JUNE 4, 2026

TOWN BOARD OF CAPE VINCENT

Meeting Agenda

Meeting called to order with Pledge of Allegiance

Privilege of the Floor - Public Comment

Highway Superintendent- Bill Pond

Water Department- Keith Brass

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

Supervisor Stark report/comment. Ban renewal for Club St.- need to make interest payment and 40k on principle. Ban renewal will be dated 5 Jun is for 960k at 3.8% interest. We are getting closer to the NY Class fund earned interest rates. We will start looking at renewal for the existing BAN on Water District 7 this month as it comes due in late July.

Review the preliminary cost estimate for Club St. NY Forward. Existing Grant is 850K

Personnel Policy discussion:

Update on Emergency Management Policy review. Ron and Bill?

Discussion on Water District 7 and outside users or amended district considerations.

Resolutions

Resolution #45

BE IT RESOLVED,that the Town Board of the Town of Cape Vincent shall issue two checks, each in the amount of $192.00, for payment of the two election inspectors present during the Special Election for Water District #7, on May 26, 2026. And that the Town Supervisor and the Town Clerk are authorized to execute the documents necessary to issue the aforementioned checks.

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

Resolution #46

BE IT RESOLVED,that the Town Board of the Town of Cape Vincent held a Special Election in accordance with New York Law from 8:00am -7:00pm on May 26, 2026; and following the Special Election, official Jefferson County election inspectors counted the ballots; and the Town Clerk has offered the certification, incorporated by reference, which states the results of the Special Election were 120 votes for and 27 votes against. Based on the results of the Special Election, the maximum amount to be expended for Water District #7 shall be increased to $10,034,000.00 and all efforts for WD#7 shall move forward accordingly. This Resolution shall take effect immediately.

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

Resolution #47

BE IT RESOLVED,that the Town Board of the Town of Cape Vincent hereby authorize the Town Board to award contract and accept the bid of $8,029,320.00, for WD#7 to North Country Contractors, LLC. And that Supervisor Stark is hereby authorized to execute a contract with NCC for the work set forth in the bid documents. And Supervisor Stark is hereby authorized to execute a Notice of Award Certificate to NCC. This Resolution shall take effect immediately.

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

Resolution #48

BE IT RESOLVED,that the Town Board of the Town of Cape Vincent hereby authorize a budget amendment from Fund Balance to A9730.6 in the amount of $40,000 to make principal payment on the Club Street Project BAN that is due on June 5, 2026.

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

Public Comment Privilege of the floor

Executive Session: Discussion on potential litigation regarding Water District 7 and Legal Team.

Motion to Adjourn the regular meeting