

REGULAR BOARD MEETING

November 17, 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 November 17, 2009 at 7:00 p.m. in the Courtroom of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Dorothy Vorce-Absent

Trustee Michael Bartholomew

Trustee Jeffrey Spellicy

Trustee George Harder

Trustee Roger LaPierre

Village Clerk/Treasurer, Jennifer Link

Deputy Clerk, Kristina Ayen

Superintendent of Public Works, Glenn McCollum-Excused

Chief of Police, David Whitton

Code Enforcement Officer, Ralph Brungard

Recreation Director, Casey Canell

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

Old Business

Trustee LaPierre made a motion to table action on the roof top highway. Trustee Spellicy seconded the motion and it was carried.

New Business

Trustee Harder announced that \$10,000 was awarded to the Village for the transformer. This award was sponsored by Dede Scozzafava.

The board received a request from Brad Clement to extend Village sewer to his property. After a board discussion, Trustee Bartholomew made a motion to table action until further discussion with the DPW Superintendent. Trustee Spellicy seconded the motion and it was carried.

Trustee Spellicy made a motion to renew BAN in the amount of \$80,000. Trustee LaPierre seconded the motion and it was carried.

Trustee LaPierre made a motion to hold a Special Board Meeting on December 22, 2009 @ 1:00pm. Trustee Bartholomew seconded the motion and it was carried.

Trustee Spellicy made a motion to authorize payment of November 2009 audited bills in the amount of: General Fund - \$138,477.52, Community Development Fund - \$145,679.12, Electric Fund - \$7,753.33, Water Fund - \$39,660.80, Sewer Fund - \$44,407.93, NYS Home Program Fund - \$835.02, Capital Projects - \$11,832.20, Trust & Agency - \$4,700.00, UDAG Hospital Fund - \$2,500.00 (Claim #7631 to 7837) Trustee Bartholomew seconded the motion and it was carried.

Announcements

- a. The Annual Board Meeting will be held on December 7, 2009 at 7:00 p.m.**
- b. The regular board meeting to be held on December 15, 2009 has been cancelled.**
- c. Effective November 15, 2009 thru April 15, 2010 there will be a parking ban on all village streets between the hours of 2:00 a.m. and 6:00 a.m.**
- d. The Village Offices, the Department of Public Works will be closed November 26 & 27, 2009 for Thanksgiving.**
- e. Chamber Christmas Parade-December 4, 2009 at 6:00 p.m.**
- f. Transitional Living Services Open House**

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

VILLAGE CLERK