

REGULAR BOARD

APRIL 17, 2018

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 April 17, 2018 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Deputy Mayor Charles Newvine-excused
Trustee Shelly Simons-Washburn
Trustee Richard Wood

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

Trustee Wood made a motion to approve the minutes of the March 9, 2018 Special Board Meeting, minutes of the March 20, 2018 Public Hearings held at 6:40 p.m., 6:45 p.m., 6:50 p.m. and 6:55 p.m. and the minutes from the March 20, 2018 regular board meeting. Trustee Shelly Simons-Washburn seconded the motion and it was carried.

Legislator Henry Leader gave the Board an update on what has been going on at the County level.

Mayor McDougall gave the Board and public an update on what is going on in the Village.

Mayor McDougall gave the Department Heads the opportunity to report to the Board and the public on the monthly activities in their department.

Trustee Shelly Simons-Washburn made a motion relevy unpaid water, sewer and unpaid others on the June 2018 taxes. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to authorize a \$2 second notice fee for the Village 2018 Taxes. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Wood made a motion to declare the following as surplus and authorize items to be sold in the Municipal Auction: Portable pressure washer, 1996 Mazda pickup truck, 1993 chevy Kodiak bucket truck with 50ft boom and 1996 Ford Ranger. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**RESOLUTION
APRIL 17, 2018**

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 Storm Water Collection System Improvements 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 Wood made a motion to approve the above resolution. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**STORM WATER COLLECTION SYSTEM
IMPROVEMENTS PROJECT
RESOLUTION RECOGNIZING
TYPE II SEQRA ACTION
APRIL 17, 2018**

WHEREAS, the Village of Gouverneur is proposing to replace aging and deteriorated 48" corrugated metal storm water collection main with a new 48" reinforced concrete stormwater collection main; and

WHEREAS, the Board, by motion dated April 17, 2018 declares itself to be the Lead Agency for purposes of SEQRA; and

WHEREAS, this project is a Type I Action for the purposes of SEQRA pursuant to 6 NYCRR 617.5 (29) civil or criminal enforcement proceedings, whether administrative or judicial including a particular course of action specifically required to be undertaken pursuant to a judgement or order, or the exercise of prosecutorial discretion; and

BE IT RESOLVED, that this project has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA and this resolution shall take effect immediately.

Motion made by Trustee Lawrence, seconded by Trustee Simons-Washburn and carried. Roll Call Vote 4 YES 0 NO

Mayor McDougall read the following resolution:

**RESOLUTION
APRIL 17, 2018**

NOW THEREFORE BE IT RESOLVED that the Mayor and Board of Trustees designate April 2018 as Fair Housing Month in the Village of Gouverneur in recognition of the 50th Anniversary of the signing of the federal Fair Housing Action of 1968 that was signed into law on April 10, 1968 by President Lyndon B. Johnson.

Motion made by Trustee Wood seconded by Trustee Simons-Washburn and carried.

Trustee Lawrence made a motion to approve Gouverneur & Richville Christian Fellowship request to use the Village Park on Friday's for music entertainment. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to authorize the Mayor to sign a subordination request for 19 Johnstown Street. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to hire WCP Consultants as our grant writer for the Department of State Local Government Grant for water meters. Trustee Lawrence seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to hire WCP Consultants as our grant writer for the Dorwin Street project. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to authorize payment of all the April 2018 audited bills in the amount of: General Fund – 77,889.70, Electric Fund - \$10,514.09, Water Fund - \$19,481.69, Sewer Fund - \$26,173.89, Capital Projects Fund - \$127,334.98, Trust Fund – \$3,621.50. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The Department of Public Works summer hours started April 16, 2018. The hours will be Monday thru Thursday from 6:00 a.m. to 4:00 p.m. and closed on Friday.

The next scheduled Regular Village Board Meeting will be held on May 15, 2018 at 7:00 p.m.

Trustee Wood made a motion to adjourn the regular board meeting at 8:05 p.m. Trustee Simons-Washburn seconded the motion and it was carried.



VILLAGE CLERK