

**VILLAGE OF GOUVERNEUR**  
***SPECIAL BOARD MEETING***  
***December 22, 2009***

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held on Tuesday, December 22, 2009 at 1:00 pm in the court of the Municipal Building.

**ROLL CALL:   PRESENT:**

Mayor Dorothy Vorce  
Deputy Mayor George Harder  
Trustee Roger LaPierre  
Trustee Carl Petitto  
Trustee Jeffrey Spellicy

The meeting was called to order by Mayor Vorce at 1:00 pm.

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

The Mayor and Board received a letter requesting an outside sewer user. Trustee Harder made a motion to table action on this until January board meeting when they are able to speak with the DPW Superintendent. Trustee LaPierre seconded the motion and it was carried.

The Village received no bids on the sidewalk snow removal, Trustee Spellicy made a motion that the DPW will clear the sidewalks complaint basis only the charge will be \$0.60 per foot with a \$25.00 administration fee. Trustee Petitto seconded the motion and it was carried.

Mayor Vorce announced that the Recreation Center received a \$2500 grant for the Missoula Theater.

Trustee Harder made a motion to authorize payment of December 2009 audited bills in the amount of: General Fund - \$71,875.82, Community Development Fund - \$9,385.46, Electric Fund - \$44,918.85, Water Fund - \$23,337.29, Sewer Fund - \$31,433.00 NYS Home Program Fund - \$39,461.32, Capital Projects - \$16,400.00 (Claim #7839 to 8061) Trustee LaPierre seconded the motion and it was carried.

There was a discussion regarding the Police Department. Trustee Harder made a motion to direct Chief Whitton to hire three part time dispatchers and to eliminate patrolmen from dispatching effective immediately. As well as enforcing parking on village streets by using citation. Trustee LaPierre seconded the motion and it was carried.

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

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VILLAGE CLERK