

**REGULAR BOARD**  
**AUGUST 16, 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 August 16, 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  
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 Simons-Washburn made a motion to approve the minutes from the July 19, 2016 Regular Board meeting. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to accept with regret Richard Johnston's resignation from the Zoning Board of Appeals effective immediately. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Justice Simmons to the position of part-time seasonal laborer for the Department of Public Works. Trustee Wood seconded the motion and it was carried. Trustee Simons-Washburn abstained from voting.

Trustee Newvine made a motion to schedule a Water/Sewer Local Law workshop meeting for Thursday, September 8, 2016 at 5:00 p.m. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to accept with regret Mike Porter and Charles Newvine's resignation from the Community Center Board. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Rick Wood to the Community Center Board with a term to expire December 2017. Trustee Lawrence 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 their department.

Trustee Newvine made a motion authorize payment of the August 2016 audited bills in the amount of: General Fund – \$34,945.33, Community Development - \$64,163.51, Electric Fund - \$1,945.49, Water Fund - \$17,458.06, Sewer Fund - \$31,087.97 and Capital Projects - \$51,493.65. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion for Code Officer Mike McQuade to take action on the burnt out church property. Trustee Washburn seconded the motion and it was carried. The Board will schedule a public hearing at the September meeting.

Mayor McDougall read the following Announcements:

Governor Cuomo announced that the Village of Gouverneur will be receiving a grant for \$470,750 and a no interest or low interest loan in the amount of \$1,412,250 to upgrade the pump station at the Wastewater Treatment Facility.

Village Wide garage sales and sidewalk sale is August 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>

The Village Offices and Department of Public Works will be closed on September 5, 2016 in observance of Labor Day.

Effective September 6, 2016 the Village Clerks Office hours will be 8:00 a.m. to 4:00 p.m. Monday thru Friday.

Community Center grand opening – September 11, 2016 from noon to 4:00 p.m. with ribbon cutting at 1:00 p.m.

The next scheduled Regular Village Board Meeting will be held on September 20, 2016 at 7:00 p.m.

Trustee Lawrence made a motion to adjourn the regular board meeting at 8:45 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

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VILLAGE CLERK