

**MONDAY, OCTOBER 31, 2016  
SPECIAL BOARD MEETING**

These are the proceedings of the special board meeting of the Board of Trustees of the Village of Gouverneur held Monday, September 12, 2016 in the Boardroom at the Municipal Building.

**PRESENT:**

Mayor Ronald McDougall  
Deputy Mayor Charles Newvine  
Trustee Shelly Simons-Washburn  
Trustee Nelson Lawrence-absent  
Trustee Richard Wood  
Clerk/Treasurer - Barbara Finnie  
Deputy Clerk/Treasurer - Kristina Ayen  
DPW Superintendent – Terry Simmons  
MEO – LeRoy Blair  
Senior Clerk/Safety Officer – Dawn McCollum

Mayor McDougall called the meeting to order at 8:40 a.m. Mayor McDougall confirmed that the press had been notified of the meeting via email to Rachel Hunter-Tribune and Sue Mende – Watertown Times.

The purpose of this meeting is to discuss changes and amending Local Law #5 of 2006 with regards to water meters and other items in the local law. It was stated that the Local Law scheduled for November 15, 2016 will be cancelled and scheduled for some time after the first of the year.

Trustee Wood made a motion to adjourn at 9:54 a.m. and Trustee Lawrence seconded it and it was carried.

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VILLAGE CLERK