

REGULAR BOARD MEETING

May 19, 2009

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 19, 2009 at 7:00 p.m. in the Courtroom of the Municipal Building.

ROLL CALL: PRESENT:

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

Village Clerk/Treasurer, Jennifer Link - Absent
Deputy Clerk, Kristina Ayen
Deputy Treasurer, Barbara Finnie
Superintendent of Public Works, Glenn McCollum - Absent
Chief of Police, David Whitton - Absent
Code Enforcement Officer, Ralph Brungard
Recreation Director, Casey Canell

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

New Business

Trustee Spellicy made a motion authorizing the Village Clerk to advertise for lawn care bids. Trustee Harder seconded the motion and it was carried.

Trustee Spellicy made a motion accepting Bernie Tharrett's resignation from the Zoning Board of Appeals. Trustee Harder seconded the motion and it was carried.

Trustee LaPierre made a motion to appoint Gary Mott to the Zoning Board of Appeals. Trustee Spellicy seconded the motion and it was carried.

Trustee Harder made a motion to Schedule a Special Board Meeting on May 28, 2009 at 1pm to pay Year End bills. Trustee Spellicy seconded the motion and it was carried.

Trustee LaPierre made a motion to hire the following people for Riverview Park. All wages will be reimbursed to the Village. Bonnie Weaver, Park Director \$10.00/hr., Jenny Girard, Maintenance, Program, Concession \$10.00/hr.

Playground Attendants - Tyler Davis/sports weeks \$7.25, Olivia Langevin/concession \$7.25, Jasmine Frasier/concession \$7.25, Alex Bush/sports weeks, Holly Weaver, Substitute Concession, Playground Attendant \$7.25

Sports Rec/Park Contractual - Sean Devlin/sports weeks, to be determined, Chris Pacillio/Soccer, Chris Dixon/Music, Lacy Redmond/Cheerleading, Christie Fuller/Drama, Frank Palumbo/Karate, Ralph Trumble/Running. Trustee Spellicy seconded the motion and it was carried.

Trustee Harder made a motion to authorize \$5700.00 for generator repairs. Trustee LaPierre seconded the motion and it was carried.

Trustee Spellicy made a motion to authorize payment of May 2009 audited bills in the amount of: General Fund - \$40,877.53, Community Development Fund - \$24,156.68, Electric Fund - \$9,083.34, Water Fund - \$12,099.32, Sewer Fund - \$27,204.27, Capital Projects- \$136,372.78, NYS Home Program Fund - \$55,323.98, Trust and Agency-\$19,199.00, UDAG - \$300.00 (Claim #6434 to 6718). Trustee Harder seconded the motion and it was carried.

Public Participation

Bill Lacy was present to represent the Gouverneur Kiwanis Club. He addressed their concerns about a building for the recreation center, and that they would be willing to help. Mayor Vorce stated that she had received a call from a member of the Farley Family offering a building for use. The Village is taking the offer on the terms of a 2 year lease.

Laurina Greenhill was present with concerns regarding what the residents of the village would have for police protection. Mayor Vorce stated that they would have a meeting with Chief Whitton on May 26th to discuss items and the protection for the village residents.

Announcements

The next scheduled Village Board Meeting will be held on June 16, 2009 at 7:00 p.m.

The Memorial Day Parade will be on May 25, 2009

The Village of Gouverneur will again be accepting clean scrap metal at the Waste Water Treatment facility, located on Route 58, just a couple miles west of E.J. Noble Hospital. Items accepted for collection include: large appliances (washers, stoves, etc.), metal bed frames, metal shelving, lawn mowers, etc. Items not accepted would include: refrigerators, air conditioners, car batteries, tires, chemicals, televisions, etc. The hours of operation are Monday through Friday, 7:00 am – 2:00 pm and weekends by appointment. For an appointment or any questions on acceptable items for collection, please call 287-2133 or 287-0110.

The Village of Gouverneur, Department of Public Works, has started scheduling Dial-A-Trucks again for the season. The Dial-A-Truck program is a free service offered to Village residents. Once a truck is scheduled, it will be left at your residence in the afternoon and picked up the following morning. Trucks scheduled for delivery on Friday will be picked up the following Monday morning. Materials allowed on the truck include: brush, tree limbs, garden debris, leaves, stones, etc. NO building materials or trash will be taken away. Anyone interested in scheduling a truck can call 287-0110.

Trustee Harder made a motion to go into executive session regarding a contractual matter. Trustee Spellicy seconded the motion and it was carried.

Mayor Vorce announced there were no motions made in executive session.

Trustee Harder made a motion to adjourn the regular board meeting and reconvene on May 26, 2009 at 2:30 pm for the purpose of meeting with Chief Whitton and again on May 28, 2009 for the purpose of conducting business. Trustee Spellicy seconded the motion and it was carried.

VILLAGE CLERK