

REGULAR BOARD MEETING
JUNE 21, 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 June 21, 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-Absent
Deputy Village Clerk, Kristina Ayen
Deputy Treasurer, Barbara Finnie
Superintendent of Public Works, Michael Moroz
Chief of Police, David Whitton-Absent
Code Enforcement Officer, Michael McQuade-Absent
Recreation Director, Casey Canell

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

Old Business

Trustee LaPierre made a motion to table action on the street light proposal from Collins-Hammond until further information is obtained. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion to table action on the revised quote for the Hydro Plant repairs. Trustee Newvine seconded the motion and it was carried.

There was a discussion regarding Tractor Supply developer request to remove the trees in front of the old Hackett's building. Mayor Vorce informed the Village Board that the Planning Board stated the trees will remain as is.

There was a discussion regarding Wells Communication radios. The Board approved the purchase of radios and informed Superintendent of Public Works Michael Moroz and Chief David Whitton to go ahead and order the radios.

There was a discussion regarding the grit dewatering pad. Trustee Petitto made a motion to table action and to contact Bernier Carr & Associates for less expensive options. Trustee LaPierre seconded the motion and it was carried.

There was a discussion regarding the progress of the Solar Panels at the Sewer Treatment Facility.

New Business

Trustee LaPierre made a motion to authorize Mayor Vorce to sign the agreements for the Reading Room-\$6600/ Historical Association-\$1250/ Senior Citizens-\$600/ Cemetery Association-\$2500. Trustee Harder seconded the motion and it was carried.

Trustee Harder made a motion to approve the sewer plant pump maintenance. Trustee Petitto seconded the motion and it was carried.

Trustee Harder made a motion to approve the Village to acquire the property located at 45 Austin Street for \$1. Trustee Petitto seconded the motion and it was carried.

There was a discussion regarding a surveillance camera for the fountain in the Village Park. Trustee Harder will be contacting Scooter's Sales to get a quote.

Trustee Petitto made a motion to approve scheduled overtime in the Department of Public Works for the replacement of the old hydrants. Trustee Harder seconded the motion and it was carried.

There was a discussion regarding spraying the Village for mosquitoes. Trustee Harder was asked to contact the company and get a day and time that this could be done. Mayor Vorce made a motion to have the Village sprayed for mosquitoes at a cost of \$5200 per spray with the funds being used from UDAG. Trustee Harder seconded the motion and it was carried. AYES: Mayor Vorce, Trustee Harder, Trustee Petitto.

Trustee Newvine made a motion authorize payment of the June 2011 audited bills in the amount of: General Fund - \$71,263.24, Community Development - \$53,851.53, Electric Fund - \$6100.37, Water Fund - \$145,386.06, Sewer Fund - \$51,457.02, NYS Home Program - \$25,093.11, Trust & Agency - \$25,280.00. Trustee Petitto seconded the motion and it was carried.

Announcements

- a. The next scheduled Village Board Meeting will be held on July 19, 2011 at 7:00 p.m.**

Trustee Harder made a motion to go into executive session. Trustee LaPierre seconded the motion and it was carried.

Trustee LaPierre made a motion to authorize Attorney Henry Leader to send a letter to the Gouverneur Rescue Squad. Mayor Vorce seconded the motion and it was carried.

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

VILLAGE CLERK