

WEDNESDAY, APRIL 13, 2011
PUBLIC HEARING
7:00 P.M.

These are the proceedings of the public hearing of the Board of Trustees of the Village of Gouverneur held Wednesday evening, on April 13, 2011, in the Courtroom of the Municipal Building.

PRESENT: Mayor Dorothy Vorce
Deputy Mayor George Harder Trustee Carl Petitto
Trustee Charles Newvine Trustee Roger LaPierre-absent
Village Clerk/Treasurer Jennifer Link Deputy Treasurer Barbara Finnie

Mayor Vorce called the Public Hearing to order.

Mayor Vorce read the following Public Notice:
PUBLIC NOTICE

Notice is hereby given that the estimated and tentative budget for the Village of Gouverneur for the year 2011-2012 has been completed by the Board of Trustees and a copy thereof was filed in the Office of the Village Clerk in the Municipal Building, 33 Clinton Street, Gouverneur, New York 13642, including maximum compensation of \$6,650 to be paid for the Mayor per year, \$5,080 to be paid to the Deputy Mayor and to each of the three Trustees \$4,080 per year. The same will remain open to public inspection until, Wednesday, April 13, 2011, when a Public Hearing will be held at 7:00 p.m. in the Municipal Building Courtroom to consider such budget for final adoption. A limited number of copies are available for inspection.

Jennifer R. Link
VILLAGE CLERK

DATED: APRIL 1, 2011 - GOUVERNEUR TRIBUNE PRESS

Mayor Vorce read the following Public Hearing Format:

PUBLIC HEARING FORMAT

THE PURPOSE OF THE PUBLIC HEARING IS FOR THE VILLAGE'S TENTATIVE BUDGET. THE BOARD WILL ATTEMPT TO ANSWER ANY QUESTIONS, THAT ARISE; HOWEVER, THIS IS NOT REQUIRED AT A PUBLIC HEARING OF THIS NATURE. WRITTEN OR ORAL COMMENTS WILL BECOME PART OF THE RECORD. IF YOU HAVE ANY QUESTIONS ON WHAT I'VE OUTLINED, PLEASE COMMENT AT THIS TIME.

A copy of the Tentative Village Budget Fiscal Year 2011-2012 is marked Exhibit "A" and made part of these minutes.

Mayor Vorce asked for comments from the Trustees and the public.

Being no public comment, Trustee Newvine made a motion to adjourn the public hearing. Trustee Harder seconded the motion and it was carried.

VILLAGE CLERK

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
April 13, 2011

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held Wednesday, April 13, 2011 at 11:00 a.m. in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:
Mayor Dorothy Vorce
Deputy Mayor George Harder
Trustee Roger LaPierre-absent
Trustee Carl Petitto
Trustee Charles Newvine

Trustee Newvine made a motion to approve a payment of \$1,573.00 which is ½ of the loan owed to the Village by Colin & Vicki Graves. The Board gave them 30 days to pay and if not paid will revert back to the full amount owed of \$3,146.00. Trustee Harder seconded the motion and it was carried.

Trustee Harder made a motion to donate the skatepark fence to Riverview Park Association if the Department of Public Works does not have any use for it. Mayor Vorce seconded the motion and it was carried.

Trustee Harder made a motion to approve payment of \$132,222.24 to Ross Solar for the Solar Panels at the Wastewater Treatment Facility. The money for this payment will be paid from grant monies received. Trustee Newvine seconded the motion and it was carried.

Trustee Harder made a motion to authorize Farley Equipment to supply manpower, machinery and material to build an access road behind the St. Lawrence County Probation building for a cost of \$6,200. Trustee Newvine seconded the motion and it was carried.

Mayor Vorce read the following resolution:

**RESOLUTION TO LOAN FINANCING
FOR IMPROVEMENTS AT 63 EAST MAIN STREET
UNDER THE MAIN STREET REVITALIZATION PROGRAM**

WHEREAS, the Village of Gouverneur has developed a program to support improvements in the Central Business District that will create new apartments on the upper floors of commercial buildings and help finance façade improvements that will comply with the Design Guidelines created for the Downtown Revitalization Plan that was completed in 1999; and

WHEREAS, the Village of Gouverneur administers a Revolving Loan Fund with loan repayments from the past programs that were financed with Small Cities Community

Development Block Grant (CDBG) funding and those funds are available to finance housing rehabilitation activities in the Village that will benefit low or moderate income households; and

WHEREAS, the financing plan for that project requires an owner contribution of \$143,112 that must be deposited with the Village Clerk before that work may begin; and

WHEREAS, Ms. Farley-Spilman has requested a loan from the Revolving Loan Fund to cover \$118,112 of her contribution and will provide the \$25,000 balance in cash; now therefore

BE IT RESOLVED, \$118,112 of loan financing that is available from the Community Development Revolving Loan Fund is committed to Patty Farley-Spilman to finance a portion of the owner contribution that is required for her project at 63 East Main Street. That loan will be repaid with interest at 3% APR over a term of 10 years with monthly payments of \$1,140.50 to begin 30 days after completion of the work that is proposed for this financing. This commitment is subject to the following conditions:

1. This project must also be approved by the Village of Gouverneur for CDBG and HOME funding and by the Gouverneur Area Development Corporation for NYMS financing;
2. The work on this project must be completed not later than September 30, 2011; and
3. For a period of ten years after the work is completed, Ms. Farley-Spilman will assure that the tenants who occupy the apartments that are created in this property will qualify as lower income and the rents charged for those apartments will be affordable based on the income and rent limits established by the U.S. Department of Housing and Urban Development for its Section 8 Housing Choice Voucher program.

Trustee Harder made a motion to approve the above resolution. Trustee Newvine seconded the motion and it was carried.

Trustee Harder made a motion to amend the previous motion hiring Michael Moroz to add that he will accumulate vacation time, personal time and sick time. Trustee Petitto seconded the motion and it was carried.

Trustee Newvine made a motion to adjourn the Special Board meeting. Trustee Harder seconded the motion and it was carried.

Village Clerk

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
April 13, 2011

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held Wednesday, April 13, 2011 at 7:45 p.m.in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Dorothy Vorce
Deputy Mayor George Harder
Trustee Roger LaPierre-absent
Trustee Carl Petitto
Trustee Charles Newvine

Trustee Harder made a motion to go into executive session on the personnel matter. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion to reconvene the Special Board meeting. Trustee Harder seconded the motion and it was carried.

Mayor Vorce announced the following decision made during the executive session:

Trustee Petitto made a motion to authorize the Village Attorney to hire a hearing officer for a Civil Service hearing on April 19, 2011. Trustee Harder seconded the motion and it was carried.

Trustee Petitto made a motion to adjourn the Special Board meeting at 8:08 p.m.. Trustee Harder seconded the motion and it was carried.

Village Clerk