adopt the latest version of the Figueroa Lease agreement for the restrooms at Club Street and authorize Supervisor Christine Stark to sign the lease agreement.

Motion to accept the resolution a 2<sup>nd</sup>, All those in favor / all those opposed

### **Resolution #43 Brief narrative on the background. Discussion**

**BE IT RESOLVED**, that the Town Board of the Town of Cape Vincent authorize Supervisor Christine Stark to sign and execute the Contract for a land use agreement required by State Parks for the Boating Infrastructure Grant (BIG).

Motion to accept the resolution a 2<sup>nd</sup>, All those in favor / all those opposed

### **Resolution #44 Sand purchase from Clayton Sand and Gravel. Discussion**

3 quotes were reviewed & Clayton Sand and Gravel is the most cost effective for the best quality

**BE IT RESOLVED**, that the Town Board of the Town of Cape Vincent authorize the purchase of 4500 tons of sand from Clayton Sand and Gravel for the treatment of road surfaces in the Winter by Highway Department.

Motion to accept the resolution a 2<sup>nd</sup>, All those in favor / all those opposed

## **Privilege of the Floor - Public Comment**

**Motion to Adjourn the regular meeting**