

REGULAR BOARD MEETING

MAY 17, 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 May 17, 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-excused
Superintendent of Public Works, Terry Simmons
Chief of Police, Laurina Greenhill
Code Enforcement Officer, Michael McQuade
Recreation Director, Casey Canell-excused
Village Attorney, Henry Leader

Trustee Newvine made a motion to approve the minutes from the April 4, 2016 Public Hearing and Special Board Meeting and the Regular Board meeting on April 19, 2016. Trustee Lawrence seconded the motion and it was carried.

Trustee Washburn made a motion to accept Nolan's Property Maintenance bid for lawn mowing and weed eating. Trustee Newvine seconded the motion and it was carried.

Trustee Washburn made a motion to accept Dena Papineau's resignation with regret as of May 26, 2016. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to approve Gouverneur/Richville Christian Fellowship's request to use the Park for music on Friday nights from 6-9 p.m. until September 30, 2016. They agreed that they would be flexible if someone else needs to use the Park on Friday. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to authorize the Chamber of Commerce to block off Church Street and to block cars from parking from Wright's to Kinney's both sides. Trustee Newvine seconded the motion and it was carried. Trustee Lawrence abstained.

Trustee Newvine made a motion to authorize the Hospital Auxiliary to close off Church Street for the Annual Antiques in the Park. Trustee Wood seconded the motion and it was carried.

BUDGET TRANSFERS

May 17, 2016

FUND		ACCOUNT NUMBER	AMOUNT
ELECTRIC			
	FROM	E8510.1	6,500.00
		E8710.1	6,492.15
		TOTAL	12,992.15
	TO	E8510.110	6,500.00
		E8510.200	92.15
		E8710.110	6,400.00
		TOTAL	12,992.15
WATER			
	FROM	F9010.8	3,200.00
		F9040.8	8,300.00
		F9060.8	20,000.00
		F9060.860	10,000.00
		F1990.4	16,369.19
		TOTAL	57,869.19
	TO	F1440.4	12,500.00
		F1620.110	166.91
		F1620.4	1,052.31
		F1650.4	847.10
		F1680.4	2,712.57
		F1910.4	596.52
		F8310.180	2,700.00
		F8320.110	17,950.45
		F8340.1	1,272.62
		F8340.110	6,223.84

		F8340.4	10,166.95
		F9030.8	1,100.00
		F9035.8	300.00
		F9060.8	279.92
		TOTAL	57,869.19
SEWER	FROM	G9060.8	20,000.00
		G9060.860	10,000.00
		G1990.4	24,317.19
		TOTAL	54,317.19
	TO	G1440.4	41,515.81
		G1620.110	166.91
		G1620.4	1,052.31
		G1650.4	124.07
		G1680.4	2,590.07
		G1910.4	688.10
		G8110.180	2,600.00
		G9060.801	279.92
		G9901.900	5,300.00
		TOTAL	54,317.19

Trustee Lawrence made a motion to approve the above transfers. Trustee Newvine seconded the motion and it was carried.

Mayor McDougal read the following resolution:

**RESOLUTION
MAY 17, 2016**

BE IT RESOLVED, that the Village of Gouverneur declares itself to be the lead agency pursuant to notice issued in accordance with 6 NYCRR Part 617 to other interested agencies - for the Wastewater Treatment Facility New Effluent Disinfection Project; and

RESOLVED, the Village of Gouverneur will take all reasonable efforts to complete an Environmental Assessment Form (EAF) in accordance with the law.

Trustee Newvine made a motion to approve the above resolution. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Lance Lamar to the Planning Board. Trustee Wood seconded the motion and it was carried. Ronald McDougall abstained.

Trustee Newvine made a motion to begin working on a new local law regarding water meters. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to hire Robert Wood to continue cleaning up what was transferred to Factory Street and bill to Smith Street property. Trustee Washburn seconded the motion and it was carried. Trustee Newvine abstained.

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 to authorize payment of the May 2016 audited bills in the amount of: General Fund – \$336,528.07 Community Development Fund - \$248,128.61, Electric Fund - \$1,566.65, Water Fund - \$24,998.91, Sewer Fund - \$19,386.12, UDAG - \$2,926.00 and Capital Projects - \$44,928.03. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The next scheduled Regular Village Board Meeting will be held on June 21, 2016 at 7:00 p.m.

The annual Village Clerk's Office summer hours will begin on May 30th thru September 2nd. The hours will be Monday thru Thursday from 7:30 a.m. to 4:00 p.m. and Friday from 7:30 a.m. to 1:30 p.m.

The Village Offices, the Department of Public Works will be closed on Monday, May 30, 2016 in observance of Memorial Day.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:25 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

VILLAGE CLERK