

REGULAR BOARD MEETING

July 21, 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 July 21, 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 Roger LaPierre
Trustee Shelly Simons-Washburn

Village Clerk/Treasurer, Jennifer Link
Deputy Clerk/Treasurer, Barbara Finnie
Superintendent of Public Works, Danny Forbes
Chief of Police, Laurina Greenhill
Code Enforcement Officer, Michael McQuade
Recreation Director, Casey Canell

Trustee Newvine made a motion to amend the agenda to add three more items Cambray Housing Tipping Fees, Town of Canton letter of support and Executive Session. Trustee Lawrence seconded the motion and it was carried.

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

Old Business

Trustee LaPierre made a motion to approve the Gouverneur Fire Department Contract with the amendment gasoline should read fuel. Trustee Lawrence seconded the motion and it was carried.

New Business

**RESOLUTION BY THE VILLAGE BOARD
VILLAGE OF GOUVERNEUR
PERTAINING TO THE MAINTENANCE OF WATER MAINS**

WHEREAS, the New York State Department of Transportation proposes the reconstruction of NY Route 58/812 Structure of over the Oswegatchie River, Village of Gouverneur, P.I.N 7088.34, St. Lawrence County and

WHEREAS, the State will include as part of the reconstruction of the above mentioned project the relocation and/or adjustment of water mains pursuant to Section 10, Subdivision 24, of the Highway Law and will provide for the relocation and/or adjustment of existing water mains pursuant to Section 10, Subdivision 24, of the Highway Law, as shown on the contract plans relating to the project, and

WHEREAS, the service life of the relocated and/or adjusted utilities has not been extended, and

WHEREAS, the State will provide for the adjustment of the above mentioned work, as shown on the contract plans relating to the project, now therefore

BE IT RESOLVED, that the Village of Gouverneur approved the relocation and/or adjustment of such existing water mains and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the Village of Gouverneur will maintain the relocated and/or adjusted water mains as shown on the contract plans, and

BE IT FURTHER RESOLVED that the Clerk of this board is hereby directed to transmit four (4) certified copies of the foregoing resolution to:

New York State Department of Transportation
317 Washington Street
Watertown, New York 13601
Attn: Brian A. Baxter P.E.

Motion made by Trustee Newvine and seconded by Trustee Washburn and it was carried.

**SEQR – EAF
WATER TREATMENT PLANT IMPROVEMENTS
RESOLUTION
JULY 21, 2015**

WHEREAS, the Village Board, as Lead Agency, determined that the proposed action, namely the improvements to the Village of Gouverneur Potable Water System was an unlisted action pursuant to 6 NYCRR Part 617.6(b) and (c) of the implementing regulations pertaining to Article 8 the State Environmental Quality Review Act (SEQRA) and has caused the preparation of a long form environmental assessment from (EAF) resulting in the determination that the improvements of the Village of Gouverneur Potable Water System (the proposed action) will not have any significant adverse impacts upon the environment (Negative Declaration) and therefore, that no environmental impact statement needed be prepared and the process required by SEQRA may be deemed complete;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Gouverneur hereby reaffirms the proposed action, namely the improvements to the Village of Gouverneur Potable Water System will not directly result in any significant adverse impacts on the environment.

BE IT RESOLVED, that the aforementioned EAF and Negative Declaration are hereby reaffirmed and the Mayor is authorized to execute any and all appropriate documents in connection therewith.

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

5 ayes

0 nays

0 absent

**SEQR – EAF
MANHOLE AND CATCH BASIN
IMPROVEMENTS
RESOLUTION
JULY 21, 2015**

WHEREAS, the Village Board, as Lead Agency, determined that the proposed action, namely the improvements to the Village of Gouverneur Manhole and Catch Basin Improvements was an unlisted action pursuant to 6 NYCRR Part 617.6(b) and (c) of the implementing regulations pertaining to Article 8 the State Environmental Quality Review Act (SEQRA) and has caused the preparation of a long form environmental assessment from (EAF) resulting in the determination that the improvements of the Village of Gouverneur Manhole and Catch Basin Improvements (the proposed action) will not have any significant adverse impacts upon the environment (Negative Declaration) and therefore, that no environmental impact statement needed be prepared and the process required by SEQRA may be deemed complete;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Gouverneur hereby reaffirms the proposed action, namely the improvements to the Village of Gouverneur Manhole and Catch Basin Improvements will not directly result in any significant adverse impacts on the environment.

BE IT RESOLVED, that the aforementioned EAF and Negative Declaration are hereby reaffirmed and the Mayor is authorized to execute any and all appropriate documents in connection therewith.

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

5 ayes 0 nays 0 absent

SEQR – EAF
WATER DISTRIBUTION IMPROVEMENT
RESOLUTION
JULY 21, 2015

WHEREAS, the Village Board, as Lead Agency, determined that the proposed action, namely the improvements to the Village of Gouverneur Water Distribution System was an unlisted action pursuant to 6 NYCRR Part 617.6(b) and (c) of the implementing regulations pertaining to Article 8 the State Environmental Quality Review Act (SEQRA) and has caused the preparation of a long form environmental assessment from (EAF) resulting in the determination that the improvements of the Village of Gouverneur Water Distribution System (the proposed action) will not have any significant adverse impacts upon the environment (Negative Declaration) and therefore, that no environmental impact statement needed be prepared and the process required by SEQRA may be deemed complete;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Gouverneur hereby reaffirms the proposed action, namely the improvements to the Village of Gouverneur Water Distribution System will not directly result in any significant adverse impacts on the environment.

BE IT RESOLVED, that the aforementioned EAF and Negative Declaration are hereby reaffirmed and the Mayor is authorized to execute any and all appropriate documents in connection therewith.

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

5 ayes 0 nays 0 absent

Trustee Newvine made a motion to allow Cambray Housing to use the Village of Gouverneur's governmental status for tipping fees where Cambray Housing will

reimburse the Village of Gouverneur full cost of the fees. Trustee Lawrence seconded the motion and it was carried. Mayor McDougall abstained.

Trustee Lawrence made a motion to do a letter of support for the Blueway Trail for the Town of Canton. Trustee LaPierre seconded the motion and it was carried.

Trustee Lawrence made a motion authorize payment of the July 2015 audited bills in the amount of: General Fund - \$ 86,639.39, Community Development - \$ 12,167.99, Water Fund - \$ 25,523.99, Electric Fund - \$ 373.17, Sewer Fund - \$49,159.25, Capital Projects - \$223,160.05. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Village DPW to provide an operator and equipment for four hours to dig a partial ditch for the St. Lawrence County Fair. Trustee LaPierre seconded the motion and it was carried.

Announcements

The North Country Players will be performing the Wizard of Oz at the Gouverneur High School Auditorium on July 23, 24 and 25 at 7:00 p.m.

The Gouverneur Recreation Department will be holding a 20th Anniversary Celebration Parade and Block Party on July 29, 2015 at 6:00 p.m.

The Gouverneur & St. Lawrence County Fair will begin August 4, 2015 through August 9, 2015.

The next scheduled Regular Village Board Meeting will be held on August 18, 2015 at 7:00 p.m.

Trustee Newvine made a motion to go into Executive Session at 8:35 p.m. Trustee LaPierre seconded the motion and it was carried.

Trustee Newvine made a motion to reconvene the regular board meeting at 9:25 p.m. Trustee LaPierre seconded the motion and it was carried.

Mayor McDougall announced the following motions made in executive session:

Trustee Lawrence made a motion to post for Crewleader for the Department of Public Works. Trustee Newvine seconded the motion and it was carried.

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

VILLAGE CLERK