

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
March 30, 2009

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held Monday, March 30, 2009 at 1:00 pm in the Courtroom of the Municipal Building.

ROLL CALL: PRESENT:

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

Trustee Harder made a motion to authorize the purchase of a new submersible pump for the Sewer Plant from the Wastewater Treatment Facility Reserve Fund in the amount of \$5,238.00.

Trustee Bartholomew made a motion to authorize the Gouverneur Correctional Facility to install a building on Village owned property on Johnstown Street. Trustee Spellicy seconded the motion and it was carried.

Trustee Harder made a motion to approve the lease agreement between the Village and Gingerbread House Nursery School. Trustee Bartholomew seconded the motion and it was carried.

Trustee Harder made a motion to approve the proposal for 87 East Main Street. Trustee Spellicy seconded the motion and it was carried.

Trustee Bartholomew made a motion to approve three revisions to the Sidewalk Replacement Program Guidelines and Administrative Procedures: (1) A Sidewalk Committee shall be established including not fewer than two members of the Board of Trustees to review all applications for assistance under this program. (2) Applications for assistance will be accepted by the Village Clerk or the DPW Clerk (both hereafter referred to as the Village Clerk) who will be responsible for all documentation required for the Sidewalk Replacement Program. (3) Section 2.1 General Eligibility – to read: Assistance is available under this Program for improvements needed to replace existing deteriorate sidewalks located anywhere in the Village except the north side of Main Street between Clinton and Gordon Street. The sidewalk in that section of the Central Business District have already been reconstructed by the state Department of Transportation. All applications for assistance must be filed by the property owner with the following documentation. (This change removes the three year ownership requirement). Trustee Spellicy seconded the motion and it was carried.

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

Mayor Vorce announced the motion made in executive session:

Trustee Harder made a motion that Vincent Pratt, applicant for a taxicab drivers license in the Village of Gouverneur be denied based on the information provided the Chief of Police. Trustee Bartholomew seconded the motion and it was carried.

The COPS stimulus program was discussed with Chief David Whitton as well as the possibility of possible retirements. Trustee Bartholomew made a motion to authorize the Chief to apply for three (3) patrolmen through the COPS program. Trustee Harder seconded the motion and it was carried.

Trustee Spellicy made a motion to adjourn the executive session at 3:45 p.m. Mayor Vorce seconded the motion and it was carried.

Trustee Harder made a motion to adjourn the Special Board meeting. Trustee Bartholomew seconded the motion and it was carried.

VILLAGE CLERK