

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
May 11, 2009

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held Monday, May 11, 2009 at 2:30 pm in the Courtroom of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Dorothy Vorce
Deputy Mayor George Harder
Trustee Roger LaPierre
Trustee Michael Bartholomew
Trustee Jeffrey Spellicy

Trustee Spellicy made a motion to bill Francis Proper 1 unit of water per quarter for his seasonal business. Trustee Harder seconded the motion and it was carried.

Trustee Harder made a motion to authorize a purchase order for 14 barrels at \$5.99/per barrel as per bid contract. Trustee Bartholomew seconded the motion and it was carried.

Trustee LaPierre made a motion to approve the Excellus BCBS Healthy Blue PPO plan and to present this plan to the active employee and retirees effective July 1, 2009. Trustee Bartholomew seconded the motion and it was carried.

Trustee Harder made a motion to approve a 2 yr lease with Joyce Farley for use of the Old Tribune Press building. The Village will be responsible for paying the lights, heat, sewer and water on the property. Trustee Bartholomew seconded the motion and it was carried.

Trustee Harder made a motion to adjourn the Special Board meeting. Trustee Spellicy seconded the motion and it was carried.

VILLAGE CLERK