

**REGULAR BOARD MEETING**

August 20, 2013

**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 August 20, 2013 at 7:00 p.m. in the Court Room of the Municipal Building.

**ROLL CALL: PRESENT:**

Mayor Ronald McDougall  
Trustee Charles Newvine-Absent  
Trustee Nelson Lawrence  
Trustee Roger LaPierre  
Trustee Shelly Simons-Washburn

Village Clerk/Treasurer, Jennifer Link  
Deputy Clerk/Treasurer, Barbara Finnie  
Superintendent of Public Works, Michael Moroz  
Chief of Police, Gordon Ayen-Absent  
Code Enforcement Officer, Michael McQuade  
Recreation Director, Casey Canell

Trustee Lawrence made a motion to approve July board meetings minutes. Trustee LaPierre seconded the motion and it was carried.

**New Business**

Trustee Washburn made a motion to accept Dylan Liebenow's resignation with regret effective August 29, 2013. Trustee Lawrence seconded the motion and it was carried.

Trustee LaPierre made a motion to accept Avalon Associates, Inc. recommendation to approve Lead Safe LLC's proposal for lead-based paint risk assessment services for the HOME funding from Program Year 2012. Trustee Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to approve waiver for Sandy Curcio, 35 Austin Street, to go over grant limit of \$20,000 in the amount of \$4,970.00 for chimney repairs and electrical work. Trustee Washburn seconded the motion and it was carried. Trustee LaPierre was opposed.

Trustee LaPierre made a motion to approve Adhan Piping Co., Inc. to install a new sewer lateral located on Babcock Street. Trustee Washburn seconded the motion and it was carried.

Trustee LaPierre made a motion to declare 22 Smith Street as a public nuisance and to authorize the Code Enforcement Officer to abate it. Trustee Lawrence seconded the motion and it was carried.

Trustee LaPierre made a motion to contact Bernier Carr & Associates to set up a meeting with National Grid regarding the Route 11 project as being Phase I and possibly negotiate the rest of the Village street lights. Trustee Washburn seconded the motion and it was carried.

Trustee Washburn made a motion authorize payment of the August 2013 audited bills in the amount of: General Fund - \$121,968.18, Water Fund - \$49,257.74, Electric Fund - \$1,237.29, Sewer Fund - \$62,409.03, NYS Home Program - \$71,202.12, Community Development - \$112,424.14, Capital Projects - \$2,574.22 Escrow/Homeowners - \$2,010.50, UDAG Hospital Fund - \$2,010.50. Trustee Lawrence seconded the motion and it was carried.

#### **ANNOUNCEMENTS**

- a. The next scheduled Village Board Meeting will be held on September 17, 2013 at 7:00 p.m.**

Trustee LaPierre made a motion to adjourn the regular board meeting. Trustee Lawrence seconded the motion and it was carried.

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**VILLAGE CLERK**