

REGULAR BOARD MEETING

DECEMBER 15, 2015

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 December 15, 2015 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

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

Trustee Lawrence made a motion to approve the November 17th regular board meeting minutes. Trustee Newvine seconded the motion and it was carried.

New Business

Trustee Newvine made a motion to authorize advertising for a Part-time Dispatcher. Trustee Wood seconded the motion and it was carried.

Trustee Lawrence made a motion to schedule a public hearing for Local Law #1 of 2016 which pertain to a revision of the building permit fee schedule for January 19th at 6:45 p.m. 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 December 2015 audited bills in the amount of: General Fund – 69,544.72 Community Development Fund - \$108,074.66, Electric Fund - \$34.50, Water Fund - \$16,338.10, Sewer Fund - \$44,314.71 and Capital Projects - \$10,568.87. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The next scheduled Regular Village Board Meeting will be held on January 19, 2016 at 7:00 p.m.

The First United Methodist Church of Gouverneur will be serving a free Community Wide Christmas dinner on December 24, 2015 starting at 12:00 noon. To reserve take-outs, call 287-2440 by December 23, 2015.

The Village Offices and Department of Public Works will be closed on Thursday, December 24, 2015 thru Friday, December 25, 2015 in observance of Christmas and will re-open on Monday, December 28, 2015.

The Village Offices and Department of Public Works will be closed on Friday, January 1, 2016 in observance of New Year's Day.

Effective November 15, 2015 thru April 15, 2016 there will be a parking ban on all village streets between the hours of 2:00 a.m. and 6:00 a.m.

This is a reminder to all residents, merchants and landowners to please remove the snow from all sidewalks in a timely basis in order to protect our pedestrians.

Trustee Newvine made a motion to adjourn the regular board meeting at 7:50 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

DEPUTY VILLAGE CLERK