

**FRIDAY, JUNE 3, 2016
SPECIAL BOARD MEETING**

These are the proceedings of the special board meeting of the Board of Trustees of the Village of Gouverneur held Friday, June 3, 2016, in the Courtroom of the Municipal Building.

PRESENT:

Mayor Ronald McDougall

Deputy Mayor Charles Newvine-excused

Trustee Shelly Simons-Washburn

Trustee Nelson Lawrence

Trustee Richard Wood

Deputy Clerk/Treasurer Barbara Finnie
Keyboard Specialist/Tax Collector Kristina Ayen

Mayor McDougall called the meeting to order at 10:00 a.m. Mayor McDougall also confirmed that the press had been notified of the meeting via email to Kathy Moses - Tribune and Sue Mende – Watertown Times.

Trustee Wood made a motion to approve the Gouverneur Police Association Contract as presented. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to approve the Gouverneur Police and Emergency Services Dispatchers Association contract as presented. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to approve the Gouverneur Clerical Association contract. Trustee Wood seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY
TECHNICAL SERVICES AGREEMENT FOR
REGIONAL MUNICIPAL HYDROELECTRIC FEASIBILITY STUDY**

WITH THE

VILLAGE OF GOUVERNEUR

This Agreement entered into this 3rd day of June 2016, by and between:

VILLAGE OF GOUVERNEUR, a municipal corporation of the State of New York having an office building and principal place of business located at 33 Clinton Street, Gouverneur, New York 13642, herein after referred to as "Village",

And

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY, a public benefit corporation organized and existing under the laws of the State of New York, having an office and principal place of business located at 317 Washington Street, Watertown, New York 13601, hereinafter referred to as "Authority".

Recitals

- A. The Village is interested in exploring the feasibility of upgrading and extending its municipal hydroelectric generation and transmission system to the Town of Fowler and the Town of Gouverneur to reduce taxpayer burden on these communities and increase the amount of green power produced and distributed.
- B. The Village is desirous of receiving technical services to assist with funding applications and oversee the completion of a feasibility study as it pertains to the improvements needed to upgrade and expand the Village's municipal power generation and transmission capability. At its Board meeting held on June 3, 2016, the Board selected the Authority to provide these services to the Village. **A copy of this Resolution has been attached as Exhibit A.**
- C. This Agreement is authorized under Section 2704(17) of the Public Authorities Law.

Trustee Lawrence made a motion to approve the above resolution. Trustee Simons-Washburn seconded and it was carried.

Trustee Lawrence made a motion to authorize the Mayor to sign the agreement with DANC for Technical Services. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to adjourn at 10:25 a.m. and Trustee Newvine seconded it and it was carried.

VILLAGE CLERK