

**REGULAR BOARD MEETING**  
**SEPTEMBER 15, 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 September 15, 2009 at 7:00 p.m. in the Courtroom of the Municipal Building.

**ROLL CALL:   PRESENT:**

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

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

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

**Old Business**

There was a discussion regarding the H1N1 shot. Mayor Vorce stated that there were concerns whether or not all the Recreation Attendants should be eligible for the shot with all costs being to the Village. The concern is whether or not the Recreation Attendants under the age of 18 should have a parental consent/release signed by the parent or guardian. Village Attorney Henry Leader advised the Village Mayor and Board that he would recommend the parental consent/release form for the attendants under the age of 18. After further discussion of the details of the H1N1 shot Mayor Vorce stated that she would obtain more information regarding the shot.

Mayor Vorce announced that there will be a shared service committee meeting on October 21, 2009 at 7pm.

## **New Business**

Trustee Harder made a motion to renew the WWTF BAN in the amount of \$2,357,000, to renew the Riverwalk BAN in the amount of \$90,000 and to renew the Plow Truck/Sewer Vac Truck in the amount of \$216,726. Trustee Bartholomew seconded the motion and it was carried.

Trustee LaPierre made a motion to approve DPW Superintendent's request to hire Dylan Liebenow to fill the vacant full time, seasonal laborer position effective August 24, 2009 at the current rate for the seasonal laborer of \$9.00 per hour. Trustee Bartholomew seconded the motion and it was carried.

Trustee Harder made a motion to approve Chief Whitton's request to hire three part time dispatchers, Doreen Love effective August 4, 2009, Natalie Young effective August 25, 2009, Ryan Bogardus effective September 7, 2009. Trustee Bartholomew seconded the motion and it was carried.

### **RESOLUTION TO ADOPT GUIDELINES AND PROCEDURES FOR ADMINISTRATION OF THE HOME IMPROVEMENT PROGRAM USING HOME FUNDING**

**WHEREAS**, a grant has been received from the NYS Housing Trust Fund Corporation (HTFC) using federal funds from the United States Department of Housing and Urban Development (HUD) under the HOME Investment Partnerships Program for implementation of a local HOME Improvement Program that will provide Financial assistance to support rehabilitation of owner-occupied and rental properties in the Village of Gouverneur; and

**WHEREAS**, the village has agreed to administer that program in compliance with rules and regulations established by HUD and published in the Code of Federal Regulations at 24 CFR Part 570; now therefore

**BE IT RESOLVED**, the attached Guidelines and Procedures are hereby adopted and shall become effective immediately for rehabilitation activities conducted in owner-occupied and rental properties with HOME funding in the Village of Gouverneur.

Trustee Bartholomew made a motion to approve the above resolution. Trustee LaPierre seconded the motion and it was carried.

Trustee Harder made a motion to authorize payment for the Local Government Meeting on October 13, 2009. Trustee Bartholomew seconded the motion and it was carried.

Trustee LaPierre made a motion to declare the Crown Victoria car currently being used by the Water Treatment Facility as a surplus item. The Water Treatment Facility will use the Ford Explorer as there main vehicle with the understanding that all other

departments will be allowed access to this vehicle if needed. Trustee Harder seconded the motion and it was carried.

Trustee LaPierre made a motion to authorize payment of September 2009 audited bills in the amount of: General Fund - \$77,978.00, Community Development Fund - \$6,481.36, Electric Fund - \$1,599.31, Water Fund - \$26,055.36, Sewer Fund - \$139,328.51, NYS Home Program Fund - \$24,756.22, Trust & Agency Fund - \$18,750.00, UDAG Hospital Fund - \$4,340.00 (Claim #7211 to 7402). Trustee Harder seconded the motion and it was carried.

### **Public Participation**

Officer Laurina Greenhill presented Mayor and Trustee's with a letter from the PBA.

Wayne Lashbrooks approached the Board regarding his property lines. He was advised by Village Attorney Henry Leader to contact an Attorney that this was a civil matter.

### **Announcements**

**The next scheduled Village Board Meeting will be held on October 20, 2009 at 7:00 p.m.**

**Community Pep Rally & Bon Fire - September 18, 2009**

**Oktober Fest – October 9-11**

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

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

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

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

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**VILLAGE CLERK**