

REGULAR BOARD MEETING
AUGUST 18, 2009

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 August 18, 2009 at 7:00 p.m. in the Courtroom of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Dorothy Vorce
Trustee Michael Bartholomew
Trustee Jeffrey Spellicy
Trustee George Harder-left early
Trustee Roger LaPierre

Village Clerk/Treasurer, Jennifer Link-Absent
Deputy Clerk, Kristina Ayen
Deputy Treasurer, Barbara Finnle
Superintendent of Public Works, Glenn McCollum
Chief of Police, David Whitton-absent
Code Enforcement Officer, Ralph Brungard
Recreation Director, Casey Canell

Trustee Bartholomew made a motion to approve July board meeting minutes.
Trustee Spellicy seconded the motion and it was carried.

Old Business

Mayor Vorce updated everyone on the following:

The Village did not get the COPS grant but the application is still pending.

Rural Development approved the additional money needed for the Wastewater Treatment Facility upgrade project.

Budget amendment for the Parking Lot was approved by the State.

Storage building is moving ahead.

David Whitton is in the process of hiring 4 part-time dispatchers. One is currently working and the other three will begin shortly.

New Business

Trustee Spellicy made a motion to approve an amendment to the original rural development resolution. Trustee Bartholomew seconded the motion and it was carried.

**WASTEWATER TREATMENT FACILITY
RESERVE FUND
RESOLUTION
AUGUST 18, 2009**

WHEREAS, the Village of Gouverneur has established several reserve funds over the years, and

WHEREAS, the cash balance in the reserve fund as of July 31, 2009 is \$192,404.15 and

WHEREAS, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

WHEREAS, the Village needs to approve an expenditure for the additional work at the Wastewater Treatment Facility.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the expenditure from the Reserve Fund not to exceed \$192,000.00.

BE IT FURTHER RESOLVED that when a serial bond funding is completed for the capital improvement project said reserve monies used will be reimbursed to the reserve fund.

Motion made by Trustee LaPierre, seconded by Trustee Spellicy and carried.

Trustee Bartholomew made a motion to authorize the Mayor to sign a two-year lease agreement with Joyce Farley for the Recreation Center. Trustee Spellicy seconded the motion and it was carried.

Mayor Vorce announced that the all full-time employees wishing to get the Flu Shot and Swine Flu Shot it is covered under the current health plan.

Trustee Bartholomew made a motion to authorize payment of August 2009 audited bills in the amount of: General Fund - \$38,675.62 , Community Development Fund - \$11,249.55 , Electric Fund - \$14,610.65 , Water Fund - \$29,919.64 , Sewer Fund - \$24,956.01 , Capital Projects- \$15,485.00, and NYS Home Program Fund - \$15,040.00, , (Claim #6999 to 7210). Trustee LaPierre seconded the motion and it was carried.

Announcements

The next scheduled Village Board Meeting will be held on September 15, 2009 at 7:00 p.m.

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

VILLAGE CLERK