

REGULAR BOARD MEETING

APRIL 19, 2016

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

These are the proceedings of the Regular Board meeting of the Board of Trustees of the Village of Gouverneur held Tuesday, evening, on April 19, 2016 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Trustee Charles Newvine
Trustee Nelson Lawrence
Trustee Shelly Simons-Washburn
Trustee Richard Wood

Clerk/Treasurer, Barbara Finnie
Deputy Clerk/Treasurer, Kristina Ayen-excused
Superintendent of Public Works, Terry Simmons
Chief of Police, Laurina Greenhill
Code Enforcement Officer, Michael McQuade
Recreation Director, Casey Canell
Village Attorney, Henry Leader

Trustee Newvine made a motion to approve the minutes from the March 15, 2016 Public Hearing and Regular Board meeting and the March 28, 2016 Special Board meeting. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to authorize the water/sewer and unpaid others to be relieved on the June 2016 Taxes, Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to authorize a \$2 second notice fee for the Village Taxes. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to declare the following items surplus and authorize them to be sold at the Municipal Auction:

Roadmaster 24" serial SNFSD13GL4221, Case 15-002361
Next 24" Serial DJDB021971, Case 15-002657
No Model 20" blue trick bike, no serial #, Case 15-002859

Next 20" serial 69528321 Case 15-002968
Mongoose 20" serial SNFSD12CC1175, Case 15-003038
Jeep 24", serial UV06070279, Case 15-003399
Giant, serial C16KC2041, Case 15-003646
Huckjam series, serial 8152-26, Case 15-003919
Roadmaster 26" serial SNFS005GA0629, Case 15-004118
Next 20", serial LWJE45199 Case 15-004385
2 – wall mount file baskets
CD holder
17-Comdial phones

Trustee Newvine made a motion to advertise for mowing quotation. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to advertise for a laborer position in the Department of Public Works. Trustee Wood seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**MUNICIPAL BUILDING
RESERVE FUND
RESOLUTION
APRIL 19, 2016**

WHEREAS, the Village of Gouverneur has established several reserve funds over the years, and

WHEREAS, the cash balance in the reserve fund as of March 31, 2016 is \$14,638.65, and

WHEREAS, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

WHEREAS, the Village needs to approve an expenditure for repair to the concrete handicap ramp and for carpet in the Court Office.

WHEREAS, the Village approved the expenditure at the April 4, 2016 meeting for an amount not to exceed \$7,250.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the expenditure from the Reserve Fund be amended to make the amount approved not to exceed \$8,000.00 due to the addition of painting of the rails.

Motion made by Trustee Newwine, seconded by Trustee Wood and carried.

Mayor McDougall read the following resolution:

**FILTRATION PLANT IMPROVEMENT
RESERVE FUND
RESOLUTION
APRIL 19, 2016**

WHEREAS, the Village of Gouverneur has established several reserve funds over the years, and

WHEREAS, the cash balance in the reserve fund as of March 31, 2016 is \$133,998.64, and

WHEREAS, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

WHEREAS, the Village needs to approve an expenditure for the purchase of 5 turbidimeters and 1 turbidimeter with controller for the Filtration Plant.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the expenditure from the Reserve Fund be approved not to exceed \$9,900.00

Motion made by Trustee Wood, seconded by Trustee Lawrence and carried.

Mayor McDougall read the following resolution:

**DORWIN STREET COLLECTION IMPROVEMENTS
RESOLUTION RECOGNIZING
TYPE II SEQRA ACTION
APRIL 19, 2016**

WHEREAS, the Village of Gouverneur is proposing to replace aging and deteriorating wastewater collection piping along Dorwin Street.

WHEREAS, the Board, by motion dated April 19, 2016 declares itself to be the Lead Agency for purposes of SEQRA; and

WHEREAS, this project is a Type II Action for the purposes of SEQRA pursuant to 6 NYCRR 617.5 (1) maintenance or repair involving no substantial changes in an existing structure or facility; and

BE IT RESOLVED, that this project has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA and this resolution shall take effect immediately.

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

Roll Call Vote

 5 YES

 0 NO

Mayor McDougall read the following resolution:

MAIN PUMP STATION IMPROVEMENTS

RESOLUTION RECOGNIZING TYPE II SEQRA ACTION APRIL 19, 2016

WHEREAS, the Village of Gouverneur is proposing to replace the Main Pump Station and control panel located at the existing wastewater treatment facility; and

WHEREAS, the Board, by motion dated April 19, 2016 declares itself to be the Lead Agency for purposes of SEQRA; and

WHEREAS, this project is a Type II Action for the purposes of SEQRA pursuant to 6 NYCRR 617.5 (1) maintenance or repair involving no substantial changes in an existing structure or facility; and

BE IT RESOLVED, that this project has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA and this resolution shall take effect immediately.

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

Roll Call Vote

 5 YES

Trustee Lawrence made a motion to give permission to St. James Church to block off South Gordon Street on May 12, 13 and 14, 2016 for the annual Spring Social. Trustee Newvine seconded the motion and it was carried.

Trustee Lawrence made a motion to take care of the signs in line with our local laws. Trustee Wood seconded the motion and it was carried.

Mayor McDougall gave the Department Heads the opportunity to report to the Board and the public on the monthly activities in there department.

Trustee Newvine made a motion authorize payment of the March 2016 audited bills in the amount of: General Fund – \$39,618.35 Community Development Fund - \$165,754.63, Electric Fund - \$2,451.83, Water Fund - \$27,546.99, Sewer Fund - \$43,537.93 and Capital Projects - \$146,878.69. Trustee Wood seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The Department of Public Works summer hours started April 18, 2016.

Earth Day – April 22, 2016 – DEC - Forestry

Worker’s Memorial Day – April 28, 2016

The Annual Gouverneur Business Women’s Breast Cancer Walk will be held on Saturday, May 14, 2016 – Registration at 8:30 a.m. Village Park – Walk at 10:30 a.m.

The next scheduled Regular Village Board Meeting will be held on May 17, 2016 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:40 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

VILLAGE CLERK