

REGULAR BOARD MEETING
May 17, 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 May 17, 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
Deputy Treasurer, Barbara Finnie
Superintendent of Public Works, Michael Moroz
Chief of Police, David Whitton-Absent
Code Enforcement Officer, Ralph Brungard-Absent
Recreation Director, Casey Canell

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

Old Business

Trustee Harder made a motion not to accept the lawn mowing bid from Foster Landscaping Services for all Village owned property in the amount of \$28,560.00. Trustee LaPierre seconded the motion and it was carried.

Trustee Petitto made a motion to accept the residential lawn mowing bid from T & F Construction in the amount of \$25 per hour/per person. Trustee Harder seconded the motion and it was carried.

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

There was a discussion regarding the Hydro Plant repairs. Mayor Vorce appointed Trustee Newvine to research NYSERDA for grants that may fund the repairs at the Hydro Plant.

Trustee Harder made a motion to approve ThyessenKrupp to do the necessary

elevator repairs. Trustee Petitto seconded the motion and it was carried.

New Business

Trustee Harder made a motion to authorize Mayor Vorce to sign the CD2008 Budget Amendment/Modification. Trustee Petitto seconded the motion and it was carried.

There was a discussion regarding the grit de-watering pit. The Board asked Michael Moroz to obtain a complete bid with total costs from B-S Industrial.

Mayor Vorce received a request from the Tractor Supply developer to remove trees in front of the old Hacketts building and new smaller trees would be planted by them. After a Board discussion the Board's decision is to look at the property to determine whether or not the trees are blocking the signage on the building.

Trustee Petitto made a motion to approve Pastor LaVack to play music in the Village Park on Thursday evenings throughout the summer months. Trustee LaPierre seconded the motion and it was carried.

Mayor Vorce asked for Board approval for a 9/11 Memorial to be held in our Village Park on 9/11/2011 by the Gouverneur Fire Department, Board approved this request.

Trustee LaPierre made a motion to approve water/sewer relevy to be put on June 2011 taxes. Trustee Harder seconded the motion and it was carried.

Trustee Petitto made a motion to approve \$2 second notice fee for Village Taxes. Trustee Newvine seconded the motion and it was carried.

Trustee Petitto made a motion to approve a Special Board Meeting to be held on May 26, 2011 @ 10:00 am to pay year end bills. Trustee Harder seconded the motion and it was carried.

RESOLUTION

WHEREAS, the Village of Gouverneur seeks to upgrade, improve and repair its water system which supplies water to both the Village and Town of Gouverneur; and

WHEREAS, the Village is best able to investigate the impact of any of the proposed action on the environment and provide the most thorough environmental assessment of the proposed action.

NOW THEREFORE, BE IT RESOLVED, that based upon the above, the Village of Gouverneur declares itself to be the lead agency pursuant to notice issued in accordance with 6 NYCRR Part 617 to other interested agencies; and it is further

RESOLVED, the Village of Gouverneur will take all reasonable efforts to complete an Environmental Assessment Form (EAF) in accordance with the law.

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

Trustee Harder made a motion to renew Street Sweeper BAN in the amount of \$108,400. Trustee LaPierre seconded the motion and it was carried.

Trustee Newvine made a motion authorize payment of the May 2011 audited bills in the amount of: General Fund - \$21,502.64, Community Development - \$69,044.75, Electric Fund - \$7,593.56, Water Fund - \$6,258.59, Sewer Fund - \$16,628.15, NYS Home Program - \$53,398.26, Trust & Agency - \$793.00. Trustee Petitto seconded the motion and it was carried.

Announcements

- a. **The next scheduled Village Board Meeting will be held on June 21, 2011 at 7:00 p.m.**

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

VILLAGE CLERK