

REGULAR BOARD MEETING
APRIL 19, 2011

PLEDGE OF ALLEGIANCE

These are the proceedings of the Regular Board meeting of the Board of Trustees of the Village of Gouverneur held Tuesday, evening, on April 19, 2011 at 7:00 p.m. in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

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

Village Clerk/Treasurer, Jennifer Link
Deputy Treasurer, Barbara Finnie
Superintendent of Public Works, Michael Moroz
Chief of Police, David Whitton
Code Enforcement Officer, Ralph Brungard
Recreation Director, Casey Canell

Trustee Petitto made a motion to approve March board meeting minutes. Trustee Harder seconded the motion and it was carried.

Old Business

2011-2012 BUDGET ADOPTION

WHEREAS, the Village of Gouverneur Board of Trustees conducted a public hearing on the tentative budget on April 13, 2011, at 7:00 p.m. at the Municipal Building on the preliminary budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the preliminary budget is hereby adopted and that the amounts are to be stated in column titled Final Budget and hereby are appropriated for the objects and purposes specified and the salaries and wages stated in said budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2011.

Mayor Vorce commented that the salaries and wages said in budget could possibly change based on settlement of contracts, at that time the wages would be appropriated to the amounts agreed upon in the settlement of contracts.

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

Trustee Newvine made a motion authorizing the Village Clerk to advertise the residential lawn care bids. Trustee Harder seconded the motion and it was carried.

Trustee Petitto made a motion to authorize the Village Clerk to advertise for quotation for mowing municipal owned properties. Trustee Harder seconded the motion and it was carried.

New Business

Trustee Newvine made a motion to table Collins Hammond proposal for work on the Street Lights. Trustee Harder seconded the motion and it was carried.

Trustee Petitto made a motion to table action on work to be done at the Hydro Plant. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to declare a list of items received from the Department of Public Works as surplus which will be marked Exhibit "A". Trustee Harder seconded the motion and it was carried.

Trustee Newvine made a motion to table action on the repair work to the elevator. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion authorize payment of the April 2011 audited bills in the amount of: General Fund - \$54,822.65, Community Development - \$79,111.05, Electric Fund - \$6,195.87, Water Fund - \$129,518.87, Sewer Fund - \$35,397.63, Capital Projects - \$67,621.40 NYS Home Program - \$29,061.12. Trustee Newvine seconded the motion and it was carried.

Announcements

The next scheduled regular Village Board Meeting will be held on May 17, 2011.

Trustee Petitto made a motion to go into executive session regarding personnel issues. Trustee Newvine seconded the motion and it was carried.

Trustee Petitto made a motion to reconvene the regular board meeting at 9:15 p.m. Trustee Harder seconded the motion and it was carried.

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

Trustee Harder made a motion to offer an alternate disciplinary settlement for Terry Simmons. Terry Simmons will be offered a penalty of a 75 day suspension from employment without pay and two year probation, both commencing March 23, 2011. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion to adjourn the regular board meeting. Trustee Harder seconded the motion and it was carried.

VILLAGE CLERK