

**REGULAR BOARD MEETING**

September 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 September 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 Roger LaPierre  
Trustee Shelly Simons-Washburn

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  
Recreation Director, Casey Canell  
Village Attorney, Henry Leader

Trustee Lawrence made a motion to approve the August 18<sup>th</sup> board meeting minutes. Trustee Simons-Washburn seconded the motion and it was carried.

NYCOM Service Awards – Mayor McDougall presented Fred Foster and Barbara Finnie with a 25 year certificate of Public Service.

ENV North Agency gave a presentation on Health Insurance.

County Legislator, Travis Dann gave an update to the Board and public.

Gouverneur Rescue Squad - Mark Devers was present and gave a monthly report.

Gouverneur Fire Department - Tom Conklin was present and gave a monthly report.

**New Business**

Trustee Newvine made motion to rescind the August 18<sup>th</sup> motion regarding the resignation of Donna Sawyer from the Planning Board. Trustee LaPierre seconded the motion and it was carried

Trustee Newvine made a motion to accept Danny Forbes, Superintendent of Public Works retirement effective September 9, 2015 with regret. Trustee Lawrence seconded the motion and it was carried.

Trustee LaPierre made a motion to authorize a BAN renewal for the Electric Plant in the amount of \$110,000.00. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to make Saturday, October 31, 2015 as the official Halloween night from 5:00 p.m. to 7:00 p.m. Trustee Newvine seconded the motion and it was carried.

Trustee Lawrence made a motion to schedule a public hearing on October 20, 2015 at 6:40 p.m. on amending the Handicapped Parking Law. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a public hearing on October 20, 2015 at 6:50 p.m. on Deputy Clerk/Treasurer position. Trustee LaPierre seconded the motion and it was carried.

Trustee Newvine made a motion to authorize a budget amendment to be prepared with regards to adding the Night Shift back into the 2015-2016 Budget. 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 Newvine made a motion authorize payment of the August 2015 audited bills in the amount of: General Fund – 70,958.21, Community Development Fund - \$169,059.60, Electric Fund - \$5413.46, Water Fund - \$50,548.06, Sewer Fund - \$38,580.75 and Capital Projects - \$49,826.39, Trust Fund – 1,239.00 and UDAG-Sidewalks - \$1,239.00. Trustee Simons-Washburn seconded the motion and it was carried.

## **Announcements**

Arts in the Park – September 19, 2015

Pumpkin Fest at the Fairgrounds – September 26 & 27, 2015

Local Government Conference – October 13, 2015 @ SUNY Potsdam

Public Hearings have been scheduled for October 20, 2015 on Local Law #1 at 6:40 p.m. and Local Law #2 at 6:50 p.m.

The next scheduled Regular Village Board Meeting will be held on October 20, 2015 at 7:00 p.m.

Trustee Lawrence made a motion to adjourn the regular board meeting at 9:05 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

Barbara A. Finnie  
DEPUTY VILLAGE CLERK