

REGULAR BOARD MEETING
AUGUST 16, 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 August 16, 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

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

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

New Business

Trustee LaPierre made a motion to authorize Mayor Vorce to sign the Small Cities 2008 and Small Cities 2009 Budget Modifications. Trustee Harder seconded the motion and it was carried.

Trustee Petitto made a motion to write off a total balance of \$7,074.59 for outside water customers. This balance is a billing error due to a system conversion. Trustee LaPierre seconded the motion and it was carried.

**MUNICIPAL BUILDING IMPROVEMENT
RESERVE FUND
RESOLUTION
AUGUST 16, 2011**

WHEREAS, the Village of Gouverneur has established several reserve funds over the years, 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 repairs to the Municipal Building chimney;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the expenditure from the Reserve Fund be approved not to exceed \$8,200.00.

Motion made by Trustee Newvine seconded by Trustee Harder and carried.

Trustee Petitto made a motion to accept the BC&A bid for the Water Distributing System. Trustee LaPierre seconded the motion and it was carried.

Trustee Newvine made a motion authorize payment of the August 2011 audited bills in the amount of: General Fund - \$56,042.10, Community Development - \$100,698.67, Electric Fund - \$4,919.89, Water Fund - \$39,736.04, Sewer Fund - \$37,667.93, NYS Home Program - \$55,669.85, Trust & Agency - \$2,850.00, UDAG Fund - \$10,400.00. Trustee Harder seconded the motion and it was carried.

Announcements

The next scheduled Village Board Meeting will be held on September 20, 2011 at 7:00 p.m.

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

VILLAGE CLERK