

REGULAR BOARD
OCTOBER 18, 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 October 18, 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 -absent
Trustee Shelly Simons-Washburn
Trustee Richard Wood - absent

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

Mayor McDougall announced that he will be voting on everything tonight.

Trustee Newvine wanted to publicly thank the owner of the old Wrights building for removing the signs and cleaning up the property.

Trustee Newvine made a motion to approve the minutes from the September 2, and September 12, 2016 Special Board meetings and the September 20, 2016, Regular Board meeting. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion accept Nathan Sheen's resignation with regret from his position of Part-time Dispatcher. Trustee Simons-Washburn seconded and it was carried.

Trustee Newvine made a motion accept Jesse Sheen's resignation with regret from his position of Part-time Dispatcher. Trustee Simons-Washburn seconded and it was carried.

Trustee Simons-Washburn made a motion to authorize the Sidewalk snow removal ad. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the return of unpaid taxes to the County and to authorize the signing of the affidavit. Trustee Simons-Washburn seconded and it was carried.

Trustee Newvine made a motion to schedule a public hearing on November 15, 2015 at 6:30 p.m. on Parking Local Laws. Trustee Simons-Washburn seconded and it was carried.

Trustee Simons-Washburn made a motion to schedule a public hearing on November 15, 2015 at 6:45 p.m. on Water & Sewer Local Law. Trustee Newvine seconded and it was carried.

Trustee Simons-Washburn made a motion to authorize the Mayor to sign an agreement with RSI Roofing in the amount of \$24,867 for repairs to the Power Plant roof. Trustee Newvine seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to authorize the Mayor to sign the agreements with DANC to install Fiber Optic cable to Village owned property. Trustee Newvine seconded and it was carried

Trustee Newvine made a motion to schedule a special board meeting for October 31, 2016 at 8:30 a.m. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Municipal Solutions to prepare the necessary documents for filing a Sewer exclusion on behalf of the Village and to authorize the Mayor to sign said agreement. Trustee Simons-Washburn 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 Simons-Washburn made a motion authorize payment of the October 2016 audited bills in the amount of: General Fund – \$49,367.54 Community Development - \$28,471.76, Electric Fund - \$169.57, Water Fund - \$21,533.42, Sewer Fund - \$24,652.99 and Capital Projects - \$653,254.49. Trustee Newvine seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

Halloween – Monday, October 31, 2016 – 5:00 p.m. – 7:00 p.m.

Vote November 8th

The Village Office and Department of Public Works will be closed on Tuesday, November 8, 2016.

The Village Office and Department of Public Works will be closed on Friday, November 11, 2016 in observance of Veterans Day.

The next scheduled Village Board Meeting will be held on November 15, 2016 at 7:00 p.m.

Trustee Simons-Washburn made a motion to adjourn the regular board meeting at 8:04 p.m. Trustee Newvine seconded the motion and it was carried.

VILLAGE CLERK