

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
May 28, 2009

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur reconvened the adjourned meeting on Tuesday, May 28, 2009 at 2:30 pm in the village office of the Municipal Building.

ROLL CALL: PRESENT:

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

George Harder made a motion to pay the May yearend audited bills. Trustee Bartholomew seconded the motion and it was carried.

Michael Bartholomew made a motion to pay \$1,151.05 for a bus to transport children to Edwards-Knox School in August for the theater rehearsals which are part of the Recreation Program. This is money that was re-instated in the Governor's budget for the county and was not budgeted as income in the Village Budget. Trustee Harder seconded the motion and it was carried.

Mayor Vorce made a motion to go into executive session to discuss contractual matters. Trustee LaPierre seconded the motion and it was carried.

There was discussion regarding the meeting which was held on May 26, 2009 when the board met with Chief Whitton.

Trustee Spellicy made a motion that the Board direct the Chief to create a part-time list consisting of a minimum of 6-8 part-time patrolmen at a wage of \$17.50 per hour which will minimize overtime; that a sergeant will not be scheduled to work when the Chief is on duty; that we enter into a 2 year contract with Chief Whitton as part-time chief with a salary of \$31,376.43, holiday pay of \$1,327.48, plus ½ the negotiated sick, personal and vacation days. The Village will continue to maintain health insurance coverage presently amounting to \$7,514.44 for the Chief with the Chief continuing to contribute the negotiated amount towards the health coverage as he is presently doing. The Board will review the contract at the end of two years. Trustee Bartholomew seconded the motion and it was carried. The motion was unanimously approved.

Trustee Harder made a motion to adjourn the executive session and reopen the reconvened meeting. Mayor Vorce seconded the motion and it was carried.

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

VILLAGE CLERK