

REGULAR BOARD MEETING
OCTOBER 18, 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 October 18, 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

Village Clerk/Treasurer, Jennifer Link
Deputy Treasurer, Barbara Finnie
Superintendent of Public Works, Michael Moroz
Chief of Police, David Whitton-Absent
Code Enforcement Officer, Michael McQuade
Recreation Director, Casey Canell

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

Old Business

Trustee Newvine made a motion to amend Local Law to remove the current two handicap parking signs on East Main Street in front of the Oswegatchie Coffee Shop and move one sign right after the "No Parking" sign on the Corner of East Main and Park Street. Motion made also to remove the handicap parking sign on Park Street near the corner of Park Street and East Main Street. Trustee LaPierre seconded the motion and it was carried.

There was a discussion regarding the Trinity Avenue Parking Lot. Trustee Petitto made a motion to authorize Trustee LaPierre and Trustee Newvine to come up with proper wording and order signage for the Trinity Avenue Parking Lot. Trustee Newvine seconded the motion and it was carried.

**RESOLUTION
OCTOBER 18, 2011**

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Gouverneur authorizes and appropriates a minimum of 50% local match as required by the Green Innovation Grant Program for the GIGP project. Under the GIGP program, this local match must be at least 50% of the total actual project costs. The maximum local share appropriated subject to any changes agreed to be the Mayor shall not exceed \$23,500-based upon 50% of total estimated project costs of \$47,500.

Motion made by Trustee Petitto, seconded by Trustee Newvine and carried.

**RESOLUTION
OCTOBER 18, 2011**

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Gouverneur authorizes the Mayor is executing a Grant Agreement with the NYS Environmental Facilities Corporation with such changes as agreed to by the Mayor.

Motion made by Trustee Petitto, seconded by Trustee Newvine and carried.

**RESOLUTION
OCTOBER 18, 2011**

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision C of that section are not subject to environmental review under the Environmental Conservation Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Gouverneur hereby determines that the proposed Green Innovation Grant Project is a Type II action in accordance with 6 NYCRR Section 617.5 9C) is therefore not subject to review under 6NYCRR Part 617.

Motion made by Trustee Petitto, seconded by Trustee Newvine and carried.

New Business

Trustee Newvine made a motion to approve the DPW Alcohol and Drug Policy for testing. Trustee Petitto seconded the motion and it was carried.

**TASKFORCE TO
SAVE OUT SUNY CANTON
RESOLUTION
OCTOBER 18, 2011**

WHEREAS, SUNY Canton is an important educational asset for all of Northern New York; and

WHEREAS, SUNY Canton is a vibrant, growing institution under the enlightened leadership of Dr. Joseph Kennedy; and

WHEREAS, it is important in these economic times to maintain and expend this asset; and

WHEREAS, this continued growth cannot occur without an on-campus President attuned solely to the needs of running SUNY Canton.

THEREFORE, BE IT RESOLVED that the Village Board of the Village of Gouverneur supports the efforts of Save Our SUNY Canton Task Force and the SUNY Canton College Council to maintain an on-campus President at SUNY Canton; and

BE IT FURTHER RESOLVED that the Village Board of The Village of Gouverneur supports State legislation to maintain a full-time campus President at SUNY Canton.

Motion made by Trustee Newvine, seconded by Trustee Petitto and carried. Trustee LaPierre opposed.

Trustee Petitto made a motion to appoint Jeff Burt as a part time Recreation Attendant. Trustee Newvine seconded the motion and it was carried.

Trustee Petitto made a motion to allow DPW to switch their holiday from Election Day to the Thursday after Election Day, and that full authority are delegated to Michael Moroz to make the decision within his department and if there are any questions to talk to the Mayor. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to declare six computers surplus, five 2006 towers and one 2003 tower. The Board directed Barbara Finnie to find out the value of each tower and use that value as a base bid price. Mayor Vorce seconded the motion and it was carried.

Trustee Newvine made a motion authorize payment of the October 2011 audited bills in the amount of: General Fund - \$211,740.29, Community Development - \$5,459.84, Electric Fund - \$14,165.13, Water Fund - \$34,023.80, Sewer Fund - \$29,981.79, NYS Home Program - \$21,906.72, H-Capital Projects - \$72,441.05, UDAG Fund - \$4,861.00. Trustee Petitto seconded the motion and it was carried.

Announcements

The next scheduled Village Board Meeting will be held on November 15, 2011 at 7:00 p.m.

Halloween will be October 31, 2011 from 5:00 -7:00 pm

The Department of Public Works will be closed on Tuesday, November 8, 2011.

The Village Offices and Department of Public Works will be closed on Friday, November 11, 2011 in observance of Veterans Day.

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.

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

Mayor Vorce announced that there was no motion made in executive session.

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

VILLAGE CLERK