

**REGULAR BOARD MEETING**  
**NOVEMBER 15, 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 November 15, 2011 at 7:00 p.m. in the Board Room of the Municipal Building.

**ROLL CALL: PRESENT:**

Mayor Dorothy Vorce  
Trustee George Harder-Absent  
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, Michael McQuade  
Recreation Director, Casey Canell

Mayor Vorce made a motion to approve October board meeting minutes with corrections. Trustee Petitto seconded the motion and it was carried.

**Old Business**

Trustee Newvine made a motion to accept the \$2935 option for the building security. Trustee Petitto seconded the motion and it was carried.

There was a discussion regarding the computer bids, all computers will be completely cleaned out before being sold by the Village. Trustee Petitto made a motion to table action on the computer bids. Trustee Newvine seconded the motion and it was carried.

**New Business**

There was a discussion on the PO for the new Police vehicle. The Board authorized Barbara to contact the Village Auditors to get information regarding the Police Apparatus Fund. Trustee Petitto made a motion to table action. Trustee Newvine seconded the motion and it was carried.

**RESOLUTION  
AUTHORIZING CONTRACTS  
WITH AVALON ASSOCIATES, INC.  
FOR APPLICATION PREPARATION,  
PROGRAM DEVELOPMENT, ADMINISTRATION  
AND PROGRAM DELIVERY SERVICES UNDER THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM,  
THE HOME INVESTMENT PARTNERSHIP PROGRAM  
AND THE NEW YORK MAIN STREET PROGRAM**

**RESOLVED**, the Mayor is authorized to execute contracts with Avalon Associates, Inc., Community Development Consultants, for preparation of applications for federal or state grant funding and administrative services required to complete all activities under the Community Development Block Grant Program, the HOME Investment Partnerships Program and the New York Main Street Program. Fees for application preparation and closeout activities will be paid from local funds. Fees for program development, general administration and program delivery services will be paid from grant proceeds based on established hourly billing rates plus reimbursement of expenses or at fixed fees allocated to each approved project.

Trustee Petitto approved the above resolution. Trustee Newvine seconded the motion and it was carried.

There was a discussion regarding the street sweeper BAN in the amount of \$108,400. Trustee Petitto made a motion to table action. Trustee Newvine seconded the motion and it was carried.

Trustee Petitto made a motion to accept the Sex Abuse Policy for the Recreation Department with corrections. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Anthony Pastizzo and Diane Monroe to review the Zoning Book and to make recommendations for changes. Trustee Petitto seconded the motion and it was carried.

Trustee Petitto made a motion to authorize Trustee Newvine to speak to Mr. Turcotte regarding the Village's website and to set up a presentation for the Board. Mayor Vorce seconded the motion and it was carried.

Trustee Newvine made a motion to authorize notice to paper for the sidewalk snow removal bids. Trustee Petitto seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Trustee Petitto to meet with a CPA to review our Village Budget which the CPA would donate his time to the Village. Mayor Vorce seconded the motion and it was carried.

There was a discussion regarding the DPW Seasonal Employees. The discussion was to lay off the three seasonal employees and hire one full time. They ask for DPW Superintendent, Michael Moroz, to take some time and make the decision on the full time employee. Trustee Petitto made a motion to table action. Mayor Vorce seconded the motion and it was carried.

Trustee Newvine made a motion authorize payment of the November 2011 audited bills in the amount of: General Fund - \$208,368.57, Community Development - \$5,210.00, Electric Fund - \$6,075.01, Water Fund - \$62,568.24, Sewer Fund - \$68,394.24, NYS Home Program - \$58,132.89, H-Capital Projects - \$340,429.79, Trust & Agency Fund - \$675.00. Trustee Petitto seconded the motion and it was carried.

### **Public Participation**

Randy Slate had a concern regarding parking on Rowley Street while the Rt. 11 project was in effect. He suggested to the Board that there should be no parking on Rowley Street. After a Board discussion they directed Village Attorney to draft a proposed local law for no parking on both sides of Rowley Street starting at the intersection of Rock Island Street ending at Route 11.

Clover Forsythe addressed a concern to the Board regarding our Dog Control Officer Dan Moyer. She explained an incident that one of the directors from the Friends for Pound Paws had with him. After a Board discussion they agreed upon having a meeting with Dan Moyer to discuss this incident.

### **Mayor's Comments**

Mayor Vorce announced the resignation of Trustee Harder and resignation of Planning Board Member Todd Menard with regret.

### **Announcements**

**The Annual Board Meeting will be held on December 5, 2011 at 7:00 p.m.  
Effective November 15, 2011 thru April 15, 2012 there will be a parking ban  
on all village streets between the hours of 2:00 a.m. and 6:00 a.m.  
The Village Offices, the Department of Public Works will be closed  
November 24 & 25, 2011 for Thanksgiving.  
Chamber Christmas Parade-December 2, 2011 at 6:00 p.m.**

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

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VILLAGE CLERK