

DECEMBER 5, 2011  
ANNUAL MEETING  
@ 7:00 P.M.

Village Clerk to administer Oath of Office to newly elected Officials: Mayor Christopher Miller, Roger LaPierre and Carl Petitto

Mayor to designate a Deputy Mayor –Trustee Petitto made a motion to table action. Trustee LaPierre seconded the motion and it was carried.

**MOTION REQUIRED**

The Mayor, Deputy Mayor and Deputy Treasurer are authorized to sign checks and to deposit and withdraw Village monies in the absence of the Treasurer or as otherwise required. Trustee Petitto made a motion that “Mayor” be deleted due to Christopher Miller not being bonded through the Village’s insurance company because of his past history. Trustee Lawrence seconded the motion and it was carried.

**MOTIONS REQUIRED (Mayor's appointment subject to Board approval)**

HENRY J. LEADER - Be reappointed to act as Village Attorney for the Village on a fee basis for a term to expire December 3, 2012.

JOSEPH LAURENZA - Be reappointed Village Historian on a contractual basis for a term to expire December 3, 2012.

“A copy the 46th Annual Historian Report is attached”

A motion to approve the above one year appointments. Motion made by Trustee Lawrence, seconded by Trustee LaPierre and it was carried.

JENNIFER R. LINK - Be appointed Village Clerk/Treasurer for a term to expire December 2013.

BARBARA A. FINNIE - Be appointed Deputy Treasurer for a term to expire December 2013.

KRISTINA L. AYEN Be appointed Deputy Village Clerk for a term to expire December 2013.

A motion to approve the above two year appointments. Motion made by Trustee LaPierre, seconded by Trustee Petitto.

## RESOLUTION

WHEREAS, the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, debt service, and health insurance.

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees;

NOW, THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges, debt service, health insurance and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees. Said resolution will take effect immediately.

Motion made by Trustee Lawrence, seconded by Trustee Petitto and it was carried.

## RESOLUTION

WHEREAS, the board of trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

### NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of .425 per mile.

Section 2. That this resolution shall take effect immediately.

Motion made by Trustee Petitto, seconded by Trustee LaPierre and it was carried.

## MOTION REQUIRED

Resolution for Designation of Village Depositories:

BE IT RESOLVED, that we the Board of Trustees of the Village of Gouverneur, New York, acting in accordance with Section 89, Par. 20 of the Village Law do hereby designate the Key Bank of Central New York, the Community Bank, NA, and the Cooperative Liquid Assets Securities System-New York (CLASS) as the official depositories of said Village.

BE IT FURTHER RESOLVED, that the Treasurer and Deputy Treasurer of said Village is hereby directed and required to deposit and keep the Village funds in said Banks, in accordance with the resolution dated July 18, 1983.

Motion made by Trustee Lawrence, seconded by Trustee LaPierre and it was carried.

## RESOLUTION

**WHEREAS**, there is to be held during the coming official year A) the New York State Conference of Mayors Annual meeting and Training School; B) the New York State Conference of Mayors Fall Legislative Meeting; C) the New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks; D) New York State Conference of Mayors Winter Legislative Meeting; E) St Lawrence County Clerk/Treasurer Association Quarterly Meetings; F) NYS Managers Association Conference; G) St. Lawrence County Mayors Association Quarterly Meetings; H) Code Enforcement Officer Annual Training Seminars; I) NYS Youth Bureau Annual Conference; K) Central NY Rural Waterworks Conference; L) New York State Conference of Mayors Annual Public Works Training School; M) Annual Highway Superintendant School; N) Superintendant Meeting Monthly in Canton; O) Sewer Operator Recerification Training Sessions.

**WHEREAS**, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

### **NOW THEREFORE BE IT RESOLVED:**

Section 1. That the following employees are hereby authorized to attend the following schools: Mayor and Village Administrator - the New York State Conference of Mayors Annual meeting and Training School; New York State Conference of Mayors Fall Legislative Meeting; New York State Conference of Mayors Winter Legislative Meeting; St. Lawrence County Mayors Association Quarterly Meetings; Village Treasurer - NYS Managers Association Conference; Village Clerk and Village Treasurer - the New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks; St. Lawrence County Clerk/Treasurer Association Quarterly Meetings; St. Lawrence County Mayors Association Quarterly Meetings; Superintendent of Public Works - New York State Conference of Mayors Annual Public Works Training School; Annual Highway Superintendant School; Superintendant Meeting Monthly in Canton; Code Enforcement Officer - Code Enforcement Office Annual Training Seminars; Winter and Fall Training Sessions; Youth Director - NYS Youth Bureau Annual Conference; Monthly St. Lawrence Co. Youth Bureau meetings; Water Filtration Plant Operators - Central NY Rural Waterworks Conference; Certified Sewer Plant Operators – Operator Recertification Training Sessions.

