

REGULAR BOARD MEETING
JANUARY 18, 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 January 18, 2011 at 7:00 p.m. in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Dorothy Vorce-Absent
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 Newvine made a motion to approve December board meeting minutes with corrections. Trustee Petitto seconded the motion and it was carried.

New Business

HOLDING HARMLESS
THE COUNTY OF ST. LAWRENCE
FOR PROVIDING SERVICE
FOR VILLAGE OF GOUVERNEUR

WHEREAS, the Village of Gouverneur is desirous of St. Lawrence County Department of Highways providing shared services such as paving, shoulder widening, signage, road stripping, blasting and other routine maintenance activities to the Village, and

WHEREAS, both the Village of Gouverneur and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor, the Village of Gouverneur and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Village is aware that the County may incur liability in the providing of the services and wished to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that the Village of Gouverneur hereby agrees to defend, indemnify and hold harmless the County of St. Lawrence from and against liability, loss, damage, claim or action resulting from the work performed by

St. Lawrence County Department of Highways. The Village of Gouverneur does not indemnify and hold harmless the County for any liability, loss, damage, claim, or action which arises during the actual performance of services by the St. Lawrence County Department of Highways. Said St. Lawrence County Department of Highways and the County of St. Lawrence assumes the liability for losses, damages and claims for the actual physical performance of the work, and

BE IT FURTHER RESOLVED, that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$2,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

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

Trustee Newvine made a motion to approve public hearing on the Small Cities/HOME 2011 applications to be held on February 15, 2011 @ 6:45 p.m. and March 15, 2011 @ 6:45 p.m. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion to authorize to reimburse the Sewer Fund \$244,197.80, which is principal and interest paid on WWTF Upgrade BAN. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to accept RB Enterprise bid for the demolition of 63 Trinity Ave. in the amount of \$12,430.00. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion authorize payment of the January 2011 audited bills in the amount of: General Fund - \$50,987.54, Community Development - \$25,564.67, Electric Fund - \$6,213.85, Water Fund - \$165,632.42, Sewer Fund - \$41,515.60, Capital Projects - \$57,795.11, NYS Home Program - \$9,459.00, Trust & Agency - \$296.25. Trustee Newvine seconded the motion and it was carried.

Announcements

- a. The next scheduled Village Board Meeting will be held on February 15, 2011 at 7:00 p.m. and a Public Hearing at 6:45p.m.**
- b. There will be a Special Board Meeting February 11, 2011 @ 2:00p.m. to discuss Police Department Schedule.**
- c. This is a reminder to all residents, merchants and landowners to please remove the snow from all sidewalks in a timely basis in order to protect our pedestrians. If sidewalks are unshoveled, properties will be cleaned by the Village and billed to the homeowner.**
- d. The Village Offices, the Department of Public Works will be closed on February 21, 2011 in observance of Presidents Day.**

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

VILLAGE CLERK