Section 2. That this resolution shall take effect immediately.

Motion made by Trustee Petitto, seconded by Trustee Lawrence and it was carried.

## **MOTION REQUIRED**

GOUVERNEUR TRIBUNE PRESS is designated as the official newspaper of the Village with the understanding that the Village reserves the right to use the Watertown Daily Times for items such as public notices that may require immediate release. If there is a resolution or motion establishing these items for immediate release said resolution or motion shall contain the name of the paper in which said notice is to appear.

Motion made by Trustee Lawrence, seconded by Trustee Petitto and it was carried. Trustee LaPierre opposed.

## **MOTION REQUIRED**

Motion that the annual meeting is to be held on the first Monday of December, at 7:00 p.m. The third Tuesday of each month is designated the official meeting night. All meetings will begin at 7:00 p.m. and if the meeting falls on a legal holiday, an alternate date will be established.

Motion made by Trustee LaPierre, seconded by Trustee Lawrence and it was carried.

## **RESOLUTION REQUIRED**

Resolution on YOUTH COMMISSION TO BE ADOPTED:  
**RESOLUTION**

**WHEREAS**, it is the intention of the Village Board of the Village of Gouverneur to establish a Youth Commission, and

**WHEREAS**, the Village of Gouverneur is about to submit an application for such a project to the New York State Youth Commission for its approval and if approved to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the laws of 1945, as amended:

**RESOLVED**, that such application is in all respects approved and the Mayor is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

This Resolution shall take effect immediately. Motion made by Trustee Petitto, seconded by Trustee LaPierre and it was carried.

Adopted by the following votes: 4 ayes, 0 nays.

Mayor Miller to APPOINT MEMBERS TO THE YOUTH COMMISSION with terms expiring December 2012.

MEMBERS:

Casey Canell-non-voting  
Stanley Young  
Marilyn LaPierre  
Joanne Sevick  
Randy Slate

Robert Ritchie  
Eldon Conklin

Motion made by Trustee Petitto, seconded by Trustee LaPierre and it was carried.

---

Mayor Miller to APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT BOARD for a term to expire December 2012.

Vicky Wahl     Jane Scott     Nelta Wood     William Foster     Ralph Trumble

Motion made by Trustee Lawrence, seconded by Trustee Petitto and it was carried.

Motion to appoint Michael McQuade as the Fair Housing Officer for the Village of Gouverneur.

Motion made by Trustee LaPierre, seconded by Trustee LaPierre and it was carried.

---

**MOTION REQUIRED**

Notice that the GOUVERNEUR ZONING BOARD OF APPEALS will hold regular meetings to be conducted in the Courtroom of the Municipal Building on the Second Tuesday of every month at 7:00 p.m. Special meetings, other than the Zoning Board's regularly scheduled meeting, will be published in the Village's official newspaper.

MEMBERS:

Rick Johnston  
Larry Whitton  
Doug Cota to fill Tony Pastizzo unexpired term  
Isaiah Serviss  
Tony Pastizzo to fill Jeff Spellicy's unexpired term

TERM:

2009-2014  
2008-2013  
2009-2014  
2009-2014  
2008-2013

Motion made by Trustee LaPierre, seconded by Trustee Lawrence and it was carried.

Notice that the GOUVERNEUR PLANNING BOARD will hold regular meetings to be conducted in the Courtroom of the Municipal Building on the second Thursday of every month at 7:00 p.m. Special meetings, other than the Planning Board's regularly scheduled meeting, will be published in the Village's official newspaper.

TERM

|  |           |
|--|-----------|
| Diane Monroe                                       | 2009-2014 |
| David Walters to fill Anne Audet's unexpired term  | 2007-2012 |
| Kenneth Nicholas                                   | 2011-2016 |
| David Spilman                                      | 2009-2014 |
| Mike Chambers to fill Todd Menard's unexpired term | 2008-2013 |

Motion made by Trustee LaPierre, seconded by Trustee Lawrence and it was carried.

---

Mayor Miller appoints the following Trustees to various Departments of the Village Government:

- Village Clerks Office
- Recreation Department
- Department of Public Works (which includes the Water Plant, Sewer Plant and Electric Plant)
- Police Department
- to represent the Village Board on a committee for health insurance benefits with employee association members.
- to represent the Village Board on the Audit Committee.
- appointed to represent the Village Board on the sharing of government services committee with the Town board members.

Trustee LaPierre made a motion to table action. Trustee Lawrence seconded the motion and it was carried.

Next years Annual Board Meeting will be held on December 3, 2012 at 7:00 p.m.

Mayor Miller made a motion to adjourn the Annual Board Meeting. Trustee Petitto seconded the motion and it was carried.

---

VILLAGE CLERK